

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
October 19, 2020**

I. Call to Order

The meeting was called to order by Chair, Randy Sparacino, at 12:45 p.m. via a ZOOM (Zero-touch Orchestration, Operations & Management) meeting.

II. Roll Call and Introduction of Guests

Members Present: Alan Bender, Perry Atkinson, Jared Hill, Randy Sparacino, , Dan Zahnow, Tom Humphrey, Robert Croll, and Kathy Trautman. **Excused:** Brad Hicks. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, Jason Foster, Debbie Smith and Debbie Stroup. **Commissioner:** Bob Strosser. **Guests:** Bryson Threatt, and Mead & Hunt Master Plan Consultants.

III. Approval of June 15, 2020, Minutes

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

IV. ACE Treasurer's Report

Dan Zahnow 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.

V. Old Business – There was none.

VI. New Business – There was none.

VII. Adjournment - The meeting adjourned at 12:48 p.m.

Respectfully Submitted,

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