



APPROVED

2-26-11

The Utah Defense Alliance Annual Board Meeting was held on Wednesday, February 16, 2011 at 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah. President: Tage Flint conducted the meeting.

Present:

Ron Kusina
Steve Rush
Hugh Horstman
Sandy Kester
Collette Mercier
Colleen Johnson
Louenda Downs
Peter Jenks

Wilf Sommerkorn
Don Wood
Mike Bouwhuis
John Peterson
Detlef Galke
Ron Richins
Ivan Flint
Rick Mayfield

Vickie McCall
Tage Flint

Asked To Be Excused:

Jan Zogmaister, Gary Harter, David Nydam

Welcome:

Tage Flint welcomed everyone to the meeting and thanked them for their participation.

Approval of Minutes from November 17, 2010: No discussion.

Motion to approve: Mike Bouwhuis 2nd: Louenda Downs, Vote: Unanimous

Fiscal Year Audit 2010: Ron Richins and John Peterson, CPA reviewed the Audited Financial Statements of June 30, 2010 issued by Crane, Christensen & Ambrose. It was noted that the disclosures in the financial statements are consistent and clear.

Motion to approve: Ron Kusina, 2nd Mike Bouwhuis, Vote: Unanimous

Support Services Contract with MIDA

Ron Richins reviewed the Services Contract with the Board. UDA will pay MIDA \$40,000.00 in a single payment for support services. The contract will be signed by the MIDA Chairman of the Board, Stuart Adams and the President of UDA, Tage Flint. Ron gave a brief history of the relationship between MIDA and the UDA.

Motion to table until next meeting: Ron Kusina, 2nd Louenda Downs, Vote: Unanimous

Standing Committee – Appointments

Tage Flint vacated his position as Treasurer on the Board and it is proposed that Mike Bouwhuis fill that position. Motion: Ron Kusina, 2nd Steve Rush, Vote: Unanimous

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- Motion to approve Finance Committee: Vickie McCall, 2nd Peter Jenks Vote: Unanimous
- Motion to approve Rick Mayfield as signatory at the bank: Mike Bouwhuis, 2nd Steve Rush, Vote: Unanimous

SWDA – Representatives

Mart Bushnell and John Matthews resigned from UDA. Their resignations have left vacancies on the SWDA. Ivan Flint also a member the SWDA noted that there are times SWDA members travel from UDA but only two would need to travel to the meetings.

Motion to approve Mike Pavich and Peter Jenks as our representatives on the SWDA: Ron Kusina, 2nd Ivan Flint, Vote: unanimous

Reports:

F-35 update: Peter Jenks noted that the hearings have been pushed ahead. The ongoing process is to have hearings and then it will go to Record of Decision. One issue is still the noise control. Steve Rush noted that the EIS team-lead left and that the new timeline would be October or November. Steve also noted that there is reason to be optimistic and that the issues remain money and time. HAFB is still first in line for the F-35.

Possible BRAC

UDA needs to start talking to legislators now to get funds to help with the upcoming BRAC. Ron Kusina suggested making a presentation when the time is right. Mike Bouwhuis noted that UDA would need to start with Community and Economic Development appropriations committee. UDA needs to have a strategic plan to be successful.

Easement Discussion

Easement for the flight path is necessary. Steve Rush noted that encroachment kills more bases than anything else. City planners need to be aware of the impact of planes as they do their planning.

Meeting Schedules

Schedules were handed out for all meetings for the current year.

Travel Reports

Vickie McCall reported that the main message at the meetings she attended was to get prepared for the upcoming BRAC.

Other Business

Tage asked that everyone start thinking of ways in which the UDA could be most effective. In light of the current events, what should the Strategic Plan for UDA be and what are the UDA Goals. Mike Bouwhuis noted that in the Infrastructure Committee, the Freeport Center Building was ranked #2. The intent is to work with ATK to set up training lines for the F-35, Airbus and 787 Freightliner.

Motion to adjourn: Ron Kusina, 2nd Vickie McCall.