

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
January 10, 2022
DRAFT**

I. Call to Order

The meeting was called to order by Chair, Perry Atkinson, at 12:26 p.m. via a ZOOM (Zero-touch Orchestration, Operations & Management) meeting.

II. Roll Call and Introduction of Guests

Members Present: Perry Atkinson, Alan Bender, Robert Croll, Randy Sparacino, and Dan Zahnow. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, Lucas Marquez Conley, and Carrie Andries. **Commissioner:** None. **Guests:** None.

III. Approval of September 20, 2021, Minutes

Randy Sparacino called for a motion to approve the minutes. Dan Zahnow seconded. The motion was unanimously passed.

IV. ACE Treasurer's Report –

Dan Zahnow reported the balances on the accounts.

- KC-97 Account has \$2051.29
- ACE Account has \$1775.00

Randy Sparacino moved to approve Treasurer's report. Dan Zahnow seconded.

V. Old Business – Jerry Brienza discussed how the ACE Committee and the accounts provide potential fundraising opportunities for the Airport.

VI. New Business –

Dan Zahnow proposed closing the KC-97 account and combining it with the ACE account. Randy Sparacino made a motion to close the KC-97 bank account and move the funds to the ACE bank account. The motion was 2nd by Dan Zahnow and unanimously approved.

VII. Adjournment - The meeting adjourned at 12:35 p.m.

Respectfully Submitted,

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