



The Utah Defense Alliance Board Meeting was held on Wednesday, April 20, 2011 at 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah.

1. Welcome: Tage Flint

2. Approval of Minutes from February 16, 2011: Motion to approve: Vickie McCall, 2nd Collette Mercier, the vote was unanimous.

3. Support services contract:

1. UDA to reimburse MIDA for administering the state procurement contract and other administrative services as needed by UDA (40,000). Ron Richins presented the support services contract to the Board. This contract is to pay MIDA for the services rendered to UDA for administrative and staff services for the year 2012. **Motion to approve the Support Services Contract: Ron Kusina, 2nd Steve Rush, the vote was unanimous.**

4. Modification to Procurement Services Contract between UDA and LSI (allow payments to be more than \$80,000 per month, but not to exceed the total contract amount of \$960,000): Ron Richins presented the need to address payments to be in excess of \$80,000 per month which is a change from the original contract. LSI had been billing actual amounts for services rendered rather than a set equal amount each month to end up with the \$960,000 contract. If LSI continued this practice they would not be able to bill the final contract amounts by the end of the year. **Motion to approve Procurement Services Contract: Ron Kusina, 2nd Louenda Downs, the vote was unanimous**

5. 8 AM: Congressman Rob Bishop briefing: Congressman Bishop had something unexpected come up that delayed him and was not able to attend the board meeting.

6. Travel reports (as time permits):

Vicki: reporting on three individual meetings the first being: meeting with chief of staff of the Air Force that focused on the procurement items that are most commonly in the news as well as his concern for an upcoming BRAC also noting that there were many concerns and the top of the list was that Congress needs to pass a budget.

a. 12 AF meeting with Gen. Spears – Spent one entire day looking at remote piloted aircraft, it was a fascinating opportunity. There was a lot of discussion regarding Shaw to base the F 35 and the need to look closely at Shaw with the current budget restraints. Gen. Spears has been invited to come to Utah in the near future.

b. AFMC Commanders Conference – Gen Hoffman was concerned about budget cuts and the continued cut in operational funding.

c. Air combat command spring civic leaders meetings –This meeting was held in San Antonio, Texas. Vickie and Steve were able to meet with Gen. Fraser and discuss matters that would be important for UDA to be aware of. Currently there are seven extra planes per squadron at Hillfield and there is a need to relocate these planes. It was noted that it will be a good thing to have these planes moved because of the work involved maintaining them.

d. SWDA meetings - attended by Mike Pavich: Mike noted that the Southwest Defense Alliance besides working range issues and military complex issues are now working on energy issues. The Alliance has created a strategic plan that Mike will send out to everyone. Gary Harter will need to be informed on individuals representing Utah at some of these events. Mike noted that there is continued discussion regarding an upcoming BRAC in 2013 or 2014.

7. BRAC 2014: discussion:

8. Future board opportunities - Dugway Civic Leaders Day (sometime in May), Military Affairs Committee: An e-mail will be sent out with more information about the political and civic leaders day on May 23, 2011 from 9 AM until 1:30 PM.

9. Other business: Next scheduled meeting June 16, 2011