



Utah Defense Alliance, Inc.

APPROVED

11-7-12

Board Meeting Minutes

September 19, 2012

1. Welcome – Tage Flint
2. Update from the two Fighter Commands at HAFB – Col. Scott Long and Col. Keith Knudson showed the presentation entitled 388th Fighter Wing and discussed the mission of both wings. Hill Air Force Base will be sending forces to Korea, and the Pacific Theatre within a very short period of time to support things that are happening in other parts of the world. Currently there is a major inspection occurring on base. There is continued discussion regarding the proposed budget cuts. Hill appears to be very strong and building where other depots need to cut costs. Hill is currently waiting to hear about the new F-35 coming to the base and should know before Christmas this year.
3. Consider Approval of funding contract with the State of Utah – Gary Harter has been assigned to process the payment of the funds that were approved by the Legislature to the UDA. UDA will receive the first \$250,000.00 upon receipt of an invoice and report of activities. The balance \$250,000.00 will be paid in January upon receipt of an invoice and a report of the activities of UDA. The State will need to approve any payments in excess of \$50,000.00. Motion to approve the Contract with the State: Rick Mayfield, 2nd Mike Bouwhuis. Vote: Unanimous.
4. Update on increasing Work Load for the Maintenance Depot – Jim Sutton – Hill Air Force Base is working on their efficiencies and now working to improve them. There is a need to involve the State and private contributions to provide buildings for those that are coming to Hill. There is not a concern that Hill will ultimately close but rather increasing the efficiencies of operations to help in decisions of destinations of workloads. UDA has great people that are aware of the issues and have the expertise and knowledge to influence those in Washington that make up for not having as much money as other Depots. Workload has changed. The example of Northrup-Grumman was given regarding software that is used to do some of the work. The work originally was done by 300 people to now over 1200 people and other areas of workload have been decreased as a result. The way workloads can grow is through collaboration with the other Depots. There are ongoing efforts to meet with other community groups at least once a year.

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United States District Court



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The undersigned, Clerk of the United States District Court for the District of Columbia, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the files and records of the Court.

Witness my hand and the seal of the Court at Washington, D.C., this _____ day of _____, 19____.

Clerk of the Court

Motion to adjourn: Kevin Sullivan

Those in attendance: Mike Bouwhuis, Larry Shepherd, Keith Knudson, Scott Long, Collette Mercier, Gary Harter, Don Wood, Brian Garrett, Kevin Sullivan, Ivan Flint, Steve Rush, Tage Flint, Rick Mayfield, Ron Richins, Detlef Galke.