

**APPROVED**

5-15-13



**Utah Defense Alliance, Inc.**

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## **MINUTES**

### **UDA BOARD MEETING 2-19-2013**

**Welcome Board Members:** Special recognition for Steve Petersen (Congressman Bishop Office), Gordon Larsen (Congressman Stewart) and Matt Jemsen (Senator Hatch).

**Congressman Rob Bishop:** Congressman Bishop discussed the sequestration and it is his belief that HAFB is safe for now but indicated that it will have an effect on the workforce as well as the number of aircraft that are brought for repair. The current thought is to use furlough as a solution for not laying off employees as well as not hire any new people. Tentatively furloughs would begin April 1, 2013. Construction projects would be delayed for now which are F-35 related. UDA has offered the Utah delegations any help they need in getting support from the community in light of the effects of the sequestrations and other issues.

**Approval of Last Meeting Minutes 11-7-2012 Annual Meeting:**  
Motion to approve: Louenda Downs, 2<sup>nd</sup> Don Wood, Vote was unanimous

**BRAC-Related Study Concepts-Board Action Required:** There is no question that a BRAC is coming. There is a need to do studies to determine the following:

- A-** HAFB- 1) Capabilities 2) Ability to accept new work and 3) Vulnerability in the event of a 2015 BRAC.
- B-** Feasibility study to review the costs and benefits to move the Salt Lake City Air National Guard Unit and the Fort Douglas Reserve component to HAFB.
- C-** Update on the U of U Economic Impact study to now being completed by Weber State University

Motion to approve studies: Steve Rush, 2<sup>nd</sup> Rick Mayfield, Vote was unanimous

**Washington-based Consultant Search:** There is a need to have a UDA representative that is aware of situations on the ground in Washington and can express UDA concerns. The anticipated cost for this consultant is estimated to be about \$80,000.

Motion to approve search: Louenda Downs, 2<sup>nd</sup> Brian Garrett, Vote was unanimous.

**Consider remaining 2013 Board Meeting Dates:** The commissioners have meetings on Tuesday and it would be helpful to move the meetings to Wednesday. Board Meetings will be

held on the Third Wednesday of the month: May 15, 2013, August 21, 2013 and the annual meeting be on November 20, 2013

**State Legislature Engagement Update:** UDA has requested \$750,000 for funding for the next year. The request is moving through the appropriations committee.

**Lockheed Martin and GOED Discussions:** General Litchfield has expressed an interest in Lockheed Martin having a greater presence on HAFB. GOED is looking at ways that the State might incent Lockheed to move more of their operations to HAFB

**Senator Lee visits with CSAF:** The meeting with General Welsh was positive and that there is an initial willingness to work together with Gen. Welsh and Sen. Lee on Air Force positions and needs. There is an effort to get the entire Utah Delegation to meet with Gen. Welsh and let him know of the support the Air Force has in Utah.

**Other Business:** Early discussions regarding the solicitation for FAA unmanned systems. Marshall Wright will be in contact with UDA regarding some of the financial aspects of the solicitation.

Motion to adjourn: Steve Rush, 2<sup>nd</sup> Kevin Sullivan

Attendance List: Gary Harter, Steve Rush, Kevin Sullivan, Ivan Flint, Tage Flint, Rick Mayfield, Ron Richins, Peter Jenks, Don Wood, Sandy Kester, Louenda Downs, Matt Jemsen(Senator Hatch Office), Steve Peterson(Rep. Rob Bishop Office), Gordon Larsen(Rep. Chris Stewart Office), Rep. Rob Bishop, Brian Garrett(SL Chamber-Zions Bank).

Utah Defense Alliance Board of Directors Meeting

February 19, 2013, 7:30 a.m.

