Alliance Executive Committee Meeting
Monday, March 5, 2018 2:00 p.m.
Chamber Video Conference Center

3:00 pm   **Call to Order, Welcome & Introductions**: David

3:02 pm   **Review/Approval of Minutes:** February 5, 2018 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. Follow up Northrop Grumman
      i. David, Steve, Greg, Len, Shane

2. Trip/Activity Reports: David
   a. Association of Defense Communities – February 2018
   b. Chief of Staff of AF Trip
   c. Nuclear Deterrence Summit Trip
3. Planning:
   a. Governor / Legislative
   b. Membership: Len W.
      i. New member recruitment
      ii. Communication to the MTDA members – One page Monthly recap of activities
   c. Community Partnerships: Greg D.
      i. Open Discussion

   d. Upcoming Trips: David
      i. SDC – May 7-8 Joe B.
      ii. 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, April 2, 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 – In process*
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 currents 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