**Minutes of the Utah Defense Alliance Board Meeting**

**August 15, 2018, 8:00 am to 9:30am**

**Tooele Army Depot**

**Welcome Board Members and Guests:** President Tage Flint welcomed the board members.

**Approval of Last Meeting Minutes for the Board Meeting held on May 15, 2018:**

**Motion** to approve the last meeting minutes with a date typo revision: Bob Stevenson, 2nd Pat Condon. The motion passed unanimously.

**Future UDA Involvement with the Southwest Defense Alliance -- Board Action:**

T. Flint introduced the topic and H. Horstman recapped the recent SWDA meeting. The SWDA board believes the organization has merit and approved going forward. P. Jenks noted that UDA membership in SWDA provides several benefits including awareness of actions/initiatives taking place in other states as information sharing on “range” related issues which helps Utah develop and refine our actions. P. Jenks recommended remaining an active and contributing member of SWDA. S. Rush offered that the large land masses (ranges) should remain the focus of the SWDA. Discussion also indicated that the SWDA may look to take on Veterans affairs as a mission element.

**Motion**: to assign Horstman, Bouwhuis and Jenks to review the revised SWDA bylaws and then provide the final to the UDA EXCOM for approval by M. Shepherd. 2nd M. Bouwhuis. Motion passed unanimously.

**Air Force Sustainment Alliance Discussion -- Information Item:**

K. Sullivan updated the board on the meeting with civic leaders from Georgia and Oklahoma regarding what the communities could/should do to support the USAF sustainment enterprise. Discussion at that meeting brought up the creation of an “Air Force Sustainment Alliance” to support similar initiatives for each of the represented communities. Actions like working together to educate those in legislative assignments (like mil legislative assistants) in depot business issues were discussed. This helps to counter the knowledge lost by high legislative turnover where those new in assignments/office don’t know the depot business. The 21st Century Partnership is acting as secretariat and the idea of hiring someone, possibly in the beltway, to vigorously work these issues was discussed. P. Condon asked about the connection with Lt. Gen. Kirkland and suggested that the topic be broached with him to garner his support for such an association. It was agreed to target an initial engagement with him within the next couple of months. It was also noted that any such group formed would need to remain independent from USAF influence to retain a credible voice.

**ACTION**: Discuss idea of AFSA with Lt. Gen Kirkland at next engagement.

**Roosevelt Group Update – Information Item:**

K. Sullivan noted that the TRG provides UDA with a quarterly report which keeps us well informed. He reported on the recent Association of Defense Communities side meetings with USAF and USA leaders. TRG is working well with legislative staff to get our perspectives to the congress. TRG efforts have been key in the legislation on adaptive playgrounds. The USAF has budgeted for these playgrounds. TRG is following several items in the legislature for us and has demonstrated impressive reach-back for subject matter experts as needed.

**ACTION**: K. Sullivan to forward the TRG quarterly reports to the Board as available.

**Dugway Commissary Contractor Access -- Information Item:**

K. Sullivan stated that OSD has release a memo authorizing the services to delegate authority to decide who can use the commissaries. A. Goodman added that the authority is in service signoff for Dugway.

**Vandenberg ICBM Test Launch Trip Update – Information Item:**

A strawman itinerary has been distributed and for the moment it looks like the trip is a go.

**AFSC Commander Change of Command – Information Item:**

Several UDA members attended the AFSC change of command. Discussion highlighted the importance of continuing to show the Utah/UDA “flag” at sustainment center activities. Also noted that AFMC/CC General Pawlikowski was retiring – no replacement announced as yet.

**Hill Air Installation Compatible Use Zone and Joint Land Use Studies -- Information Item**

S. Rush stated that the most recent studies have shrunk the footprint regarding flight operations. B. Stevenson added that Layton City was taking the lead on continuing to protect against encroachment with appropriate land use decisions in collaboration with other surrounding communities. He also noted that the ops tempo will increase as the F-35 force structure continues to grow to the full complement of aircraft. S. Hiatt noted how important it is for our community leaders to continue to highlight the many benefits of activities at Hill AFB. B. Stevenson wondered if it would be possible to have an “open house” of sorts to increase mission exposure and improve community advocacy.

**ACTION**: UDA to broach the subject with wing leadership of an “open hose” per the above.

**Tooele Army Depot Command Briefing – Information Item:**

COL Todd Burnley, TEAD Commander, presented a briefing on the various activities, and the missions supported at Tooele. The briefing material will be forwarded by the public affairs office for reference. The information provided improved the attendee’s knowledge of TEAD capabilities and workload.

