



Utah Defense Alliance, Inc.

Approved 8-16-12

Board Meeting Minutes

April 18, 2012

1. Welcome – Tage Flint
2. Approval of Minutes – February 15, 2012. Motion to Approve: Louenda Downs, 2nd Rick Mayfield, Vote: Unanimous.
3. ALC Reorganization - Members of UDA met with the Secretary of Defense. It was noted that the Secretary seemed impressed with Hill Air Force Base in general. The Delegation that met requested that special thanks should be given to Senator Hatch for his support and involvement.
4. Hill/Utah Promotion at Various Events: UDA will host a special event for General Litchfield and other dignitaries at the Hill Air Force Museum. The event is scheduled for June 18, 2012 from 6:00 until 8:00. Pat Condon has made the arrangements at Hill Air Force Base. Motion to approve hosting of the event: Steve Rush, 2nd Louenda Downs, the Vote: Unanimous.
5. Legislative Funding for UDA: A special thanks was given to Jerry Stevenson for his help in getting funding for UDA. The funding will be going through GOED and there are ongoing discussions to find a means of getting those funds to UDA. It was noted that there is a real need to have funds available for any upcoming BRAC.
6. Upcoming Public Hearings for F-35 Basing: The public hearings will take place May 1, 2 and 3rd. These are open houses and it is important that UDA have a presence in support of the F-35. The Executive Summary has been sent to the Board for their review and the entire study is available on CD. Bob Ekstrom presented issues in the EIS.
7. National Defense Authorization Act (NDAA) Memorandum – The purpose of the memorandum is to provide a standard DoD-wide interpretation and guidance related to the revised language in certain statutes and to delegate the waiver authority as enacted in section 327 of the NDAA FY 2012.
8. Travel Reports: Steve Rush – Attend the AFMC Commander conference at Wright Patterson AFB. Steve reported to the Board on information he obtained regarding reorganization, leadership and possible manpower & workload changes.

9. Ivan Flint and Peter Jenks – Attended meetings held at C-17 Boeing Plant in Long Beach, California. They also attended a briefing and tour at the Los Angeles Air Force Base – Discussions about possibilities of BRACS and the need to all work together. UDA will be the point organization to help with BRAC.
10. Other Business: Deseret Chemical Depot will be closing on April 26, 2012. Tooele County is looking to use some of the decontaminated area as part of their Economic Development Plan.
11. Adjourn: Motion: Steve Rush 2nd Louenda Downs

Those in Attendance: Hugh Horstman, Pat Condon, Jan Zogmaister, Vickie McCall, Sandy Kester, Ryan Tingey, Brian Garrett(for Lane Beattie), Steve Curtis, Larry Shepard, Jerry Stevenson, Louenda Downs, Steve Rush, Bob Ekstrom, Tage Flint, Rick Mayfield, Don Wood, Peter Jenks, Ron Richins, Detlef Galke.

Excused: Colleen Johnson, Kevin Sullivan, Colette Mercier, Ron Kusina, Mike Bouwhuis, Lane Beattie, Gary Harter.