



**Alliance Executive Committee Meeting  
Monday, June 4, 2018 3:00 p.m.  
Chamber Video Conference Center**

- 3:00 pm**      **Call to Order, Welcome & Introductions:** David W.
- 3:02 pm**      **Review/Approval of Minutes:** May 7, 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. Wheat Ridge Estates – No date set yet by the City Commission for a Public Hearing
      - i. Potential Opponents to speak
  2. Trip/Activity Reports: David
    - a. CSAF CLP PACAF Tour 21 April – 28 April (on agenda for when David returns)
    - b. SDC BoD, BoR, Symposium
    - c. Air University Maxwell AFB, Montgomery
  3. Planning:
    - a. Governor / Legislative
      - i. Reciprocity
    - b. Membership: Len W.
      - i. New member recruitment – Brochure. Need to update History section and will be ready for 2018-2019.
      - ii. Communication to the MTDA members – Annual Luncheon (When/Where)
      - iii. Counties – Letter from Joe B. on how amount is determined and benefit to counties to help support. Several Counties have not paid for several years.
        1. David and Shane met with Fergus County Commissioners in May. Sent another Invoice with request to budget both payments – this year and next year.
      - iv. Boeing – Sponsorship. David and Shane made the ask for \$10,000/year. Rich White is considering a Chamber Membership, MTDA Sponsorship and STEM project contribution.
    - c. Community Partnerships: Greg D.
      - i. Open Discussion
    - d. Upcoming Trips: David
      - i. 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, July 2, 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