

September 25th 2008 3rd Quarter Meeting Minutes 21st Century Partnership

Agenda

Attendees: Ron Carbon, Chet Lowe, Larry Harper, Laura Mathis, Carla Hon, Kathy Balletto, Brad Fink, Steve Williams, Homer Childs, Tom McMichael, Jessica Shoudel, Dick McCoy, JaLynn Hudnall, John Howell, Jack Steed, Ralph Nix, Ed Rodriguez, Bill Stembridge, Skip Langley, Ronnie Sanders, Mark Byrd, MT Tebbe, Ron Smith, Dan Hart, Gary Lee, Patty James

Welcome..... Mark Byrd

At 10am Chairman Bird called the 3rd quarter 2008 meeting to order

Invocation & Pledge.....

Larry Harper of Hawkinsville led the group in the invocation and Pledge

Approval of minutes from June Mark Byrd

Tom McMichael made motion to approve,: second by Larry Harper: no opposed

Financials..... Childs/Mathis

Homer Childs made motion to approve; Ralph Nix Second; No opposed

New Members/Guests Mark Byrd

New Members introduced were: JaLynn Hudnall from Tetra Tech; A special Check presentation to the 21CP was made by members of the LEAN symposium committee. Two checks in the amount of 5k each were presented to ED MT Tebbe. 5k was for support of the Partnership the other 5k was specifically for funding the mgWRAP program worked by the Partnership. Presenters included Dick McCoy, John Howell, Ron Carbon, and Jessica Shoudel.

Exec Directors Report MT Tebbe

mgWRAP Tebbe discussed a new DVD being produced locally for the Work ready Program with a focus on Aerospace workforce Development. The DVD is to be released by mid October.

RAFB energy Tebbe gave an update on RAFB energy conservation noting that since the awareness campaigns came to be the base has saved \$960k from March 08 to Aug 08. She also reported that a feasibility study is being conducted between the State of GA, GA Tech, UGA and the Herty Foundation. The study which will identify what renewable energy projects will work best at Robins will be ready by mid November.

Project Update Ron Smith

G-RAMP Ron Smith relayed that there is a requirement from RAFB for 4 hangars suited for 4 C-130's and to accommodate 2 C-17's. Discussed the City of WR move to approve funding for tasks for IDI. October 2009 is when hangars are needed.

JCA Funding was cut in the HASC, SASC for JCA. The flight training contract is selected for Robins. Smith says we should take this opportunity to show that Robins can “fly, train & sustain the whole thing”.

PPG Visit The Governor’s Military Affairs Coordinating Commission has hired a firm PPG (Public Private Solutions Group) to assess GA’s military bases and communities indicating what the bases/communities need to do and how to sustain what they have. The PPG folks will visit on October 1st.

Officers/Board Members

Mark Byrd

Mark Byrd announced that HoCo Commission Chairman Ned Sanders agreed to chair the nominating committee for the next round of 21 CP officers and at large members. The voting will be held at the December 18th meeting.

Old Business/New Business?

Mark Byrd

None discussed

Next Meeting

Mark Byrd

The next meeting is December 18th at 10am. Maj Gen Polly Peyer will be the guest speaker.

Meeting adjourned at 10:40am

* The next meeting of the 21st Century Partnership is Thursday December 18th at 10am in the Eagle Conference Room at the Museum of Aviation.