

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DOD directive 1225.7, dated 6 June 2001 and 2 Jun 09 OASD-RA update, the **Tennessee Joint Service Reserve Component Board (JSRCFB)** held a meeting 0900 hours on **14 January 2010** at the Tennessee National Guard Headquarters (JFHQ), Nashville, TN. LTC Barry Buntin served as Chair and convened the meeting by introduction of members and stating board's purpose.

B. ATTENDANCE

Principal Members Present:

LTC Barry Buntin, TNARNG
MS Debra Ladd, USNR (by phone)
MR John Ellis, USMCR (by phone)
Lt Col Chico Messer, TNANG-Knoxville
Lt Col Craig Bradford, TNANG-Nashville

Alternate Members Present:

MAJ Andrew Milligan, TNARNG
Maj Ronald Hawkins, TNANG-Memphis (by phone)

USAR, not present

Guest:

Capt Chris Dawson, TNANG-Nashville
Mr. Thomas Mark Johnson, USPFO-TN
SGM Devin Rodgers, TNARNG
MR Ralph Brown, TNARNG (Record Keeper)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The 15 January 2009 Board minutes were made available to members prior to meeting. No additions or corrections were noted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 30
2. Number recommended for joint construction: 0
3. Number recommended for unilateral Construction: 29
4. Number not recommended for construction: 1

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitted in Excel format).

F. PROJECT PRESENTATIONS

1. LTC Buntin, TNARNG (615-313-2609) presented twenty TN Army National Guard projects for validation, identifying each project and location.

2. LtCol Messer, TNANG-Knoxville (865-895-4213) represented the McGhee Tyson 134th ANG Base. He presented six projects for validation and additionally noted that the base is in the process of updating their Installation Development Plan which may result in amendment to projects.

3. Maj Hawkins, TNANG-Memphis (901-291-7479), reviewed one project for the Memphis IAP, 164th ANG Base. This project, Base Civil Engineer Maintenance and Training Facilities already has FY10 Congressional Add approval with award by August 2010; therefore, project is dropped from list.

4. LtCol Bradford, TNANG-Nashville, 118th ANG Base (615-399-5887), presented two renovation projects current on list. First project is to establish a C-130 Formal Training Unit in an existing hangar and renovation of a Squadron Ops facility into an Intelligence Squadron facility. He also notes that the base is doing a new Installation Development Plan and additional projects will come from it when finished later this year. Both projects are recommended as unilateral due to nature of projects.

5. Mr. John Ellis, USMCR (504-678-1803), informed board of one project for 2013 at Millington for the Memphis Reserve Training Center & VMS on the Millington Naval facility. When questioned by LTC Buntin about possible joint construction for this project, Mr. Ellis expressed that USMCR is not interested pursuing joint at this time.

6. Ms Ladd, USNR (847-688-3767 x 200) stated no projects proposed for Tennessee.

7. USAR did not participate in board.

After presentations, LTC Buntin requested members' interest in potential joint construction. He concluded that the inadequate armory at Memphis may be the only project on list within an area of another co-located component. No other feasible joint-construction projects were identified by members. Therefore, all projects presented are recommended for unilateral construction.

G. OTHER BUSINESS

The USMCR is to serve as Chair in rotation for the 2011 meeting. Location will be determined.

H. NEXT MEETING

The next meeting is set for 0900 CST, Thursday, 13 January 2011.

I. ADJOURNMENT

Meeting adjourned at 0935.

J. AUTHENTICATION

Signature page included as enclosure #2.

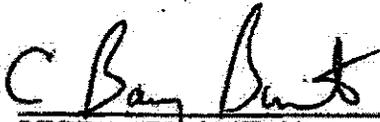
END OF MINUTES - Attendance sheet included as enclosure #3. Board Membership included as enclosure #4.

