

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 21, 2021**

I. Call to Order

The meeting was called to order by Chair, Randy Sparacino, at 12:31:50 p.m. via a ZOOM (Zero-touch Orchestration, Operations & Management) meeting.

II. Roll Call and Introduction of Guests

Members Present: Kathy Trautman, Alan Bender, Tom Humphrey, Randy Sparacino and Jared Hill. **Members Absent:** Perry Atkinson, Brad Hicks, Dan Zahnow, and Robert Croll. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, Debbie Smith, Jason Foster, and Carrie Andries. **Commissioner:** Dave Dotterrer. **Guests:** Art Lumley and Dave Wendler.

III. Approval of February 22, 2021, Minutes

Randy Sparacino called for a motion to approve the minutes. Kathy Trautman moved to approve the minutes, and the motion was seconded by Tom Humphrey. The motion was unanimously passed.

IV. ACE Treasurer's Report – There was none.

V. Old Business – There was none.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:33 p.m.

Respectfully Submitted,

Carrie Andries
Recording Secretary
(Attachments as indicated, if any)