

Minutes of the Utah Defense Alliance Board

Held August 19, 2015 @ 7:30am

At the Weber Basin Water Conservancy Board Room

1. Welcome Board Members and Guests: Tage Flint
2. Approval of Last Meeting Minutes for the Board Meeting held on June 3, 2015: Motion to approve: Mike Bouwhuis, 2nd Mark Shepherd, the vote was unanimous.
3. Briefing on the Military Installation Development Authority for the Utah Defense Alliance: Presented by Paul Morris, General Counsel and Deputy Director for MIDA acting under Ron Richins, Executive Director for MIDA: (See attachment)
4. Review of UDA's Status as a 501c3 Non-Profit Organization Paul Morris: Some things you cannot do and would affect the tax exempt status of a 501c3 are pay too much compensation to one individual and not doing required reports correctly. On the political side you cannot take sides in candidate elections by endorsing or working on and favoring a campaign. Lobbying with specific legislation cannot be done. It is not outright prohibited but cannot be the main focus of the organization. There are forms to test if you are in violation of any of the rules.
5. Funding for Software Facility Design: UDA is providing \$250,000 to pay for the design work for the software facility and agreements are being worked on to finalize the transaction between UDA and MIDA. Motion to authorize expenditure of the \$250,000 for the design work or other requirements for the Software Facility: Brian Garrett, 2nd Mark Shepherd, the vote was unanimous.
6. Status Report on Economic Impact Study: The contract with amendments for the work not to exceed \$225,000 should be signed in the near future. The study will be cosponsored by UDA and Department of Veterans and Military Affairs. It was noted that the study will include all military installations and defense contractors that surround the military facilities.
7. Stand-up of the Utah Executive Military Advisory Committee: A draft executive proposal is being processed that will organize a committee chaired by the Lieutenant Governor and include the Adjutant General of the National Guard, Executive Director of the UDA, Director of Veterans and Military Affairs, Executive Director of GOED, Executive Director of Utah Governor's Office of Budgets for the State of Utah, Director of Workforce Services as well as two community business leaders to be advisors to the government on military matters particular how it relates to leveraging military installations in the state and is very economically oriented. A tentative meeting has been set for September.
8. Other Business as Needed: Presentation from Aaron Drake - Air National Guard – The war of tomorrow will be conducted here in Utah. There are no divisions in the military services. The reserve component brings approximately 7,000 men and women to the military effort. There is currently a proposal to take the Air National Guard operations to Hill Air Force Base. The Lieutenant Governor has been notified that UDA will be heading up a valuation study of the 140 acres of the current operating base. One of the discussion items between the regular guard and the reserve component is the Apache helicopter. Utah continues to be able to reinforce the need for the Apache in various emergency rescue type situations where other options are not viable. UDA needs to know the scope of issues to better assess how best to help the efforts. It was suggested that a talking points list be generated.

UDA will be updating the website. Xmission has been selected to work on the site for an amount not to exceed \$10,000. Motion to approve moving ahead with Xmission: Mark Shepherd, 2nd Brian Garrett, the vote was unanimous.

Peter Jenks noted that the Army Rail Shop has been approved to move Anniston, Alabama and that the Army has approved the move within the next several years.

Motion to adjourn: Brian Garrett.

UPCOMING EVENTS OF INTEREST

September 8, Commander's Cup Golf Tournament

Those Attending: Tage Flint, Kevin Sullivan, Brian Garrett, Mark Shepherd, Steve Hiatt, John Petroff, Weston Saunders, Peter Jenks, Aaron Drake, Chris Burckle, Ted Fredrick, David Ayala, Kathy Andersen, Paul Morris, Detlef Galke, Ron Richins, Shawn Milne, Mike Bouwhuis
There were others that had called and asked to be excused.