



*Handwritten signature and date: 8/17/09*

**UDA Board Meeting – June 15, 2009**

The Utah Defense Alliance Board met on Monday, June 15, 2009, at 7:30 a.m. at the Weber Basin Water District Headquarters, Layton, Utah. The meeting was called to order by President Peter Jenks. On roll call, the following were found to be present and excused:

**Present**

Peter Jenks  
Rick Mayfield  
Gary Harter  
David Nydam  
Mart Bushnell  
John Matthews  
Ron Kusina  
Jan Zogmaister  
Pat Condon  
Steve Rush  
Ken Warnick  
Steve Curtis  
Vickie McCall  
Wilf Sommerkorn

Mike Bouwhuis  
Ann Millner  
John Clay  
Louenda Downs  
Colleen Johnson

**Excused**

Joan Hellstrom  
Jerry Stevenson  
Tage Flint  
Lisa Roskelley  
Sheldon Killpack  
Brad Dee  
Don Wood  
Scott Waterfall

Kent Sulser  
Lane Beattie  
Steve Petersen  
Ivan Flint  
Collette Mercier  
Charlie Precourt

**Staff/Visitors**

Ron Richins  
Paul Morris  
John Peterson  
RaNae Webster  
Ben Hart  
Beverley Jacobs

**Approval of Minutes**

Mayor Steve Curtis made a motion to accept the minutes for the May 18, 2009, UDA Board Meeting as presented. President Mike Bouwhuis seconded the motion followed by a unanimous vote to accept the minutes.

**FY 2010 Budget**

The Fiscal Year 2010 Budget, which had previously been reviewed and had been recommended by the Finance Committee for Board approval, was presented to the Board. The group was reminded that UDA had switched from a calendar to Fiscal Year. Ron Richins and John Peterson thoroughly reviewed the budget noting that anyone who had any in-kind expenses that had been donated to UDA, to please report it.

With the proposed budget, UDA will have a deficit balance of \$90,000. The deficit amount for Fiscal Year 2009 was \$245,000. The Finance Committee has started discussion on the amount that should be kept in the UDA reserve. As soon as it has been thoroughly explored, the Finance Committee will make a recommendation to the UDA Board.

Mart Bushnell made a motion that the Fiscal Year 2009-2010 Budget be accepted. Commissioner Louenda Downs seconded the motion. Gary Harter and President Mike Bouwhuis abstained from the vote. Voting was unanimous with the two abstentions.

#### **East Gate Development Presentation**

Time was then turned over to Ben Hart from Layton City. Ben gave a complete overview of the East Gate Development project. The intention of this project is to become a light manufacturing and warehousing facility as well as a supply chain in support of Hill Air Force Base. This project is not in direct competition with the Falcon Hill project, but there may be some overlap. The East Gate Development has been in the works for approximately fifteen (15) years.

#### **Northrop Grumman ICBM Presentation**

John Clay introduced RaNae Webster from Northrop Grumman. RaNae alerted the group to the potential cuts to the ICBM program and requested UDA support. Gary Harter will take the lead in setting up an appointment with the Governor to discuss this issue.

#### **Website News Items**

The website has a flyer showing UDA's participation in Air Force Week. Everyone was encouraged to send any news items in for posting on the Website

#### **Other Business**

Pat Condon added his concern stating that it is imperative that UDA move aggressively on these items before it is too late. He was especially concerned with the newspaper heading that stated Davis County would be taxing Hill Air Force Base housing. He stated he had mentioned his concern to Commissioner Downs that this could jeopardize the Bases viability with the Air Force.

President Mike Bouwhuis made a motion that the UDA Board craft a letter to Davis County and the Tax Commission to rethink taxing Hill Air Force Base housing. No further action was taken on this motion.

Pat mentioned that the county does not understand the gravity of these actions. This could be considered a sign of weakness in savings and services as the Base is analyzed. An action like this could send the message that the community does not support the Base, they only want to make money on it. Without the Base, Falcon Hill and the East Gate Development would not come to fruition.

Pat was asked to craft a letter outlining the consequences if the County were to go through with the taxation. Steve Rush will coordinate with Pat and the letter will be forwarded to Peter. Once it is complete, it will be put on UDA letter head and it will either be hand delivered or sent registered mail.

It was suggested that UDA Board members attend the County Commission meetings where taxing is being discussed. UDA needs to develop a strategic plan to combat these vital issues.

It was mentioned that the Utah Delegation is actively engaged asking questions, and a community visit is being planned to address these issues and begin development of the strategic plan. A follow up trip will be planned in the fall.

As soon as more information is available, it will be sent out to the UDA Board.

#### **Other Business**

- Ben and RaNae where shown appreciation for their presentations.
- Congratulations for the successful Air Force Week and Base Open House. UDA received a great deal of recognition for their support. UDA had committed to donating \$10,100, but after the bills all came in, the amount was \$9,500. The UDA sent flowers to General Close to show appreciation for a job well done.

#### **Next Meeting**

The next scheduled Board Meeting will be held on Monday, July 20, 2009, at 7:30 a.m.

Gary Harter made a motion to adjourn. Rick Mayfield seconded the motion. The meeting adjourned at 9:10 a.m.

SWDA CONFERENCE (draft agenda)  
GRAND AMERICA HOTEL  
SALT LAKE CITY UT 19 – 21 Aug 09  
(Lodging in Little America Hotel)

Wednesday 19 Aug

1200 – 1700 Strategic Plan Meeting Belvedere Room, Grand Am

Thursday 20 Aug

0800 – 1300 Strategic Plan Meeting Belvedere Room, Grand Am

1300 – 1700 Tour Hill AFB Van Departs Little America entry

1730 – 1930 Reception Milano Room, Grand America

Friday 21 Aug

0715 - 0815 Executive Meeting Fountainbleau Room, Grand Am

0700 - 0830 Breakfast Belvedere Room, Grand Am

0815 - 0830 Conference Introductions Fountainbleau Room, Grand Am

0830 – 0900 State Gov't Perspective Gary Herbert, Governor

0900 – 0930 Hill AFB Presentation M/Gen Andrew Busch, Commander

0930 – 1000 Enhanced Use Lease Program Darrin Hill, Program Office

1000 – 1030 Armed Forces Subcommittee Congressman Rob Bishop, (R UT)

1030 – 1100 UTTR Col Jeffrey Snell, Commander

1100 – 1130 Dugway Dr. Kenneth Gritton, Dpty Director  
West Desert Test Ctr, Dugway, UT

1130 – 1200 Western Regional Partnership Steven Arenson, Dpty Director  
Western Region Environmental Ofc

1200 – 1300 Lunch Belvedere Room, Grand Am

1300 – 1430 SWDA Business Jon McQuiston, President

1430 Ajourn