



Military Installation Development Authority

Minutes of the MIDA Board Meeting

Held: April 3, 2012

1. Welcome – Stuart Adams, Chairman
2. Approval of Minutes for February 21, 2012: Motion to approve: Derk Timothy, 2nd Mike Ostermiller, the vote was unanimous.
3. Motion for a Closed Meeting for a discussion regarding deployment of security personnel, devices, or systems: Motion: Joe Ritchie, 2nd Derk Timothy
4. Motion to open Board Meeting: Motion: Joe Ritchie, 2nd Derk Timothy, the vote was unanimous.
5. Consideration of Resolution 2012-03 Approving an Agreement with the Maryland Procurement Office for Police Services in the Utah Data Center Project Area. Motion to approve: Derk Timothy, 2nd Joe Ritchie, the vote was unanimous.
6. Updates and Other Business: None
7. Motion to adjourn: Joe Ritchie, the vote was unanimous.

The next regular meeting is scheduled for Tuesday, May 1, 2012, @ 9:00am.

Those in attendance: Rick Mayfield, Don Wood, Detlef Galke, Ron Richins, David Williamsen, Mark Holt, Cory Shupe, Reid Dickson, Paul Morris, Gary Harter, Joe Ritchie, Derk Timothy, Stuart Adams, Mike Ostermiller, Jerry Stevenson.