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M Year Funded in FYDE	Component Project Number	Recommended Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ARNG	VTS Smyrna	Smyrna	TN	37167	USPRO SMYRNA	\$21.3	2016	4709300	No	N/A	N/A	JAN 09	N/A	Army Use Only	Construct a USPRO Warehouse and Offices complex
ARNG	VTS Smyrna	Smyrna	TN	37167	AASF VTS SMYRNA	\$38.0	2016	4702779	No	N/A	N/A	JAN 09	N/A	Army Use Only	Construct an AASF at Smyrna
ARNG	VTS Smyrna	Smyrna	TN	37167	READINESS CENTER AVIATION	\$28.0	2016	4703114	No	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a Readiness Center for all aviation units at Smyrna
ARNG	VTS Smyrna	Smyrna	TN	37167	RTI SMYRNA	\$21.0	2017	4703115	No	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a new Regional Training Institute complex at Smyrna
ARNG	VTS Tullahoma	Tullahoma	TN	37288	COMPACT CONTONEMENT VTS-TULL	\$13.0	2018	4702724	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct barracks and admin offices
ARNG	VTS Milan	Milan	TN	38358	ARMY LOGGING VTS-MILAN	\$5.0	2019	4702954	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct chargeable lodging
ARNG	VTS Milan	Milan	TN	38358	RECORD FIRE RANGE MILAN	\$4.0	2021	4703111	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct range complex
ARNG	VTS Tullahoma	Tullahoma	TN	37398	FMS 7 TULLAHOVA	\$5.0	2021	4703044	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct FMS adjoining RC
ARNG	VTS Milan	Milan	TN	38358	UTES 1 MILAN	\$7.0	2023	4703112	No	N/A	N/A	JAN 08	N/A	ARNG Use Only	Construct Unit Training Equipment Site
ARNG	VTS Catootsa	Ringold	GA	30735	RECORD FIRE RANGE CATOOSA	\$4.0	2023	4703110	No	N/A	N/A	JAN 07	N/A	ARNG Owned/Operated	Construct range complex
ARNG	Roskwood	Roskwood	TN	37054	READINESS CENTER ROSKWOOD	\$5.0	2023	4702989	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	McIntynville	McIntynville	TN	37110	READINESS CENTER MCINTYNVILLE	\$12.0	2023	4700304	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Parsons	Parsons	TN	38363	R C ADJ/ALT PARSONS	\$5.0	2027	4700304	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Bristol	Bristol	TN	37620	READINESS CENTER BRISTOL	\$4.0	2027	4700302A	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Memphis	Memphis	TN	38118	READINESS CENTER MEMPHIS	\$14.0	2029	4700301	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Modernize existing readiness center
ARNG	Memphis	Memphis	TN	38118	FMS MEMPHIS	\$6.0	2029	4703030	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Crossville	Crossville	TN	38557	READINESS CENTER CROSSVILLE	\$5.0	2031	4702754	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Clarksville	Clarksville	TN	37042	READINESS CENTER CLARKSVILLE	\$5.0	2031	4702754	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Clarksville	Clarksville	TN	37398	R C SU THELAN/D KNOXVILLE	\$15.0	2033	4702904	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center
ARNG	Columbia	Columbia	TN	38402	R C ADJ/ALT COLUMBIA	\$4.0	2033	4702984	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	Modernize existing readiness center
ANG	McChae Tyson	Knoxville	TN	37777-6210	REPLACE MAINT HANGAR/SHOPS	\$17.0	2016	PSXE99132	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
ANG	McChae Tyson	Knoxville	TN	37777-6210	FUEL CELLAVIONICS/ORG MAINT.	\$10.6	2016	PSXE999133	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
ANG	McChae Tyson	Knoxville	TN	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	\$7.0	2016	PSXE009104	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
ANG	McChae Tyson	Knoxville	TN	37777-6210	CONSOLIDATE AGE (2 UNITS)	\$7.0	2017	PSXE018006	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
ANG	McChae Tyson	Knoxville	TN	37777-6210	CONSTRUCT 2ND MAINT. HANGAR	\$16.0	2020	PSXE019007	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
ANG	McChae Tyson	Knoxville	TN	37777-6210	CONSOLIDATE VEHICLE MAINT. (3 UNIT)	\$7.0	2020	PSXE099103	No	N/A	N/A	14-Jan-10	16-Jan-02	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)
Project Deleted from Consideration															
ANG	Memphis	Memphis	TN	38118	Training Facilities	\$6.0	2016	PSXE009106	No	N/A	N/A	16-Dec-08			This project is a FY14 approved contingency project. It will be evaluated during the upcoming installation Development Plan (Master Plan).
ANG	Nashville IAP	Nashville	TN	37217-2538	ESB/Jan C-130 FTU	\$5.0	FY13	BKT2088013	No	N/A	N/A				This project is a FY14 approved contingency project. It will be evaluated during the upcoming installation Development Plan (Master Plan).
ANG	Nashville IAP	Nashville	TN	37217-2538	TFI - Removable Inlet Squadron Facilities	\$5.0	FY11	BKT2088078	No	N/A	N/A				This project is a FY14 approved contingency project. It will be evaluated during the upcoming installation Development Plan (Master Plan).
USMCR	Memphis	Memphis	TN		Reserve Training Center & Veh. Maint. Facil	\$9.8	2013	P-030	No	N/A	N/A				Unilateral

**JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD**

JANUARY 14, 2010

BOARD MEMBERSHIP SIGNATURE PAGE



**LTC Barry Buhin (Chair)
Principal, TNARNG**

Not Present

**Mr. Jason Mann
Principal, USAR**

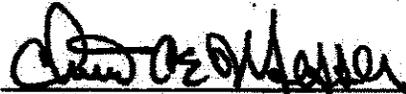


**Ms Debra L. Ladd
Principal, USNR**

ELLIS JOHN.
ROBERT.1016389680

Digitally signed by ELLIS JOHN.ROBERT.1016389680
DN: o=US, ou=US Government, ou=DDO, ou=FK,
cn=CONTRACTOR, c=ELLIS JOHN.ROBERT.1016389680
Date: 2010.01.21 16:22:18 -0500

