



The Utah Defense Alliance Annual Board Meeting was held on Wednesday, November 17, 2010 at 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah. President Peter Jenks conducted the meeting.

Present

Peter Jenks, President UDA
Rick Mayfield, Executive Director
Kent Sulser, Davis County
Michael Jensen, Davis Hospital
Ivan Flint, Ret. Weber Basin & DECAS
Jan Zogmaister, Weber County
Dave Nydam, UDA – US Army
Ron Richins, UDA

Louenda Downs, Davis County
Steve Rush, RMP
Vickie McCall, Utah Exec Real Estate
Ken Warnick
Sandy Kester, Senator Hatch
Mike Bowhuis, DATC
John Peterson, UDA Staff
Detlef Galke, UDA

Excused:

Jerry Stevenson

Welcome:

Peter Jenks welcomed everyone to the meeting and thanked them for their participation. Peter said that Jerry Stevenson and Ken Warnick were asked to chair the Nominating Committee. The time was turned over to Ken Warnick, member of the Nominating Committee.

Election of Board of Directors:

Ken Warnick submitted the Election list of proposed members of the new Board of Directors to those in attendance as well as suggestions for the Election of Officers. The suggested list is attached as Appendix 1. Ken stated that the bylaws indicated at least 9 at large Directors and not more than 25. There are no minimum Ex-Officio members required. Presently there are 31 Directors. Directors and Ex-Officio officers are nominated for a 3yr term. Ken noted that Mart Bushnell had resigned and Rick Mayfield confirmed that to be the case. Ken indicated that he had sent out an email that said we are going to put you on the ballot unless you let us know that you do not have a desire to be on the Board anymore. Three new members were discussed as to their abilities and what they would bring to the Board, Dave Freston, Ryan Tingey and Richard McConkie. Other names that were discussed were, Mike Pavich and Hugo Hortsman. Rick Mayfield indicated that there are also members of the procurement committee that were resigning. Ken proposed motion to accept names as discussed Sandy Kester 2nd, vote was unanimous. Peter Jenks thanked Ken Warnick for the outstanding effort and the work that had been done. Peter proposed that the Annual Meeting be closed and begin the regular meeting, vote was unanimous.

Regular Meeting Agenda November 17, 2010:

Approval of Minutes – October 20, 2010

It was moved by Mike Bouwhuis to approve the minutes with the clarifications made of the October 20, 2010 meeting and 2nd by Louenda Downs. The vote was unanimous.

Vickie McCall mentioned that comments were made regarding travel in the prior meeting minutes and that it would be appropriate to continue the discussion of that topic since those involved in the travel were currently present. The question was asked as to what was going on with the token of appreciation for Senator Bennett. Peter indicated that this would be taken care of this week and he would report on it later. He just wanted to make sure that the token would be appropriate.

Ken Warnick discussed the budget and the amount of money that is spent on travel. Ken suggested that the discussion be about not only travel but also the reporting process and what we are doing. Peter Jenks indicated how important it was to have a process in place and to follow that process.

Proposed Meeting Change – Discussion:

Rick Mayfield noted that for the past several months there had been discussion about when to hold this meeting. Vicki McCall suggested that the UDA Board have quarterly meetings and thought that the Executive committee should meet every month. Ivan Flint suggested that the Board meet enough to stay informed. Vicki McCall withdrew the suggestion to have quarterly meetings and suggested every other month or as needed. Ken Warnick suggested Monday morning meetings. Rick Mayfield suggested Wednesday's and to leave it at the same time subject to discussion. Louenda Downs asked what the mission of the UDA was. Ken Warnick gave a brief description from the bylaws that 1) UDA strengthen and support appropriate governmental and private enterprises in their accomplishments of national defense objectives, 2) Expand investment and employment opportunities in defense and aerospace related industries. Commissioner Downs suggested that the UDA board will change and that the current Board put off the discussion of when to hold meetings to give the new Board the chance to create their own times Ken Warnick suggested the staff put out a calendar. Rick Mayfield and the staff will come back with a proposal for the meetings.

Reports:

Audit:

Ron Richins told the Board that Steve Crane, Crane Christensen & Ambrose would be doing the Audit for UDA and that we have a fixed price that is down from last year. It is anticipated to being complete by the end of the year.