Weber Basin Board Room

AGENDA

Welcome Board Members

Welcome Special Guest Congressman Chris Stewart

Welcome Special Guest Steve Peterson from Congressman Bishop's Washington DC Office

Approval of Last Meeting Minutes

BRAC-related Study Concepts – Board Action Required

Washington -based Consultant Search – Board Action Required

Consider Remaining 2013 Board Meeting Dates – Board Action Required

State Legislature Engagement Update – Information Item

Lockheed Martin and GOED Discussions – Information Item

F-35 Record of Decision Status – Information Item

Senator Lee Visit with CSAF – Information Item

Other Business

UPCOMING EVENTS OF INTEREST

March 12 - AFSC CLP Meeting

May 21 - Board of Directors Meeting

August 20 - Board of Directors Meeting

November 19 - Board of Directors Meeting

June 12-14 - Association of Defense Communities National Summit



## Utah Defense Alliance, Inc.

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### MINUTES UDA BOARD MEETING 11-7-2012

#### Annual Meeting

Welcome: Tage Flint

**Election/Re-election of the Board of Directors:** Mike Bouwhuis presented the following names to be elected/re-elected to the Board:

Mike Bouwhuis – Elected Director – 3 year term – Expiration – 11-2015

Colette Mercier – Elected Director – 3 year term – Expiration – 11-2015

Mike Jensen – Elected Director – 3 year term – Expiration – 11-2015

Motion to approve: Mike Bouwhuis, 2<sup>nd</sup> Rick Mayfield, Vote was unanimous

Executive Committee has discussed approving Kevin Sullivan to be the new Executive Director of UDA.  
Motion to approve contract with Kevin Sullivan to act as UDA – Executive Director/COO for a retainer of \$80,000.00/year: Rick Mayfield, 2<sup>nd</sup> Pat Condon, Vote Unanimous

**Election of Officers:** Mike Bouwhuis presented the following names to serve as the Executive Officers of the Utah Defense Alliance:

Tage Flint – CEO/President

Steve Rush – Vice President

Don Wood – Vice President

Mike Bouwhuis – Treasurer

Mike Jensen - Secretary

Kevin Sullivan – Executive Director/COO

Motion to approve: Mike Bouwhuis, 2<sup>nd</sup> Rick Mayfield, Vote was unanimous

Motion to Adjourn Annual Business Meeting: Mike Bouwhuis, 2<sup>nd</sup> Louenda Downs Vote was unanimous

#### Regular Meeting

**Approval of Minutes of – August 16, 2012 & September 19, 2012:**

Motion to approve: Kevin Sullivan, 2<sup>nd</sup> Pat Condon, Vote was unanimous

**Financial Statements Presentation:** John Peterson, CPA for UDA, presented the UDA financial statements for the period ended June 30, 2012:

Motion to approve: Mike Bouwhuis, 2<sup>nd</sup> Jan Zogmaister, Vote was unanimous

**Future Fighter Wing Maintenance Workload:** There is some movement on the maintenance for the F-22. There are also ongoing discussions regarding the F-35. Concerning workload there were options discussed: 1. Leave everything as it between HAFB and Palmdale 2. Move all of the airplanes to HAFB 3. Get out of Palmdale but move it to another Lockheed Martin Facility. There is no indication that workload will be taken from HAFB. UDA needs to be aware of the long term implications that are involved in these discussions.

**Discussions with other Depot Community Groups:** Tinker and Warner Robbins have been contacted and asked to have more regular ongoing discussions. Both other groups are better funded but not necessarily more effective than UDA.

**Future BRAC situation/Election Results:** Currently there is nothing new with the exception of appointments that are now taking place after the election and what effect they will have on things. UDA was asked to be in contact with the Congressional Delegation before they take on committee assignments.

**Other Business:** Upcoming tentative meeting schedule third Tuesdays as follow: Feb 19, 2013, May 21, 2013, Aug 20, 2013 and Nov 19, 2013.

Motion to adjourn: Steve Rush, 2<sup>nd</sup> Kevin Sullivan

Attendance List: Larry Shepard, Wilf Sommerkorn, Jan Zogmaister, Steve Rush, Collette Mercier, Mike Pavich, Pat Condon, Kevin Sullivan, Michael Jensen, Tage Flint, Rick Mayfield, Ron Richins, John Peterson, Peter Jenks, Don Wood, Jim Sutton, Brian Garrett, Jerry Stevenson, Mike Bouwhuis, Spencer Stokes, Louenda Downs, Detlef Galke.

Excused: Vickie McCall