

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

December 3, 2019

The Board of Davis County Commissioners met for a Work Session at 2:45 p.m. on December 3, 2019, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

**ATTENDEES** Davis County Commissioners in attendance: Chairman Randy B. Elliott; Vice-Chair Lorene Miner Kamalu; and Bob J Stevenson.

Davis County Staff in attendance: Curtis Koch, Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Shairise Bills, Deputy Clerk/Auditor; Kent Anderson, Community and Economic Development Director; and Jessica Merrill, Community and Economic Development Tourism Deputy Director.

Members of the public in attendance: Robb Alexander, Executive Director, Aerospace Heritage Foundation of Utah; Barney Chapman, Vice-Chair, Aerospace Heritage Foundation of Utah; and General Kevin Sullivan (Retired), Aerospace Heritage Foundation of Utah.

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**AGENDA AS POSTED** 2:45 p.m. **Robb Alexander, Executive Director, Aerospace Heritage Foundation of Utah; Barney Chapman, Vice-Chair, Aerospace Heritage Foundation of Utah; and General Kevin Sullivan (Retired), presenting: Hill Air Force Base Museum Expansion**

**DISCLAIMER** The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 2:45 p.m.

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**WORK SESSION DISCUSSION** **Hill Air Force Museum Expansion**— *Presented by Robb Alexander, Barney Chapman, and General Kevin Sullivan (Ret.) (Minute 01:04)*

The Hill Air Force Museum is owned and operated by the Air Force. The Aerospace Heritage Foundation of Utah is a private 501(c)(3) foundation, whose entire mission is to support the museum. Robb explained the plans for the expansion, and the cost is projected to be roughly \$39 million. They applied for \$24 million in State legislative appropriations last year, but it was not funded. They continue to meet with legislators to pursue State funding for \$24 million this year, but the lobbyists have told them they need to garner more grass-roots support. The purpose of this presentation is to get the word out about the expansion and to gain the support of the County. The Commissioner suggested the foundation take this presentation to the Council of Governments (COG) in their monthly meeting on December 18, 2019. They were asked to draft a resolution for community support to be presented for approval at that COG meeting.  
*See Attachments A1-A28 and B.*

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**MEETING ADJOURNED** The meeting was adjourned at 3:36 p.m.

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**MATERIALS  
PRESENTED**

All publicly distributed materials associated with this meeting are noted as the following attachments:

- A1-A28 Veterans Military Affairs PowerPoint Presentation
- B Falcon Hill EUL Master Plan

Minutes prepared by:  
Shairise Bills  
Deputy Clerk/Auditor

Minutes approved on: 1/7/2020

/s/ Curtis Koch  
Curtis Koch  
Davis County Clerk/Auditor

/s/ Lorene Miner Kamalu  
Lorene Miner Kamalu  
Commission Chair