



Utah Defense Alliance, Inc.

APPROVED

11-7-12

Board Meeting Minutes August 16, 2012

1. Welcome - Tage Flint
2. Approval of Minutes - April 18, 2012. Motion to Approve: Louenda Downs, 2nd Peter Jenks, Vote: Unanimous.
3. Sequestration - Congressman Bishop - There have now been three cuts in the Military Budget over the course of a couple of years amounting to \$1 Trillion dollars that have had the effect of hollowing out the Military. There is a real possibility that the sequestration will not happen but until the Election there is not a path on how to get out of it. Congress has passed a bill that says that **the** President has to say how he will implement sequestration by the first week in September.
4. Congressman Bishop stated that there is really not a desire in Washington to have a BRAC now or in the near future and indicated that it would really cost us in the long run.

Military appropriations and authorization are moving on schedule and Hill Air Force Base got some good things through authorization.

General Litchfield did not have a clear understanding of what Falcon Hill was for, but is getting more informed and is very willing to meet with community leaders to create a plan as to how to increase the workload at Hill Air Force Base. His idea is to bring back the workload to the base rather than outsourcing the work.

5. Other Business: Workload Discussion Summary: Air Force Materiel Command
 - A) Depot workload is variable and driven by Air Force inventory, how systems are tasked, workload mix, flying hour program and funding.
 - B) Workload at OO-ALC and WR-ALC in terms of hours is declining-associated with workload assigned.

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- 1) Core capability and workload (ensured organic ready and control support).
 - 2) 50/50 compliance (depot workload is needed)
- C) AF Depots are properly sized to meet requirements - depot capacity utilization FY07 87.8 - FY14 87.7
- 1) Committed to sustaining three viable, modern and technically agile depots.
 - 2) FY09, investing more than 6 percent of the revenue.
- D) There is discussion of a new company coming into the State and working with ATK. Information will be coming in the future.

The next meeting is scheduled for September 19,2012.

Those in attendance: Larry Shephard, Chris Stewart, Pat Condon, Colleen Johnson, Ryan Tingey, Brian Garrett, Vickie McCall, Collette Mercier, Jan Zogmaister, Kevin Sullivan, Spencer Stokes, Steve Rush, Wilf Sommerkorn, Tage Flint, Rick Mayfield, Peter Jenks, Congressman Rob Bishop, Louenda Downs, Ron Richins, Detlef Galke, Sandy Kester.