



**Alliance Executive Committee Meeting
Monday, July 9, 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:** June 4, 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. ADC – June 18-20 ~ Joe B/Greg D.
 3. Planning:
 - a. Governor / Legislative
 - i. Reciprocity – being added to the BAC recommendation for Joint Papers
 - b. Membership: Len W.
 - i. New member recruitment – Brochure updated – see sample
 - 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. Still Outstanding – Teton - \$1,125 and Lewis & Clark - \$750
 - iv. Boeing – MTDA Sponsorship and STEM project contribution – working on
 - c. Community Partnerships: Greg D.
 - i.
 - d. Upcoming Trips: David
 - i. General Ray & General Rand CoC Shreveport – Tentative 24 July
 - ii. General Rand retirement Events C-Spring 9-10 August
 - iii. AFA 17-19 September
 4. Open / New items and Follow-ups <See next page>
 - a. Open Executive Seat – Any suggestions? Rotating Seat?
 - b. AFCLP Congressional Mixer 29 January 2019 ~ DC \$2,000
 - c. Task Force – put together a proposal advocating the Great Falls greater area to be the first for the GBSD upgrade. List of assets, companies, land space, warehousing, etc...
- 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, August 6, 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