



**Alliance Executive Committee Meeting  
Monday, January 8, 2018 3:00 p.m.  
Chamber Video Conference Center**

- 3:00 pm Call to Order, Welcome & Introductions:** David
- 3:02 pm Review/Approval of Minutes:** December 4, 2017 Meeting
- 3:05 pm Reports or Updates from the Federal/State Delegation:**
1. Senate
  2. Representative
- 3:10 pm Review/Approval Financial Report:** Len W.
- 3:15 pm Business:**
1. News/Follow-up: David
    - a. Target Missions
  2. Trip/Activity Reports: David
    - a.
  3. Planning:
    - a. Governor / Legislative
      - i.
    - b. Membership: Len W.
      - i. New member recruitment
      - ii. Approval of New Tiered Structure of MTDA investment
        1. Letter with new Tiered Structure
      - iii. Communication to the MTDA members – One page Monthly recap of activities
    - c. Community Partnerships: Greg D.
      - i. Open Discussion
    - d. Upcoming Trips: David
      - i. Nuclear Deterrence Summit February 2018
  4. Open / New items and Follow-ups <See next page>
    - a. Open Executive Seat
- 3:50 pm Other Misc. Items Discussion:**

Next MTDA meeting will be held on Monday, 5 February 2018 at 3:00 p.m. in the Chamber Video Conference Center.

## **Open Items/Discussion (Items we want to continually keep in front of us)**

Updated as accomplished:

1. Reciprocity for spouse careers.
2. College reciprocity.
3. Local College incentives.
4. Identify missions that make sense.
5. Identify assets that set us apart.
6. Prepare for BRAC with an offense strategy.
7. Identify what current asset requirements might be for use.

Potential Missions:

- B-21
- F-35 Bed Down from Big AF
- Enhanced Training for Air Guard and BIG AF Flying Missions is. C-130's and F-35's
- Enhanced Missions for C-130's is. Medical, MAF/Fire Fighting
- Cyber
- Space