Travel Reports:

Steve Rush gave the report on travel that involved Vickie and himself, noting that the ACC (Air Combat Command) meeting is an important meeting to attend. This is why Vickie and himself were not at the UDA meeting last time. This group is the original command group of the Air Force. They met at Langley and talked about the huge issues that military is having with budgets. The Military is very concerned about cuts that are being made, especially as it concerns the Military. The number one message was to go back and get support from Senators and get community support to stop the budget cuts in the military. Steve said that energy conservation is a very big concern. Rick Mayfield asked if he is describing a real problem within the military, as the military creates energy cost savings that it interferes with military training missions. The military, in an effort to save costs puts those cost saving alternative energy on training facilities. Vickie will have a more detailed report that she is going to submit.

Louenda Downs suggested at least annual reports from different members of the Board as to what they are involved in, why they are traveling to meetings and what good they do are doing. The major concern is the importance of going and what contribution UDA was making. It was suggested we get a copy of the travel reports as well as having that report presented in the Board meeting or soon after the travel has taken place. Peter Jenks suggested that the UDA help wherever possible and to be effective in what it does.

Peter Jenks suggested using e-mail to at least stay in touch as to when things are happening. It was suggested that notification by e-mail as well as Microsoft outlook happen. Many board members said that they did not use Microsoft outlook, and suggested that e-mail be the notification medium.

Ivan Flint and Rick Mayfield talked about conflict between armed forces as to what each other are doing. Peter Jenks said that we want cutting edge technology but we need to have a video conference to resolve interservice conflicts. The UDA needs to make sure that it is effective in what it is trying to do. There will be an informational meeting held on December 15, 2010 for those that would like to attend. It will not be a formal Board Meeting.

Updates:

F-35 Basing:

Steve will be bringing a video for the informational meeting.

Falcon Hill:

Rick Mayfield noted that the ground breaking went well and everything is on schedule.

UDC – Project:

The project is on schedule and that we met our first deadline on October 1, 2010. We have completed the Temporary Power. We are only involved with the offsite utilities work and not

with the major construction on Camp Williams. We are now working on the transmission lines and switchyard. Bluffdale was selected to provide culinary water and we are working on getting contracts signed, we are also working on the sewer items.

Park City Hotel:

The developer and Air Force are working trying to structure an agreement between Park City and Summit County and the Air Force, trying to provide additional tax money that can be used for offsetting cost of rooms. Those are all on track.

Congressional Update:

Peter Jenks gave a brief governmental affairs update he mentioned that Senator Hatch has a new chief of staff, Michael Kennedy, who was Governmental Affairs V.P. for Utah State University. He does have some exposure to the Air Force, and is an Honorary Commander of a Fighter Wing, replacing Jace Johnson. Senator Lee will have Spencer Stokes's as Chief of Staff. He has been involved with Weber County and very familiar with HAFB. Peter said that people are now in positions to be able to get items right up to the Senators. Committees are still being formed and will be solidified next month. Senator Hatch will be the ranked republican on the Finance Committee as well as Intelligence, Health, Education and Labor. The Utah delegation, are meeting with Administrator Holden and Associate Administrator Garber regarding path for NASA it has strong implications for ATK and they are making a very strong statement to them.

Other Business:

Mike Bouwhuis reported on negotiations with the State Division of Facilities and Construction Management (DFCM). The negotiation was to acquire a 120,000sf facility Freeport Center West to support ATK and the other businesses in that industrial park. That was sent to the Building Board and was ranked #2 on the Open Board priority for \$2.5 million to take down the first 30,000sf of facilities formerly owned by the GSA. There are still three buildings that are being used, the State Crime Lab, State Department of Agriculture and the State Forestry Service. There will be four groups lobbying to get that money funded by the State Legislature. There have been discussions with HAFB about putting old equipment into the facility. There have also been discussions with ATK that they will retrain approximately 600 to 900 people that will be hired within the next few years to do work on the new Airbus that is currently in production

Next Meeting - ? Discussion:

Louenda Downs motioned to adjourn, Mike Bouwhuis Second, the motion.

Vote to adjourn was unanimous.