

DRAFT MEETING MINUTES  
North Carolina Committee Military Affairs Commission  
**Quality of Life Committee**

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DATE: 09 APRIL 2014  
SUBJECT: Quarterly Committee Meeting - DRAFT MEETING MINUTES  
LOCATION: Conference Call

\*\*\*\* CONFIDENTIAL - NOT FOR GENERAL DISTRIBUTION \*\*\*\*

I. Call to Order: LTC Robert Anderson - Committee Chair: 1600/GMT

Voting Members:

- \* Hon. George Breece (Fort Bragg)
- \* John C. Matthews (At-Large)
- \* LTC Robert Anderson, USA Retired (Fort Bragg)
- \* Cindi Basenspiller (At-Large)

Non-Voting Attendees:

- \*Major Lumsden (Governor's Office for Military Affairs)

II. Review of January 2014 Meeting Minutes (Matthews)

A. MWR Funding to Return from the State : Response from Commander's Council:

In place of restored MWR funding -

- Commanders Council would prefer to have the state support improved DOT projects that have highest priorities
- Commanders Council would prefer to see funding go towards public instruction improvements, specifically, in the areas specialty education
- Commanders Council would prefer to see funding go to joint 911 call centers as high priority

Motion Made (Matthews): That the committee publicly support in any way feasible the Commission's efforts to promote highway construction needs for all installations, specifically Fort Bragg and MCB Lejeune, with NCDOT and its board and commission. Such improvements are greatly needed and would provide positive benefits. (Seconded: Basenspiller). (All in Favor).

### III. Action Item Registry

#### A. Potential 440<sup>th</sup> Air Wing Transfer – Pope Airfield (Fort Bragg) (Anderson)

##### Situation:

- 440<sup>th</sup> Air Wing – had a scheduled upgrade for C-130 variant from the USAF
- This upgrade would require USAF logistics that USAF has determined may be best completed by consolidating emergency air wings in Arkansas
- The Army has concerns over the impact on training and readiness for such an air wing being moved and the impact that might have on real time operations for affected units at Fort Bragg

Motion: (Breece – That the committee make a recommendation to the Commission that the Commission executive committee draft a response to counter the potential unit transfer of the 440<sup>th</sup>. A response similar to the one recently disseminated by the Fayetteville City Council (Attachment A for reference). (Seconded:Matthews). (All in favor).

#### B.City of Fayetteville Tax Issues (Fort Bragg) (Anderson)

- Gas Tax Issue
- Cable Tax Issue

##### Next Steps:

- Discuss with City of Fayetteville reasonable solutions
- Have Deputy City Manager speak to the larger commission on issues related

#### C.Department Of Instruction: Ombudsman Request

- Discuss Doug Taggart (DPI) making presentation to the NCMAC

Motion (Breece): Recommend to Commission Executive Committee that Doug Taggart (DPI) be given 10 minutes of presentation time at the next Commission meeting on May 20<sup>th</sup> – suggest through executive steering committee at meeting on May 6<sup>th</sup>. (Seconded:Matthews). (All in favor).

##### Next Steps:

#### V. Adjournment - 1715/GMT

*\*\*\* Minutes recorded and prepared by John Matthews, committee and NCMAC Commission member.*