



Board of Directors Meeting

Open Session

Minutes

Date: Wednesday 30 September 2020

Location: Virtual using MS Teams

Time: 3:00PM

Roll Call

Attendees:

- Board Members: Ed Springer, Maj Gen (Ret) Beef Haddad, Maj Gen (Ret) Larry Martin, MG (Ret) Mike Jones, CAPT (Ret) Jim Philpitt, Donna Huneycutt, Dr. Walter McCracken, Dr. Raj Ambay, Tim Jones
- Non-Voting: Dan Schneckenburger, DeWayne Mallory, Mike Kasarda, Rich McClain, Kevin Glenn, Rick Miller, Teri Wannamaker, Sean Coniglio
- Board Members Absent: John Schueler

Tim Jones has John Schueler's Proxy vote. Quorum of the Board is present.

Call to Order

- Meeting was called to order by Tim Jones

Introductions:

- Everyone introduced themselves

Previous Board Meeting Minutes:

- A call for discussion was made and there was no discussion on the previous meeting minutes
- A motion was made to approve the minutes and the motion was approved

Administration:

- Financial Report was presented by Ed Springer

Events:**Army War College National Security Forum**

- FY20 event cancelled due to pandemic; FY21 event on track
- Nominations due by Jan 2021; FY20 nominees have priority
- 1st time nominees for FY21 limited; suggest TBDA cap at max of 2 nominees
- Tim requests Beef and Mike to screen/suggest 2 nominees

2020 Air War College National Security Forum Alumni Event

- 2 – 6 Nov in San Antonio, TX; in person event, Tim will attend
- 2021 NSF Alumni Event will be held in FL, either Fort Walton Beach or Tampa
 - Tim will strongly advocate for Tampa in FY21
 - Would use Davis Conference Center at MacDill
 - Possible Briefs from/Visits to: CENTCOM, SOCOM, MARCENT, SOCCENT, JSOU, 6 ARW/927 ARW, JCSE, CGAS Clearwater, 45 SW + 920 RQW (from Patrick), AFAMS (from Orlando), 598 RANS (DUC + APAFR), 290 JCSS
 - Possible brief from CSAF if dove-tailed with CORONA SOUTH

Airlift and Tanker Association

- 2020 event is completely virtual
- Tampa Bay Trophy presentation to be done via video

Committees/Grants/AOR Update:

- Mike Jones provided an update on Membership & Governance
 - Board recruitment on-going- currently 3 nominations to interview
- Florida Rock
 - Tim and Kevin Glenn to engage municipal planners
 - Jim Philpitt recommends additional engagement of John Tiliacos given his experience with development and aviation impact(s) in vicinity of TPA that have relevance to MCF
- Golf Tournament
 - Fundraising still a challenge
 - Had 2020 event been executed in Sep, TBDA would be “underwater” financially
- Family Support Working Group – Donna Huneycutt provided an overview of continued support with the Working Group including interactions with the FDA FSWG
- Tampa Bay Trophy
 - Selectee is 60 AMW / Travis AFB, CA candidate
 - TBDA will make a video for virtual presentation during virtual A/TA
 - Tim has also sent out a quote for a transit case for the trophy display case
 - Display case has arrived at Tampa Port Authority/Port Tampa Bay offices
 - TBDA will receive \$5K revenue from display sponsor

- HCP & Associates putting this together
- Security Clearance Pilot Program – Larry Martin provided an update
 - State of Florida pilot program for expediting investigations / security clearances for students in State University System schools who are not in ROTC, Marine Corps PLC, or enlisted Reservists or National Guardsmen
 - Intent is to facilitate hiring of recent graduates by defense contractors and reduce contractor costs
- DRG Grant Update
 - Governor DeSantis has approved, but there is a new EFI President/CEO, Jamal Sowell, Esq., so all grants have gone back to him for final approval
 - Indications are that all grants have been cut 10% due to pandemic-induced budget shortfalls; TBDA anticipating to receive between \$91K and \$92K
- Meeting with new 6 ARW/CC
 - Possible face-to-face session of TBDA Board Members with 6 ARW/CC on 19 Oct; request names of those able to attend
 - Jim Philpitt suggests this could dovetail with a possible 20 Oct visit to Brooksville-Tampa Bay Regional Airport and Florida Army National Guard Army Aviation Support Facility #2; Tim Jones to follow up
- Florida Defense Support Task Force - Beef Haddad provided an update
 - Base videos making progress
 - Some base legal reps declining to participate due to perceived marketing issues
- Florida Defense Alliance Update - Rick Miller
 - Mission Sustainment
 - Resilience
 - USAF has published a quality-of-life “rating” system and ranking list of all USAF, AFRC and ANG installations in CONUS, AK, HI and PR
 - There is no indication of a similar system yet employed by USN, USMC, USCG or the US Army.
- Space Florida Update - Dan Sneckleberger
 - Dan spoke with Space Florida. They will support any other site in Florida for U.S. Space Force activities if Brevard County is not selected. This includes, but is not limited to, HQ U.S. Space Command (USSPACECOM), Space Operations Command (SpOC), Space Training and Readiness Command (STARCOM), National Space Test & Training Range (NSTTR) and Space Force University.
- DEO / CMMC Effort - Tim Jones
 - Not coming due to pandemic; rescheduled to Mar 2021

New Business

None

Open Discussion

None

Next Meeting

Tentative for 18 November 2020 – tentatively “in person” at Port Tampa Bay boardroom

Adjourn Meeting