



THE CHAMBER
colorado springs

2 June 2009

MEMORANDUM FOR: All Defense Mission Task Force Members

FROM: Chairman, Defense Mission Task Force (DMTF)

SUBJECT: DMTF Minutes – 9 April 2009

1. **Place:** US Bank Conference Room (**6 S. Tejon St., Basement**)
2. **Date and Time:** Thursday, April 9, 2009, 7:30 a.m.
3. **Approval of Previous Minutes:** DMTF Meeting Minutes, 29 January 2009, were approved.
4. **Agenda:**
 - a. Welcome and Introductions – Larry Fortner
 - b. New Business:
 - i. Coordination of Compatible Use Planning - The city briefed on their work to insure that their planning for areas around our military installations takes into account the concerns and needs of the installations and the effect any use planning would have on future mission or mission expansion. The processes that they have in place insure full coordination with the commands.
 - ii. Eastern Toll Road – Case Development – Case Development presented their proposal to the DMTF on the proposed eastern toll road and provided an overview of the routes and phases being planned.
 - iii. USAF Academy Energy Self Sufficiency Strategic Planning – 10 ABW Civil Engineering briefed the DMTF on the Academy’s plans to be energy self-sufficient by 2015. The Academy plans to use a combination of solar energy, hydroelectric, biomass conversion, and efficiencies in building and renovation to meet the goal. They have received 18M in stimulus money for the construction, in coordination and partnership with Colorado Springs Utilities to build a 2 MW solar array near the eastern boundary of the Academy. They have also funded the first hydroelectric power piece. They are also working to have a carbon neutral footprint.
 - c. Old Business
 - i. Cyber Command Update – Brian Binn – Air force decision on the final location of 24th Air force is expected soon. The two top contenders appear to be San Antonio and Colorado Springs.
 - ii. PTAC Update – Brian Binn – The Colorado OEDIT is working with the Defense Logistics Agency to answer questions they had on the State’s proposal for a Colorado PTAC. If all goes according to plan, the PTAC office should be up and running by the end of the year. Plans are still to co-locate the first office in Colorado Springs with the Chamber.
 - d. Upcoming Events
 - i. 3rd BCT Brief to the Community – Luncheon – 24 April, DoubleTree
 - ii. Small Business Outreach Program – 28 April, Antlers Hotel
 - iii. Mountain Post Welcome to Ft Hood – 4-8 May, Ft Hood, TX
 - iv. Armed Forces Week Concert – 12 May
 - v. Armed Forces Week Luncheon – 15 May

Save the Date: TBD: Downtown Parade in Honor of Our Military and Welcome for the 4th ID
11 Nov: Luncheon in Honor of our Veteran’s, Broadmoor Int’l Center

- e. Open Discussion

5. DMTF Meeting Schedule:

June 4, 2009

August 20, 2009

October 29, 2009

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Larry Fortner, Maj Gen (Ret), USAF
Chairman, DMTF