

**ROGUE VALLEY INTERNATIONAL-MEDFORD AIRPORT
AIRPORT COMMUNITY ENTHUSIAST (ACE) BOARD MEETING MINUTES
March 21, 2022**

I. Call to Order

The meeting was called to order by Chair, Perry Atkinson, at 12:30 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, Shane Hickman, Tom Humphrey, and Randy Sparacino. **Airport Staff:** Jerry Brienza, Amber Judd, Brian Gebhard, and Carrie Andries. **Commissioner:** Dave Dotterer **Guests:** None.

III. Approval of January 10, 2022 Minutes

Tom Humphrey made a motion to approve the minutes. Randy Sparacino seconded. The motion was unanimously passed.

IV. ACE Treasurer's Report –

Perry Atkinson reported that the balance on the newly combined ACE account is \$3,786.34.

Randy Sparacino made a motion to approve the Treasurer's report. Tom Humphrey seconded. The motion was unanimously passed

Randy Sparacino made a motion to appoint Shane Hickman as Vice President of the Airport Community Enthusiasts Corporation; and to have Dan Zahnow removed and Shane Hickman added as a signer on the Peoples Bank Airport Community Enthusiasts, Inc. account #300439000. Tom Humphrey seconded. The motion was unanimously passed

V. Old Business – There was none.

VI. New Business – There was none.

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

Respectfully Submitted,

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