



**Alliance Executive Committee Meeting
Monday, May 7, 2018 3:00 p.m.
Chamber Video Conference Center**

- 3:00 pm** **Call to Order, Welcome & Introductions:** Steve G. (filling in as Vice Chair for David)
- 3:02 pm** **Review/Approval of Minutes:** April 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. Boeing Visit recap – April 19th – Open period for comments from MTDA
 - b. Wheat Ridge Estates – passed Planning Advisory Board by 6-3 vote against City Department’s recommendations
 2. Trip/Activity Reports: David
 - a. CSAF CLP PACAF Tour 21 April – 28 April (on agenda for when David returns)
 3. Planning:
 - a. Governor / Legislative
 - i. Reciprocity
 - b. Membership: Len W.
 - i. New member recruitment - Brochure
 - ii. Communication to the MTDA members
 - iii. Counties – Letter from Joe B. on how amount is determined and benefit to counties to help support.
 1. David and Shane will meet with Fergus County Commissioners in May
 - iv. Boeing – Sponsorship. David and Shane made the ask for \$10,000/year
 - c. Community Partnerships: Greg D.
 - i. Open Discussion
 - d. Upcoming Trips: David
 - i. SDC BoD, BoR, Symposium – May 6-7 Shreveport. David W to attend on way to Montgomery
 - ii. Air University Maxwell AFB, Montgomery 7 May – 11 May 2018 David W
 - iii. ADC – June 18-20 ~ Joe B. and Greg D.
 4. Open / New items and Follow-ups <See next page>
 - a. Open Executive Seat – Any suggestions?
- 3:50 pm** **Other Misc. Items Discussion:**
Open Items/Discussion (Items we want to continually keep in front of us)

Next MTDA meeting will be held on Monday, June 4, 2018 at 3:00 p.m. in the Chamber Video Conference Center.

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 current asset requirements might be for use.
8. Housing - *In process*
9. Child Care Facilities - *In process*

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
- C-130 Idea – David will share thoughts at June Meeting
- Enhanced Training for Air Guard and BIG AF Flying Missions: C-130's and F-35's
- Enhanced Missions for C-130's is. Medical, MAF/Fire Fighting
- Cyber
- Space