

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
June 15, 2020**

I. Call to Order

The meeting was called to order by Chair, Randy Sparacino, at 1:08 p.m. via a ZOOM (Zero-touch Orchestration, Operations & Management) meeting.

II. Roll Call and Introduction of Guests

Members Present: Randy Sparacino, Alan Bender, Robert Croll, Brad Hicks, Perry Atkinson, Jared Hill, Kathy Trautman, and Tom Humphrey. **Excused:** Dan Zahnow. **Airport Staff:** Jerry Brienza, Amber Judd, Debbie Smith, Brian Gebhard, Jason Foster and Debbie Stroup. **Commissioner:** Bob Strosser. **Guests:** J Domis, Jackson County Roads & Parks Department.

III. Approval of January 13, 2020, 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

Perry Atkinson reported there has been no activity and the account balances remain unchanged. Randy Sparacino called for a motion to approve the Treasurer's Report. Tom Humphrey moved to approve the report, and the motion was seconded by Kathy Trautman. The motion was unanimously passed.

Jerry Brienza asked if the Annual Report had been filed, and Perry Atkinson indicated it had.

V. Old Business

The Committee considered the option to dissolve the ACE Committee. After discussion, the Committee decided ACE would benefit the community and should not be dissolved. Meetings will be held quarterly unless the BOC or Airport Administration dictates the need for more frequent meetings. The option to dissolve the Committee will be re-visited sometime in the future.

It was noted that the quarterly Newsletter will continue.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 1:17 p.m.

Respectfully Submitted,

Debbie Stroup
Recording Secretary
(Attachments as indicated, if any)