

May 15, 2024 | 📅 Davis COG May Meeting

Attendees: Angie Osguthorpe, Brian Vincent, Bob Stevenson, Clanel Flores, Clark Wilkinson, Dave Maughan, Jeffery Holland, Joy Petro, Kent Anderson, Kendalyn Harris, Lorene Kamalu, Mark Shepherd, Tamara Tran, Brian Horrocks, Brandon Stanger, Megan Triplett, Randy Elliott, Ryan Steinbeigle, Rod Westbroek, Ryan Westergard

Excused: Brett Anderson, John Pohlman, Scott Wiggill, Ken Romney, Michelle Barber

Notes

- Called to order - Mayor Joy Petro
- Motion to approve March 2024 minutes
 - Motion to approve - Mark Shepherd
 - 2nd - Brian Vincent
 - All voted in favor
- Northrop Grumman presentation - Ronda Miller & John Boor presented on the things that Northrop Grumman is doing to reach out and be active in their local community. They reach out to local Mayors and council members to see what they are doing in their communities so that Northrup can provide support. Northrop did 39.3 billion in sales in 2023. They have 84.2 billion total backlog as of December 31, 2023. They have 100,000 employees; about 5,000 of those employees are in Roy and 10,000 across Utah altogether. Ronda talked about the different areas of focus for Northrop including; space, aircraft, advanced networking, strategic missiles, survivability, advanced weapons, missile defense, and sensors. The project they are most excited about is the Sentinel. John talked about the strategic deterrent systems division portfolio that includes the sentinel, ICBM ground sustainment programs, nuclear command control and communications (NC3) campaign and advanced programs. Ronda also discussed all the ways that Northrop is involved in the community. They head up multiple volunteer opportunities throughout the year including; STEM education outreach, trail cleanups, food relief, STEM fairs, fundraisers & drives, wreaths across America and more. They really focus heavily on future female engineers and getting girls involved and excited about engineering careers. Ronda discussed the number of jobs that have been created and are needed to fill in Utah. They were able to grab a significant amount of employees from their California office but are still in need of roughly 400 employees before December 2024. Those jobs are mainly for engineers but they are looking for all flavors of engineers. They have a very robust internship program to work on filling their need for engineers.
- Davis Loan Fund - Megan Triplett presented on the Davis loan fund portfolio. The percentages that are loaned out to different businesses and the amount of interest that is being collected each month. Currently the loan fund has about 4 million dollars in outstanding loans. The percentage of funds loaned out within each industry. The percentages are as follows: restaurant 29.1%, Entertainment / recreation 1.5%, Agricultural 6.9%, Manufacturing 16.7%, Retail .7%, Child care 7.3%, Technology 7.8%,

Energy production 25% and Contractor 5.1%. The loan fund money is being held in the following categories: PTIF account 25%, Zions bank 3% and monies loaned out 72%. The loan fund collects about \$15,000 a month in interest from monies that have been loaned out and \$9,500 a month in interest from the PTIF account. Megan will be sending IG and Facebook posts to each of the cities that they can use to help market the loan fund.

- Airshow updates - Col. Jeffrey Holland gave an update on the upcoming airshow. A lot of effort and money has been put in the transportation efforts for the airshow. HAFB has worked with the State to ramp up public transportation efforts for the airshow. There will be family front runner passes and buses that will run from the front runner up to the base. There will be very limited parking mainly for those with VIP tickets.

Motion to adjourn the meeting - Mark Shepherd

Action items

- ☐ Megan to send IG & Facebook posts to cities