



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 regular session at 10:00 a.m. on the 23rd day of January, 2020, 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 pursuant to notice given by December 15, 2019 to the Clerk of the City of Enid, Oklahoma, and pursuant to notice thereof displayed at the entrance of the Administration Building of said city, which notice was posted prior to 10:00 A.M. on the 22nd day of January 2020, 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 VANCE DEVELOPMENT AUTHORITY RESCHEDULED REGULAR MEETING OF NOVEMBER 19, 2019.**
3. **DISCUSS DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM (DCIP).**
4. **IDENTIFY THE TOP THREE PRIORITIES FOR PROJECTS FOR THE VANCE DEVELOPMENT AUTHORITY TO CONSIDER AND TAKE ANY NECESSARY ACTION.**
5. **UPDATE ON VANCE AIR FORCE BASE DORMITORY; OFFICE OF MANAGEMENT AND BUDGET (OMB) SCORING; CONGRESSIONAL BUDGET OFFICE (CBO) SCORING.**
6. **DISCUSS 2020 MILCON PROJECTS.**
7. **UPDATE ON ENID CHAMBER OF COMMERCE WASHINGTON D.C LEGISLATIVE TRIP.**
8. **DISCUSS OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION (OSMPC) PROJECT.**
9. **NEW BUSINESS - ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING.**

10. ADJOURN.

Vance Development Authority

2.

Meeting Date: 01/23/2020

SUBJECT:

**CONSIDER APPROVAL OF MINUTES OF THE VANCE DEVELOPMENT AUTHORITY
RESCHEDULED REGULAR MEETING OF NOVEMBER 19, 2019.**

Attachments

Minutes

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE
TRUSTEES OF THE VANCE DEVELOPMENT AUTHORITY
HELD ON THE 19TH DAY OF NOVEMBER 2019

The Trustees of the Vance Development Authority met in a rescheduled 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 19th day of November 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 at the entrance of the Administration Building of said City, which notice was posted prior to 10:00 A.M. on the 18th day of November 2019.

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

PRESENT: Trustees Newton, Blankenship, Powell, Henderson, Ashlock, Frantz and Chairman Pankonin.

ABSENT: Trustees Barnes, Jackson, Roberts, Floyd, Cummings and Venus.

Others present were Secretary Alissa Lack, Vance Development Authority Consultant Mike Cooper, Chief Financial Officer Erin Crawford, Director of Aviation Deirdre Gurry, Senator James Langford's Field Representative Tanner Roberts, Senator Jim Inhofe's Field Representative Ryan Sproul, and VAFB Liaison Terri Schaefer.

Motion was made by Trustee Newton and seconded by Trustee Powell to approve the minutes of the Vance Development Authority rescheduled regular meeting of July 16, 2019, and the vote was as follows:

AYE: Trustees Newton, Blankenship, Powell, Henderson, Ashlock, Frantz and Chairman Pankonin.

NAY: None.

Mike Cooper, Vance Development Authority Consultant, discussed the Defense Community Infrastructure Plan Program, noting that the program was approved. It could be authorized, but if it wasn't appropriated, it didn't mean anything. Since they currently had continuing resolutions, they couldn't start any new programs that been approved. This year they would work to get appropriators to commit \$100 million to it. They wouldn't know how much would be available until the program was appropriated. These would be grants in the range of \$5 to \$10 million. It would provide funding to infrastructure projects on base or off base for resiliency projects, such as water or roads. The OEA would likely administer the funds. The goal was to leverage as many state and county dollars as they could.

A discussion was held regarding the Airspace Compatibility Study and the Office of Economic Adjustment Grant. The Oklahoma Strategic Military Planning Commission (OSMPC) had applied for a grant for a digital airspace map which mapped everything in the state of Oklahoma that was important to the military. They got an \$860,000.00 grant. We received that grant and the OSMPC matched the grant. The money would be split among the based in the state. The mapping went out for bids and there were seven competitors to be considered for the project. He expected a decision to be made by December and the project would take approximately 12-18 months to complete

An update was provided regarding Oklahoma Strategic Military Planning Commission (OSMPC) annual funding. The funding level was taken back last year due to all of the budget cuts. It was brought back up to approximately \$850,000, which would be divided among bases throughout the state. Initially the dollar amount had been around \$1.5 million, but had previously dropped to \$700,000.00. Our portion would be approximately \$125,000.00-130,000.00 for funding this year.

Mr. Cooper noted that the Authority had three priorities, and needed to vote sometime to make sure that everyone understood what the priorities were. Those priorities were:

- Privatized dorm = quality of life
- Radar = increased usage, helped with situational awareness
- Water resiliency = already scored by the military, and was a unique issue

They had worked to get an idea about cost for the dorm, which would be approximately \$9.8 million to build. A ten year agreement was being considered, and the Congressional Budget Office (CBO) would contribute a percentage of the cost each year. The project would have to go through scoring, if built off base. The scoring would be waived, if built on base. At the end of the ten years, the building would become base property.

A discussion was held regarding scoring and BRAC, and how that pertained to the new dormitory, as well as the location selected for the site of the new building.

Regarding the proposed radar, this was considered a priority because of all of the additional traffic. The radar would be an addition to the existing, similar one at Vance. The two would be linked to allow for an additional view, in order to improve situational awareness.

Currently, there was no radar picture at Woodring, but with the addition of a new radar, it could link the radar picture from the base to the tower at Woodring, which would give the tower visibility. The cost of the radar and cost of maintenance would have to be considered, and they would have to consider where funding might come from.

A new radar would not increase commercial traffic, it would primary be for the benefit of the military.

Several windfarms were being developed. Under the new regulation, no construction could commence until adverse structures were cleared through the FAA.

Mr. Cooper briefly provided locations of wind developments and the issues they posed.

Everyone involved made huge efforts to get the right answers and the legislation has worked to achieve the goal of not taking away important airspace.

Additional discussion was held regarding educating the public regarding windfarms and airspace.

Trustee Blankenship exited the meeting at 10:40 A.M.

Motion was made by Trustee Ashlock and seconded by Trustee Frantz to identify water, dormitory, and radar, in this order, as the top three priorities for the Vance Development Authority, and the vote was as follows:

AYE: Trustees Newton, Powell, Henderson, Ashlock, Frantz and Chairman Pankonin.

NAY: None.

(Note: Due to a lack of quorum, this item would have be reconsidered at the next meeting.)

A brief discussion was held regarding the proposed meeting schedule for 2020. No Trustees in attendance opposed the scheduled proposed.

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

AYE: Trustees Newton, Powell, Henderson, Ashlock, Frantz and Chairman Pankonin.

NAY: None.

Mayor Pankonin adjourned the meeting at 10:47 A.M.