

WPAFB CoG, General Meeting  
April 13, 2023  
Minutes

- **Call to Order - 10:01 AM**
  - **Attendance:** Dave Burrows (DDC), Tyler Clogg (DDC), Michael Gebhart (Fairborn), Rob Anderson (Fairborn), Congressman Mike Turner, Kassie Lester (Bath Township), Pete Landrum (Beavercreek), Bryan Chodkowski (Huber Heights), Josh Rauch (Riverside), Rick Perales (Greene County), Greg Sample (Wright State University), Martin Kim (MVRPC), Patrick Small (Matrix Design Group – via Zoom)
  - **Minutes:** Motion by Bryan Chodkowski, second by Kassie Lester to approve the minutes of the April 13, 2023, meeting. None opposed; motion carried.
  
- **Financial Report**
  - Fairborn staff provided a financial report summarizing expenses and balances so far to date. No questions. Motion by Kassie, second by Bryan. Passed
  
- **Old Business**
  - Commissioner Perales made a request to become a full member. Full membership makes them a voting member.
  - Discussion about giving voting rights to members who have indirect representation on the board. Burrows: purpose was to have all six communities touching the base and two counties as full members (Greene and Montgomery). Montgomery County hasn't expressed an interest. Part of the initial question was whether the COG would have any funding to allocate funds. Chodkowski is generally in favor of allowing Greene/Montgomery Counties a seat - whether they choose to exercise membership is up to them. Question from Kassie about Mad River Township attendance/Clark County eligibility. Check whether we have any bylaw/charter restrictions preventing other full members.
  
- **New Business**
  - Matrix update - Celeste and Pat unable to attend due to time zone differences. Dave connected with them at ADC meeting. Matrix to continue working.
  
  - Request to approve expenditure - COG was unable to send a rep to the ADC conference due to scheduling. Also requires expenditure for the COG to become a member. Chodkowski moves, Kassie seconds. Burrows advises that the COG can send any member to the ADC under its membership. Motion passes.
  
  - Budget Amendment - We're extending it into another fiscal year. Presentation on sources of current COG budget. COG has about \$140k left in funds but a budget amendment is required to spend this amount. Need to free up monies not allocated to Matrix to provide for attending ADC conference and National Defense Summit Conference. Also need to increase dues/memberships. Also increase personnel costs to better align with Fairborn's actual expenses managing the COG as its fiduciary agent. Chodkowski question about whether Matrix extension would incur additional costs. The extension is a no-cost extension. Alternatively, can also adjust administrative costs in the budget to help cover any scope/cost increases that may occur in the CUP/MIR study.

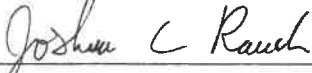
Burrows adds that Congressional Directed Funding goes to something that comes out of the CUP/MIR study. COG has time to spend the CDF funding (probably 3-5 years)

- Wright State has offered to host meetings going forward at the Student Union or at a facility that Wright Patt uses on campus. Discussion about WPAFB donating land to build WSU and the tunnel system.

- **Roundtable**

- Motion to adjourn by Lester; second by Rauch. None opposed.


Respectfully submitted,

  
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Josh Rauch

October 12, 2023

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Date

  
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Mike Gebhart  
Interim Executive Director

  
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Rob Anderson  
CoG President