

WPAFB CoG Meeting
February 12, 2026
Minutes

Call to Order

- Attendance - Daniel Palmer (WSU), Vince King (WPAFB), Mike Gebhart (Fairborn), Pete Landrum (Beavercreek), Josh Rauch (Riverside), Kassie Lester (Bath Twp), Alex Zaharieff (Huber Heights), Dave Burrows (DDC), Dick Gould (Greene County), Ryan Rushing (Beavercreek Township), David Cordonnier (DDC), Hilary Browning (Fairborn), Gene Saunders (Rep. Turner's office)

Called to Order by Pete Landrum at 10:05am.

Pete asked everyone to sign the sheet going around followed by the introductions.

Approval of Minutes

Motion to approve November 18, 2025 and December 18, 2025 minutes, 1st Ryan Rushing 2nd Alex Zaharieff. All in favor.

New Business

Organizational Meeting

Motion made by Josh Rauch to keep Pete Landrum President. 2nd by Mike Gebhart. All in favor.

Motion made by Josh Rauch to make Mike Gebhart Vice President. 2nd by Alex Zaharieff. All in favor.

Motion made by Mike Gebhart to keep Kassie Lester Secretary. 2nd by Ryan Rushing. All in favor.

Josh Rauch is possibly leaving the CoG as he is a finalist in the City Manager position for Hilliard.

Finance Update

Hilary Browning, Fairborn Finance Director, gave a financial update. There is \$957,993.30 on hand, majority of the funds are a grant balance.

She asked that the CoG approve a reallocation of \$2200 from travel to retain Julian and Grube for the Compilation Audit. Motion to approve 1st Ryan Rushing, 2nd Kassie Lester. All in favor.

Congressional Directed Funding

Dave Burrows gave an update on the congressional direct funding. One million dollars from Representative Turner's office is signed and moving forward. He would like to allocate the funds for purchase of property.

Wright State Proposal

Discussion of Wright State University's proposal to provide administrative and fiscal support services. Hillary would like to get a formal conformation on the appropriate steps required to transfer the funds to Wright State University to be the fiduciary agent.

Possibly approve the MOU with Wright State University for Executive Director and Recording Secretary portion at the next meeting.

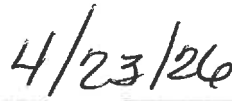
Motion to adjourn made by Pete Landrum. Seconded by Mike Gebhart. All in favor.

Adjournment at 10:53

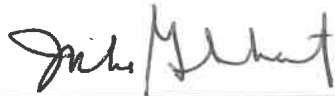
Respectfully submitted,



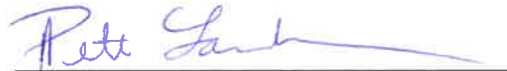
Kassie Lester
Secretary



Date



Mike Gebhart
Interim Executive Director



Pete Landrum
CoG President