**Mr. John Ellis
Principal, USMCR**



**LtCol Chico Messer
Principal, TNANG (Knoxville)**



**LtCol Tracy Ruger
Alternate, TNANG (Memphis)**



**LtCol Craig Bradford
Alternate, TNANG (Nashville)**

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 14, 2010

Name	Organization	Phone No.	Email Address
C Barry Buntin	TNAANG FMO	615 313 2609	barry.buntin@us.army.mil
MILLIGAN, ANDREW	TNAANG FMO	0620	andrew.milligan@ng.army.mil
Chris Dawson	118CES	615 399 5194	christopher.dawson.1@ang.af.mil
Craig Brasfield	118CES	615 399 5887	Craig.Brasfield.1@ang.af.mil
CHICO CE NESSER	134 CES	865-985-4213	chico.nesser@ANG.AF.MIL
Thomas Mark Johnson	USPFO-TV	(615) 313-2643	THOMAS MARK JOHNSON@US.ARMY.MIL
Ralph Brown	TNAANG-RE	615-313-2608	ralph.brown4@us.army.mil
Devin L. Rodgers	TNAANG-CFMO	615-313-0758	devin.rodgers@us.army.mil
Debra L Ladd	Navy Facilities Engineering Command	(847)-888-3767 ext 200	debbie.ladd@navy.mil
RON HAWKINS	164 CES	(901) 291-7479	RONALD.HAWKINS@ANG.AF.MIL

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2010

Army Guard

Principal Member	Name	LTC C. Barry Buntin	
	Component	TNARNG	
	Work/office Address	3041 Sidco Drive	
	City, State, Zip	Nashville, TN 37204	
	Phone	615-313-2609	615-313-0769
	e-mail	barry.buntin@us.army.mil	
Alternate Member	Name	MAJ Andrew Milligan	
	Component	TNARNG	
	Work/office Address	3041 Sidco Drive	
	City, State, Zip	Nashville, TN 37204	
	Phone	615-313-0620	615-313-0769
	e-mail	andrew.milligan@us.army.mil	
Record Keeper	Name	Mr. Ralph Brown	
	Component	TN Military Department	
	Work/office Address	3041 Sidco Drive	
	City, State, Zip	Nashville, TN 37204	
	Phone	615-313-2608	615-313-0769
	e-mail	ralph.brown4@us.army.mil	

Army Reserve

Principal Member	Name	Mr. Jason Mann	
	Component	USAR	
	Work/office Address		
	City, State, Zip		
	Phone		FAX
	e-mail	jason.mann4@usar.army.mil	
Alternate Member	Name	Mr. William Lachicotte	
	Component	USAR	
	Work/office Address		
	City, State, Zip		
	Phone		FAX
	e-mail	william.lachicotte@usar.army.mil	

Enclosure # 4

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2010

Naval Reserve

Principal Member

Name Ms. Debra L. Ladd
Component U.S. Naval Reserve (USNR)
Work/office Address Director of Facilities, COMNAVSURFRESFOR Midwest
City, State, Zip Great Lakes, IL 60088-2845
Phone (847) 688-3767 ext 200 DSN 792-3767/Fax (847) 688-36
e-mail debbie.ladd@navy.mil

Alternate Member

Name David Lindsey
Component U.S. Naval Reserve (USNR)
Work/office Address Director of Facilities, COMNAVSURFRESFOR Midwest
City, State, Zip Great Lakes, IL 60088-2845
Phone (847) 688-3767 ext 200 DSN 792-3767/Fax (847) 688-36
e-mail david.d.lindsey@navy.mil

Marine Corps Reserve

Principal Member

Name Mr. John Ellis
Component USMCR
Work/office Address 4400 Dauphine St Bldg 601 Suite 5B129
City, State, Zip New Orleans LA 70146
Phone 504-678-1803 FAX
e-mail john.r.ellis.ctr@usmc.mil

Alternate Member

Name Maj David Brothers
Component USMCR
Work/office Address 4400 Dauphine St. Bldg 601 Suite 5B126
City, State, Zip New Orleans LA 70146
Phone 504-678-1680 FAX
e-mail david.brothers@usmc.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2010

Air National Guard

Principal Member

Name Lt Col Chico C.E. Messer
Component 134th CES, TN Air National Guard
Work/office Address 320 Post Avenue
City, State, Zip McGhee Tyson ANG Base, TN 37777-6210
Phone 865-985-4213 FAX 865-985-4221
e-mail chico.messer@ang.af.mil

Alternate Member

Name Lt Col Tracy E. Ruger
Component 164th CES, TN Air National Guard
Work/office Address 4593 Swinnea Road, Bldg 4607
City, State, Zip Memphis, TN 38118
Phone 901-291-7140 901-291-7314
e-mail tracy.ruger@ang.af.mil

Alternate Member

Name Lt Col Craig S. Bradford
Component 118th CES, TN Air National Guard
Work/office Address 240 Knapp Blvd
City, State, Zip Nashville, TN, 37217-2538
Phone 615-399-5887 FAX 615-399-5578
e-mail craig.bradford.1@ang.af.mil
