

Board Meeting Minutes
Joint Service Reserve Component Facility Board
State of South Dakota
21 Jul 10

A. Convening the Board

In accordance with DOD Directive 1225.7, dated March 18, 1996, the board held a meeting at 1334 MDT, on 21 Jul 10, via teleconference from Camp Rapid.

B. Attendance

COL Kit L. Cline, ARNG, Chairman
LTC Michael Werdel, ARNG, Alternate Member
CPT Steve Polzen, ARNG, Alternate Member
CPT Lance Niewenhuis, ANG
Mr. David Lindsey, USNR, Alternate Member
CPT Levi Rognholt, USAR Alternate Member

C. Action on Minutes of *Previous* Meeting:

Motion to approve the minutes Mr. Lindsey, seconded by Cpt. Niewenhuis, motion carried.

D. Project Summaries

1. Number of projects reviewed -23
2. Number recommended for joint construction -1
3. Number recommended for unilateral construction -22
4. Number not recommended for construction -0

E. Project Listing

The board reviewed the approved list from the 7 Oct 09 meeting. The following changes are noted for this meeting:

- Remove LUXC079134 Aircraft Maint Hanger Phase 1
- Remove LUXC079900 Aircraft Maint Hanger Phase 2
- Remove LUXC079903 Aircraft Maint Hanger Phase 3
- Remove 46XXXX Sturgis Maintenance Facility, due to changes in the Real Property Development Plan.
- Remove 46XXXX Range Road Readiness Center, due to changes in the Real Property Development Plan.
- Remove 460116A Sturgis Readiness Center, due to changes in the Real Property Development Plan.
- Remove 46XXXX Duke Corning Readiness Center, due to changes in the Real Property Development Plan.
- Remove 460137A Brookings Readiness Center, due to changes in the Real Property Development Plan.

Add LUXC099042 Aircraft Maintenance Shops – FY11
Add LUXC079134 Fuel Systems and Corrosion Control Hanger – FY12
Add 460153 Individual Weapons Baffled Range – Sioux Falls – FY12
Add LUXC079900 Maintenance Hanger – FY13
Add 46XXXX Construct Modified Record Fire Range – Rapid City
Add 46XXXX Construct Maintenance Facility – Rapid City
Add 46XXXX Recruit Sustainment Program Tng/Billeting Facility – Fort Pierre

F. Project Recommendations:

The following recommendations were made:

1. Aberdeen AFRC -recommended as possibly Joint Construction with the USAR.
2. All other projects were reviewed and recommended as unilateral construction.
3. The board discussed leaving projects on the list until construction phase at which time they will be removed from the list.

Motion to recommend the projects as listed by Mr. Lindsey, seconded by CPT Rognholt, motion carried.

G. Next Meeting: 21 July 2011 at 1330 hrs (MDT) via teleconference.

H. General Comments: Discussion related to sharing range information with the board to include acquisition and closures was recommended and will be sent to board members.

Minutes will be distributed for electronic signature in both Word and Adobe format.

I. Adjournment

All matters before the board have been completed. No minority report required. Motion to adjourn by Mr. Lindsey, seconded by CPT Rognholt, motion carried.

Board adjourned at 1353 MDT.

J. Authentication

X

Kit L. Cline, COL
Army National Guard Representative
Chairman

X

Levi C. Rognholt, CPT
USAR Representative
Member

X

Lance Niewenhuis, Capt
Air National Guard Representative
Member

X

Debra Ladd, Ms
USNR Representative
Member