**Other Business:**

B. Tarbet discussed quality of life with respect to Utah Guard and noted a “Utah at-ease” condition. He also noted that pro bono legal services were available for military members and veterans, not including criminal defense situations.

A. Goodman updated the group on Dugway, highlighting that the Subway had closed and the community club was now profitable. He also reported some leadership changes. The demolition of 110 old housing units is underway.

B. Stevenson mentioned that he was aware that KIHOMAC was interested in any F-16 contractor depot repair/modification work that might come available. He noted that, for UDA, the focus is on retaining the work in Utah.

H. Horstman asked if the Nov 14 board meeting date was firm. K. Sullivan noted that it needs to be looked at in light of other activities in November and it may make sense to move the date to better align with those activities.

**Adjourn:** Motion to adjourn by B. Stevenson. 2nd by B. Tarbet. Meeting adjourned at 9:06am

**Upcoming Events of Interest:**

Sept 4, 2018 Commanders Cup Golf Tournament

Nov 14, 2018, UDA Board Meeting

**Those Attending:**  See Attachment 1 for the Roll Call/attendance roster

**Utah Defense Alliance**

**Board of Directors**

**15 August 2018**

**Board meeting**

**ROLL CALL**

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| **TITLE** | **NAME** | **PRESENT** | **EXCUSED** | **ABSENT** |
| President/CEO | Tage Flint |[x] [ ] [ ]
| Executive Advisor | Kevin Sullivan |[x] [ ] [ ]
| Vice President | Steve Rush |[x] [ ] [ ]
| Vice President | Gary Harter |[ ] [ ] [ ]
| Treasurer | Mike Bouwhuis |[x] [ ] [ ]
| Secretary | Rick Hartle |[x] [ ] [ ]
| Past President | Peter Jenks |[x] [ ] [ ]
| Past President | Vickie McCall |[ ] [ ] [ ]
| Past President, Ex-Officio | Jerry Stevenson |[ ] [ ] [ ]
| MIDA | Detlef Galke |[x] [ ] [ ]
| Finance support | John Peterson |[ ] [ ] [ ]
|  |  |  |  |  |
| Elected Director | Stephen P. (Pat) Condon |[x] [ ] [ ]
| Elected Director | Brian Tarbet |[x] [ ] [ ]
| Elected Director | Ben Hart |[ ] [ ] [ ]
| Elected Director | Steve Hiatt |[x] [ ] [ ]
| Elected Director – Zions Bank | Brian Garrett |[ ] [ ] [ ]
| Elected Director – Southwest Airlines | Hugo Horstman |[x] [ ] [ ]
| Elected Director – Iasis Healthcare | Mike Jensen |[ ] [ ] [ ]
| Elected Director – BAE Systems | Randy Tymofichuk |[ ] [ ] [ ]
| Elected Director – Saunders Outdoor Advertising | Weston Saunders |[ ] [ ] [ ]
| Elected Director – Northrop Grumman | Jim Sutton |[ ] [ ] [ ]
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| **Ex-Officio Directors** |
| Elected Director – Mayor Clearfield | Mark Shepherd |[x] [ ] [ ]
| Elected Director – Mayor Layton | Bob Stevenson |[x] [ ] [ ]
| Elected Director – Tooele County Commissioner | Shawn Milne |[ ] [ ] [ ]
| Elected Director – Davis County Commissioner | Randy Elliott |[ ] [ ] [ ]
| Elected Director – WSU | Charles Wight |[ ] [ ] [ ]
| Elected Director – OWATC | Jim Taggart |[ ] [ ] [ ]
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| **Advisors/Other representation** |
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| Dugway Proving Grounds | Aaron Goodman |[x] [ ] [ ]
| MIDA | Michael Wagstaff |[x] [ ] [ ]
| Utah Governor’s office | Ted Frederick |[ ] [ ] [ ]
| Senator Lee’s office | Ryan Wilcox |[ ] [ ] [ ]
| Senator Hatch’s office | Nathan Jackson |[ ] [ ] [ ]
| Congresswoman Love’s office | Barry McLerran |[x] [ ] [ ]
| Congressman Curtis’ office | Joshua Emfield |[x] [ ] [ ]
| Congressman Stewart’s office | Adam Shippee |[ ] [ ] [ ]
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| Tooele Army Depot | COL Todd Burnley |[x]   |  |
| Tooele Army Depot | Mike Ayala |[x]   |  |
| Tooele Army Depot | Gary Holewinski |[x]   |  |
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