

21st Century Partnership Quarterly Meeting

Thursday March 18th, 2010

10am Museum of Aviation

Eagle Conference Room

Welcome Mark Byrd

Mark Byrd gave opening remarks at 10am

Pledge/Prayer Ed Rodriguez

Ed Rodriguez led prayer and pledge

Approval of Minutes Mark Byrd

Minutes from Dec 2009 unanimously approved

Approval of Financials Mark Byrd (Childs-Mathis)

Financial unanimously approved

BOSA Report Rick Goddard

Rick Goddard spoke about the new Board of Senior Advisors which he chairs and is made up of Ron Smith, George Faldine, Nut Nugteren, Steve Davis and Tom Lynn. He said they met once and that he wanted to stress that G-RAMP was not a project to "BRAC- Proof" Robins AFB. Their mission would be to advise the 21 CP on AF level issues that need to be worked through Congress and how they could impact RAFB. They would meet on a quarterly basis.

Plan of Work Update MT Tebbe

Mary Therese Tebbe updated a few things on the 2007-2012 Plan of Work. The initial outlined goals and missions are perpetually being worked from encroachment,

new workload to education workforce development. A few things were added or raised in importance on the list however.

Assistance with personnel in recruiting is being worked through 21st CP office. Traffic Mitigation assistance for RAFB was added to scope of work. Air Quality was moved to the top of priority list as Houston County faces being in non-attainment this year. The budget was presented and there was a decrease from \$293k in 09 to 255k in 2010 for the operating budget.

Old/New Business

Byrd

- Next meeting is Thursday June 17th at 10am in the Eagle Conference Room
- Meeting adjourned at 11am.