



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 Vance Development Authority will meet in a rescheduled regular session at 10:00 a.m. on the 6th day of May, 2019, in the 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. **CONSIDER APPROVAL OF MINUTES OF THE REGULAR VANCE DEVELOPMENT AUTHORITY MEETING OF JANUARY 3, 2019.**
3. **UPDATE ON HB2118, REGARDING REGULATIONS FOR WIND ENERGY FACILITIES.**
4. **UPDATE ON A PROPOSED NEW DORMITORY AT VANCE AIR FORCE BASE, INTERGOVERNMENTAL SUPPORT AGREEMENTS (IGSA) AND PILOT PROJECT DISCUSSIONS.**
5. **DISCUSSION REGARDING SKELETON CREEK WIND FARM AND PROPOSED CONSTRUCTION IN GARFIELD AND ALFALFA COUNTIES.**
6. **UPDATE ON DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM.**
7. **UPDATE ON THE KAW LAKE PROJECT AND THE NATIONAL DEFENSE AUTHORIZATION ACT (NDAA) REGARDING WATER STORAGE FEES.**
8. **DISCUSS MEETING WITH SENATOR LANKFORD AND MILITARY LEGISLATIVE AIDE MEETING AT VANCE AIR FORCE BASE.**
9. **UPDATE ON A TEMPORARY SQUAD OPS FACILITY AT VANCE AIR FORCE BASE.**

10. ADJOURN.

Vance Development Authority

2.

Meeting Date: 05/06/2019

SUBJECT:

**CONSIDER APPROVAL OF MINUTES OF THE REGULAR VANCE DEVELOPMENT
AUTHORITY MEETING OF JANUARY 3, 2019.**

Attachments

Minutes

MINUTES OF THE REGULAR MEETING OF THE
TRUSTEES OF THE VANCE DEVELOPMENT AUTHORITY
HELD ON THE 3RD DAY OF JANUARY 2019

The Trustees of the Vance Development Authority met in a regular 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 3rd day of January 2019, pursuant to notice given ten (10) days 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 2nd day of January 2019.

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

PRESENT: Trustees Newton, Jackson, Blankenship, Henderson, Roberts, Keefer, Frantz, Venus and Chairman Shewey.

ABSENT: Trustees Barnes, Kisling, Cox and Cummings.

Others present were Secretary Alissa Lack, Vance Development Authority Consultant Mike Cooper, Director of Aviation Dan Ohnesorge, and VAFB Liaison Terri Schaefer.

Motion was made by Trustee Newton and seconded by Trustee Jackson to approve the minutes of the July 17, 2018 Vance Development Authority rescheduled regular meeting, and the vote was as follows:

AYE: Trustees Newton, Jackson, Blankenship, Henderson, Roberts, Keefer, Frantz, Venus and Chairman Shewey.

NAY: None.

Mike Cooper, Vance Development Authority Consultant, explained that the Oklahoma Strategic Military Planning Commission (OSMPC) had met prior to the Christmas holiday, and had approved the second funding amount of \$137,000.00 for the new terminal building at Enid Woodring Regional Airport.

An approximate total of \$287,000.00 of funding had been granted by the OSMPC. The minutes from that OSMPC meeting would be approved during the meeting of January 17th, and although the Department of Commerce already had the proposal, the funds could not be applied for until the approval of minutes.

These funds would be a piece of the funding for the building, but not specific to a debriefing room. Depending on the progress of the project, it would be determined if another year's funding would be needed or if there was another project that might need funded.

A brief overview of the costs and funding was provided by Dan Ohnesorge, Director of Aviation. He also introduced a brief discussion of the joint-use room. Additionally, it was noted that staff had been able to identify some items in the project that could be adjusted and could result in cost savings within the project.

Airport Director Dan Ohnesorge provided a construction update on construction of the Enid Woodring Regional Airport Terminal Building. He noted that there was currently dirt work occurring beside the current terminal. He also explained that the site had to be built up, and the stabilization and footing were in, and the electrical and plumbing were in place. It was also noted the weather had delayed work on the concrete slab, but the steel was already on premise.

The projected completion date was June 28, 2019, and the ribbon cutting was anticipated to possibly be in August. After the building had been completed, it would take four to five weeks to move items in from the current terminal building to the new building.

The Defense Community Infrastructure Program (DCIP), the federal program authorized through the last Defense Authorization Bill, had been approved, but was not appropriated yet. It had not been appropriated yet because there was not a plan in place to distribute the funds. The Defense Department was in the process of creating a plan for distribution of money, if it's funded.

Before the holidays, Mr. Cooper had met with Assistant Secretary of Defense Bob McMahon, representatives of the Department of Defense Clearinghouse, representations of the Office of Economic Adjustment, and other agencies to discuss the DCIP and other important ways to help communities build which could help bases do better. The number one priority was to build in defense communities.

Some possible funding options for Enid included an alternative energy source, the Kaw Lake project, and new dormitories at VAFB.

A discussion was regarding a potential new dormitory and other infrastructure needs at Vance Air Force Base, as well as an update provided on the progress of improvements for the runway.

A few months back, Mr. Cooper had met with the new Wing Commander at VAFB to see what needs the base had and how Enid could help. The discussion included the need for a new 100 bed dormitory and a squad ops facility, and how to possibly make these things happen. Operationally, runway improvements were most important, followed by a squad ops facility, and then dorms.

A brief discussion was held regarding the replacement of an existing dormitory and housing needs.

There was a brief discussion regarding the runway improvements at VAFB. Warranty work was being completed on the outside runway, which would divert the T-38's to Enid Woodring Airport during that time and funding had been secured for the inside runway.

Mr. Cooper provided a brief update on airspace protection efforts in Oklahoma, and some possible improvements through state and federal airspace protection legislation. In order to construct these wind farms in Oklahoma, you now had to have a condition of no-hazard from the FAA or agreed upon mitigation between the developer and the Armed Services, for approval to build. This was to prevent blocking military training routes, which could destroy the training routes.

If an agreement could not be met or a certificate of no-hazard is not issued, then the Secretary of Defense would write an objection to submit to the FAA. If the developer continued to build after this happens, the Attorney General could then file for an injunction.

Discussion was held regarding quality of life issues that are important to the Defense Department, and possible recommendations for improvement. These were items that would be considered, in the event that another BRAC round would occur. The factors to consider were significantly influenced by their impact on military families who were relocating, and included minimizing the impact of transferring on their academic year, the transfer of licensing and continuing work for spouses, and educational and curriculum impact on students.

There was a brief discussion regarding the possibility of adding the superintendent of EPS to the VDA membership. There were many public education and higher education issues that this membership could help with. It was noted that it would require an amendment to the charter/bylaws to designate a new position for the Authority.

There being no further business to come before the Authority at this time, Chairman Shewey adjourned the meeting.

The meeting adjourned at 11:03 A.M.