



**Utah Defense Alliance, Inc.**

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## **MINUTES**

### **UDA BOARD MEETING 5-15-2013**

#### **Welcome Board Members:**

**Approval of Last Meeting Minutes: Motion to approve minutes 2-19-2013:** Vickie McCall, 2<sup>nd</sup> Pat Condon, the vote was unanimous.

**Strategic Deterrent Coalition Briefing: Rick Hartle – The Boeing Company: Mission Statement:** The Strategic Deterrent Coalition is a non-profit, non-partisan community-based organization of concerned citizens with the mission of educating and informing the public and decision makes on the importance of a valid nuclear triad and strategic weapons. Communities and defense contractors across the country are represented. The Power Point presentation is available to Board members at the MIDA/UDA offices.

**Update on Study Progress:** A) LSI study to move Air National Guard from Salt Lake City to Hill Air Force Base. Air Guard needs to have more room for accommodating up to 12 KC-46 sized aircraft. The planning will also look at accommodating 200 active duty Military personnel and associated family. The study will use the cost analysis done by the 75<sup>th</sup> Air Base Wing as a baseline relocation and bed-down plan. The study has begun and LSI will provide weekly updates. LSI will work to stay within or reduce costs that have been projected for the study. B) Comparative analysis of 10 various defense depots against BRAC criteria and what we can do as a base and community. LSI is moving ahead with this study as well.

**State UDA Funding Update:** UDA has received \$250,000.00 of the 500,000.00 from last year that is coming from GOED. The final amount will be billed shortly to complete the contract. The Legislature has approved an ongoing amount of \$650,000.00. It was noted that this is a significant amount that will always be there for UDA and it is a good position to be in.

**Update on Lockheed Martin and GOED Discussions:** Lockheed Martin wants to have a greater presence at HAFB. There are discussions going on with Lockheed Martin and GOED as well as members of the UDA to find out what will be best for all parties concerned.

**F-35 Record of Decision Status:** The study, for basing the F-35 was successful and the community has given their support but there is no Record of Decision yet. The UDA will continue to follow up with this matter.

**Other Business:**

1. **UDA involvement with Utah Military Affairs:** Meetings have been scheduled to get more detailed information as to what is going on and the UDA has been invited to participate.
2. Vickie McCall has been involved in getting the Chief to have open discussions with officers of UDA. That meeting will take place in the near future. The congressional delegations are making time to attend the meeting.
3. **SWDA:** Discussions concerning up-coming BRAC. Updates will be coming.

UPCOMING EVENTS OF INTEREST

June 12-14 - Association of Defense Communities National Summit

June 19-20 — Focus on Defense Forum and AEF Charity Golf Tournament

August 21 - Board of Directors Meeting

October 17 — Lt Gen (USAF Retired) Dave Deptula Speaking Engagement, time/location TBD

November 20 - Board of Directors Meeting

Motion to adjourn: Mike Bouwhuis

Attendance List: Gary Harter, Steve Rush, Kevin Sullivan, Tage Flint, Rick Mayfield, Ron Richins, Detlef Galke, Don Wood, Sandy Kester, Louenda Downs, Brian Garrett, Mike Bouwhuis, Pat Condon, Jim Sutton, Vickie McCall, Mike Pavich, Kent Sulser, Rick Hartle, Bill Lee.

Excused: Collette Mercier, Jerry Stevenson, Jan Zogmaister



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