



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

VANCE DEVELOPMENT AUTHORITY

NOTICE OF MEETING

Notice is hereby given that the Enid Vance Development Authority will meet in regular session at 10:00 a.m. on the 4th day of January, 2018, in Lower Level Conference Room in the basement of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

VANCE DEVELOPMENT AUTHORITY

1. CALL TO ORDER/ROLL CALL.
2. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS.
3. CONSIDER APPROVAL OF MINUTES OF THE VANCE DEVELOPMENT AUTHORITY SPECIAL MEETING OF SEPTEMBER 7, 2017.
4. DISCUSS AIRSPACE LEGISLATION.
5. MILCON (MILITARY CONSTRUCTION) PROJECTS UPDATE.
6. OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION (OSMPC) PROJECT FUNDING UPDATE.
7. DISCUSS NATIONAL DEFENSE AUTHORIZATION ACT (NDAA).
8. JOINT LAND USE STUDY (JLUS) UPDATE.
9. ENID WOODRING REGIONAL AIRPORT TERMINAL CONSTRUCTION UPDATE.
10. ADJOURN.

Vance Development Authority

2.

Meeting Date: 01/04/2018

Submitted By: Alissa Lack, City Clerk

SUBJECT:

ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS.

BACKGROUND:

Mayor Shewey will administer the Oath of Office to Mr. Doug Frantz, Ms. Krista Roberts, and Mr. Taylor Venus.

RECOMMENDATION:

None.

PRESENTER:

William E. Shewey, Mayor

Vance Development Authority

3.

Meeting Date: 01/04/2018

Submitted By: Alissa Lack, City Clerk

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE VANCE DEVELOPMENT AUTHORITY SPECIAL MEETING OF SEPTEMBER 7, 2017.

BACKGROUND:

RECOMMENDATION:

PRESENTER:

Attachments

Minutes

MINUTES OF SPECIAL MEETING OF THE
TRUSTEES OF THE VANCE DEVELOPMENT AUTHORITY
HELD ON THE 7TH DAY OF SEPTEMBER 2017

The Trustees of the Vance Development Authority met in special meeting in the Lower Level Conference Room of the Administration Building of the City of Enid located at 401 West Owen K. Garriott Road, Enid, Oklahoma, at 10:00 A.M. on the 7th day of September 2017, pursuant to notice given twenty-four (24) hours in advance to the Clerk of the City of Enid, Oklahoma, and pursuant to notice thereof displayed on the bulletin board at the Administration Building of said City, which notice was posted prior to 10:00 A.M. on the 6th day of September 2017.

Chairman Shewey called the meeting to order with following members present and absent:

PRESENT: Trustees Barnes, Newton, Jackson, Blankenship, Kisling, Henderson, Tatum, Keefer, Cummings and Chairman Shewey.

ABSENT: Trustees Cox, Currier and Herrman.

Mayor Shewey introduced new Trustee Shaun Cummings to Trustees of the Authority.

Motion was made by Trustee Keefer and seconded by Trustee Newton to approve the minutes of the August 1, 2017 rescheduled regular Vance Development Authority meeting, and the vote was as follows:

AYE: Trustees Barnes, Newton, Jackson, Blankenship, Kisling, Henderson, Tatum, Keefer, Cummings and Chairman Shewey.

NAY: None.

Discussion was held regarding a resolution authorizing changes to the Vance Scholarship Program. Accounting Manager Jennifer Smith noted that at the meeting of August 1, 2017, motion was made to approve changes to the Program. Interim City Attorney Carol Lahman then drafted a resolution and attached the Program document, as the motion indicated.

Following brief comment, the discussion concluded.

Motion was made by Trustee Barnes and seconded by Trustee Jackson to approve a resolution authorizing changes to the Vance Scholarship Program, and the vote was as follows:

AYE: Trustees Barnes, Newton, Jackson, Blankenship, Kisling, Henderson, Tatum, Keefer, Cummings and Chairman Shewey.

NAY: None.

Mr. Mike Cooper, Vance Development Authority Consultant, provided an update on Federal related issues.

Mr. Cooper spoke regarding the Department of Defense Clearinghouse and explained that he had been working with the Department of Defense Clearinghouse Director Ron Tickle to work on airspace legislation for the next session to get it right and to get all parties to agree what was important to protect. Even though there was stiffer language in the National Defense Authorization Act (NDAA), states still needed to have something that went along with the NDAA that tied in with the need for training and readiness to rise to the level of national security, and the development needed to meet criteria before moving forward.

