

Minutes of the Utah Defense Alliance Board

August 24, 2017, 8:30am to 10:00am

Dugway Proving Ground

Welcome Board Members and Guests: Tage Flint

Approval of Last Meeting Minutes for the Board Meeting held on May 17, 2017: Motion to approve: Rick Hartle, 2nd Bob Stevenson. The vote was unanimous.

New/Returning Board Members: Tage Flint proposed to the Board Brian Tarbet as a returning Board member and Jim Taggart as a new Ex-Officio Board member. Brian is recently returned from a two-year LDS mission and Jim is the new President of the Ogden-Weber Technical College and will replace Collette Mercier as an Ex-Officio member on the Board. Motion to approve both members: Gary Harter, 2nd Mark Shepherd. The vote was unanimous.

Meeting with the Commander, Air Combat Command (ACC): Kevin Sullivan recapped the meeting between several UDA members and General Mike Holmes, Commander, ACC in June 2017. The meeting primarily addressed Utah Test and Training Range (UTTR) threat emitter needs, the future bed-down plans for F-35s at Hill AFB, and plans for relocating F-16's from Hill. Steve Rush noted that it appears ACC has acquired funding to accelerate installation of fifth generation threat emitters for the UTTR since our meeting with Gen Holmes. It was a successful first meeting with Gen Holmes and demonstrated UDA support for his Hill AFB units and his command.

Senator McCain Proposed Base Closure Legislation: Kevin Sullivan described draft base closure legislation due to be proposed by Senator John McCain as part of this year's National Defense Authorization Act. Key components of the proposed language include a 2019 decision date, no inclusion of a BRAC Commission, and dollar and time limits on closure proposals. UDA will monitor progress on this legislation as the year progresses.

UTTR Community Meeting: Gary Harter and Ted Frederick gave a recap of the UTTR Community Meeting they attended. Recent legislation proposed by Gen Hatch's office, providing for temporary expansion of the UTTR for long range testing provided for the establishment of a committee of UTTR stakeholders to address the details of the temporary closure process. Ted and Gary were very pleased with how these meetings are progressing and will provide additional feedback on future meetings.

UTTR Wind Turbine Meeting: Kevin Sullivan provided feedback on a meeting with several UDA members and the Hill AFB Range Squadron to discuss the impacts of wind turbines on UTTR operations and the possible need to pursue some type of control or restrictions on the placement of wind turbines in proximity to the range. Ted Frederick and Steve Rush provided additional feedback from the meeting which resulted in a better understanding of the impact of wind turbines on UTTR test and training operations. Follow-on meetings will be scheduled to determine what, if any, action UDA should pursue with regard to wind turbines in the future. The Roosevelt Group is

also looking at this for us and is evaluating wind turbine restrictions and controls used in other states in the event we want to pursue something similar in Utah.

Air Force Sustainment Center Leadership Changes: Kevin Sullivan outlined the large number of changes which have either already occurred or are planned for the Air Force Sustainment Center leadership. Departures have been announced or have already occurred for the Commander, Executive Director, Director of Logistics, and Supply Chain Wing Director and the Commander of the Ogden Air Logistics Complex. UDA will be planning activities to get to know these new leaders as soon as practical.

Air Force Ball Table Sponsorship Opportunities: Kevin Sullivan outlined sponsorship opportunities for the upcoming Air Force Ball and encouraged UDA members to participate.

Other Business: Colonel Tyler Smith briefed the Board on ongoing encroachment prevention initiatives at Camp Williams and their initiative to secure Centinal Landscape designation. The intent is to work with communities surrounding Camp Williams to establish compatible land use around the installation.

UPCOMING EVENTS OF INTEREST:

Sep 5, 2017, Commanders Cup Golf Tournament

Sep 8, 2017, Viper Out Ceremony

Sep 16, 2017, Air Force 70th Anniversary Celebration at the Hill Aerospace Museum

Sep 23, 2017, Air Force Ball

Nov 15, 2017, UDA Board Meeting

Jan 31, 2018, UDA Legislative Lunch

Those Attending: Ted Frederick, Rick Hartle, Randy Tymofichuk, Weston Saunders, Hugo Horstman, Brian Garrett, Randy Elliott, Bob Stevenson, Steve Rush, Gary Harter, Tage Flint, Kevin Sullivan, Steve Hiatt, Peter Jenks, Vince Liddiard, Mark Shepherd, Brian Tarbet, Colonel Jennifer Hammerstedt, Chief Master Sergeant Rodney Koonce, Colonel Tyler Smith, Colonel Brian Hoskins, Command Sergeant Major Joe Bonds, Ken Gritton, Ryan Harris, CJ Uttech, Matt Hurst