



**Alliance Executive Committee Meeting
Monday, February 5, 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
 - b. Northrop Grumman visit February 27th – Location TBA
 2. Trip/Activity Reports: David
 - a. SDC – Jan 24th
 3. Planning:
 - a. Governor / Legislative
 - i. Reciprocity: Met with General Quinn/Phone Meeting. His thoughts and was going to be with General Rand the 24th, would discuss further. Follow Up. Also, Steve and David met with Col Allen to plan for AFGSC CLP Presentations and discussed Reciprocity. Montana has Nurse/Med, CPA, Education, and some for Lawyers. Passed info to Col Allen to share with General Rand. Still need specifics so we can address on individual basis if needed.
 - 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. ADC Installations Forum 12-14 Feb, 2018 Greg D
 - ii. CoSAF CLP 13–15 Feb, 2018 DC – David
 - iii. General Cotton AoC Maxwell AFB 15 Feb, 2018 – Tentative/David
 - iv. Nuclear Deterrence Summit February 22-22, 2018 - David
 - v. SDC – May 7-8 Joe B.
 - vi. ADC – June 18-20 ~ Joe B. and Greg D.

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 March 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, *In process*
6. Prepare for BRAC with an offense strategy.
7. Identify what current asset requirements might be for use.
8. Housing, *In process*
9. Child Care Facilities, *Done*

Potential Missions: **These items are confidential and not to be shared or distributed to the general public!**

- 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