Another item discussed with Director Tickle was regarding the Department of Economic Adjustment and the Department of Defense was allowing for grants up to \$1.5 million to allow for mapping of these areas - like bombing ranges, drop zones, approaches, and military training routes. The maps would show what the areas are, where they are, and would help determine what important to protect and not take away from mission capability. At their last meeting, the Oklahoma State Military Planning Commission (OSMPC) approved up to \$120,000.00; Vance \$40,000.00, Tinker \$40,000.00, Altus \$40,000.00 are the amounts that would be taken for their portion from the approximate \$160,000.00 from OSMPC to fund the mapping project. Because the airspace in Oklahoma is so important, Oklahoma would be one of the first states to receive this grant. This information would then always be available for

the state to have a library of. There were probably four or five companies who do this type of mapping in the U.S., and once there was final approval and all of the paperwork was done, it would then take probably twelve to eighteen months to complete that mapping.

A brief discussion was held regarding airspace and wind energy.

Also discussed was a Base Closure and Realignment Commission (BRAC) Amendment that had been brought up. Mr. Cooper explained that it wouldn't be brought up during the current week, but in the next week. This amendment would be one of the first ones heard before the rest of the NDAA, so it was probable that by the following week it would be known if a BRAC was likely.

If it passed in the Senate, the likelihood of it happening was very strong, because it would go to Conference, which was made of majority and minority leader of the House Armed Services Committee. Once it was approved at conference, then it's a matter of waiting for the full NDAA Bill to pass to see if this was included.

He noted that the language had been changed to 2019. The Department of Defense leaders would rather have it happen in 2021 for processing purposes. For states or communities, they would rather have it sooner than later.

With a limit of \$3 billion, it would be a smaller BRAC. Currently it stated having a BRAC without a commission, which might not be considered fair, open, and accountable by defense communities. In the past, communities and states could go before the Commission and make recommendations. There was also some concern with too much lobbying. The suggestion was to have a review panel, and have regional hearings for input. This would allow an opportunity to present findings before the final decision was made.

Regarding MILCON projects for Vance Air Force Base (VAFB), Mr. Cooper explained that the last several years it had been support of squadron ops facility, which was initially going to be phased. Back then, with a \$20 million budget, it was easier to get \$10 million projects approved than not.

Projects had to be in five years plan or the unfunded projects to be considered, so if this was a project that we wanted to do, it would have to be under one of these to begin moving forward. This project was still needed, but now would cost double than previously discussed.

A brief discussion was held regarding the runway at VAFB. Mr. Cooper explained that the outside runway had been replaced but had issues that they are working through. He also noted that the middle runway needed to be replaced, but couldn't be addressed until the issues were resolved with the outside runway. It was noted that the middle runway would not require MILCON.

Discussion was held regarding the Oklahoma Strategic Military Planning Commission (OSMPC). Mr. Cooper explained that he had met with Wing Leadership, and there were a couple of things to look at. They had until May to fund the project, so they would have time to fund whatever project that was decided on. Some of the projects considered were an air traffic control tower room, a quality of life project such as the trail to the base, and a larger long-range project for alternative energy such as a cogeneration (COGEN) plant or other backup energy.

A brief discussion was held regarding possible alternative energy solutions for the base. Having an alternate energy backup would be important for mission assurance.

Regarding the Air Space Interim Study, Mr. Cooper noted that there would be a day with the House Transportation Committee when people could discuss the pros and cons of the legislation.

Mayor Shewey provided a brief history regarding the Vance Development Authority.

He explained that they were looking at extending Mr. Cooper's contract from June 30, 2019 to June 30, 2022, adding three years to his existing contract. He also noted that the VDA would need to approve the extension prior to the being considered by the City Council. A brief overview of the history of Mr. Cooper's agreement with the City was presented.

Some factors involved in extending the contract included the potential BRAC and the importance of protecting the economic impact to the City of Enid and Northwest Oklahoma, which equaled approximately \$3 million annually.

A brief discussion was held regarding Mr. Cooper's contract.

Motion was made by Trustee Blankenship to approve a professional services contract with Mike Cooper through June 30, 2022 to the Enid City Commission.

Motion was seconded by Trustee Keefer, and the vote was as follows:

AYE: Trustees Barnes, Newton, Jackson, Blankenship, Kisling, Henderson, Tatum, Keefer, Cummings and Chairman Shewey.

NAY: None.

There being no further business to come before the Authority at this time, motion was made by Trustee Newton and seconded by Trustee Tatum that the meeting adjourn, and the vote was as follows:

AYE: Trustees Barnes, Newton, Jackson, Blankenship, Kisling, Henderson, Tatum, Keefer, Cummings and Chairman Shewey.

NAY: None.

The meeting adjourned at 10:57 A.M.