



**UDA Board Meeting – January 19, 2009**

The Board of Directors of the Utah Defense Alliance met on Monday, January 19, 2009, at 7:30 a.m. at Weber Basin's District Headquarters, Layton, Utah. The meeting was called to order by President Peter Jenks. On roll call, the following directors/visitors were found to be present:

**Present**

Peter Jenks  
Steve Rush  
Tage Flint  
Ken Warnick  
Jerry Stevenson  
Rick Mayfield  
Vickie McCall  
Gary Harter  
Steve Curtis  
Scott Waterfall  
Wilf Sommerkorn  
Debra Tanzi  
John Clay  
Steve Petersen  
Mart Bushnell  
Ivan Flint  
Pat Condon

**Staff/Visitors**

Rob Despain  
Col Calvin Williams  
Valerie Burk  
Ron Richins  
Paul Morris  
Brian Arnold  
John Peterson  
Beverley Jacobs

**Excused**

Ron Kusina  
Lisa Roskelley  
Sheldon Killpack  
Brad Dee  
Louenda Downs  
Jan Zogmaister  
Colleen Johnson  
Don Wood  
Kent Sulser  
Lane Beattie  
John Matthews  
Ann Millner  
Mike Bouwhuis  
Collette Mercier  
David Nydam  
Charlie Precourt

Prior to the Petersen, Inc. presentation, and on behalf of the UDA Board, President Peter Jenks, expressed appreciation to Jerry Stevenson for serving as the UDA President. Jerry was presented with a token of appreciation. Jerry took a moment and conveyed his thanks to the UDA Board for allowing him the opportunity to serve.

**Petersen, Inc. Presentation**

Steve Petersen, Principal, and Rob Despain, Vice President Business Development, of Petersen, Inc., briefed Board members on the accomplishments and activities of their company. The slide presentation will be posted on the UDA website.

**Approval of Minutes**

Pat Condon made a motion that the minutes for the December 15, 2008, UDA Board Meeting be approved as presented. Mayor Steve Curtis seconded the motion followed by a unanimous vote to accept the minutes.

**Quarterly Financial Report**

Board members were reminded that the accounting system had changed from a cash to an accrual system. The Statement of Changes in Financial Position reflects the budget through December 31, 2008. Both the Statement of Changes in Financial Position and the Balance sheet were thoroughly reviewed and discussed.

Jerry Stevenson made a motion that the Statement of Changes in Financial Position and the Balance Sheet be accepted as presented. Mayor Steve Curtis seconded the motion followed by a unanimous vote to accept the financial reports.

Steven Crane has been engaged to perform the UDA's first audit. The goal is to have the audit completed by the UDA Board meeting in March.

**Air Force Week - Special Presentation**

Colonel Calvin Williams briefed the Board on the upcoming events planned for the Air Force Week celebration, *Showcasing America's Airmen, Keeping the Promise . . . Your United States Air Force*. This event will be held June 1 through June 7<sup>th</sup> and will showcase Salt Lake City and Utah. Colonel Williams expressed a need for support and sponsorships for this event.

**MIDA Update**

Rick Mayfield reported that MIDA is moving along very well. Currently, the Roadway and Utility Standards are being revised, and the new gatehouse is out for bid--pending the release of UDOT funds. It is hoped that construction can begin in February.

Gary Harter reported that at the MIDA Board meeting, which was held on January 6<sup>th</sup>, Gary Stewart, one of the Hunt representatives, said that he participates weekly in EUL's across the country. Stewart stated that the Utah EUL, is without a doubt, the best run program that anyone has seen. He felt this was due to the level of commitment from all entities and from the way everyone works together.

Ron Richins added that the members of the MIDA Development Review Committee (DRC) are the unsung heroes of the Falcon Hill project. The DRC is comprised of city and community development staff that surround the project. Their job parallels that of a city planning commission, and they have done a phenomenal job establishing the guidelines that they sign off for the MIDA Board's final approval.

It is unknown what will happen with UDA and MIDA funding. It is hoped that the Legislature will see the economic importance of these organizations, but funding will be tight.

**Procurement Outreach**

Due to a potential conflict of interest, Pat Condon asked that he be excused and left the room for this discussion.

Board members were informed that in November, UDA had received a complaint from Spencer Stokes concerning a potential conflict of interest with Shipley and LSI. A committee has been investigating the allocations and has requested additional information be submitted from Spencer and Shipley. Once all information has been gathered and thoroughly reviewed, a decision will be made as to what steps, if any, need to be taken. Based on past history, Shipley has been above board and would not purposely let a company take advantage of the program.

After the discussion, Pat Condon rejoined the group.

**CE Conference**

For the past three (3) years, the UDA has sponsored the ice breaker for the annual CE Conference at Hill AFB. This year, this event will be even more significant for UDA as General Byers, who will be over all the Air Forces' Civil Engineering, will be attending. It was the general consensus this was an important event for UDA to sponsor. This event will take place on February 11, 2009, and Peter's wife has agreed to be the chair. UDA Board members were encouraged to participate.

Debra Tanzi made a motion that \$3,000 be approved to sponsor the ice breaker for the annual Hill AFB CE Conference. Pat Condon seconded the motion followed by a unanimous vote to approve the expenditure.

**Other Items**

- It was the general consensus of the group that UDA should participate and would sponsor an event for Air Force Week. Kevin Ireland, who is assisting, will be contacted to discuss the appropriate event for UDA sponsorship. In an effort to further assist this project, Board members will make other appropriate contacts to gain support and publicity for this event.

Vickie McCall made a motion that \$7,000 to \$10,000 be approved for Air Force Week sponsorship. Jerry Stevenson seconded the motion. Funding for this event will come from funds budgeted in Local Meetings/Conferences and PR. Board members unanimously voted to approve that funds be appropriated for Air Force week.

- Peter Jenks, Gary Harter and Rick Mayfield had attended a meeting at Camp Williams that addressed residential encroachment issues. Camp Williams will be applying for funding that will help protect the range.

- Board members were encouraged to submit news items for the UDA website. There are a number of things happening, and Board members are very involved. Although time is limited in Board meetings and events are not discussed, it is important that our website reflect the good that UDA is doing in the community. News items will also help support the UDA mission and community presence.

**Next Meeting**

The UDA Board will not meet in February, but the Executive and Finance Committees will be meeting on Monday, February 12, 2009.

The next UDA Board meeting will be held on Monday, March 16, 2009.

At 9:10 a.m., Mayor Steve Curtis made a motion that the UDA Board meeting adjourn.