

**FY 2010 MEETING MINUTES OF THE  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
STATE OF ARIZONA**

**A. CONVENING THE JSRCFB**

In accordance with DOD Directive 1225.7, dated June 6, 2001, the Arizona Joint Service Reserve Component Board (JSRCFB) held a meeting at 0900 hours on 26 March 2010 at the Naval Reserve Center, 1201 North 35<sup>th</sup> Ave, Phoenix, AZ 85009. The meeting was chaired by Mr. Kurosh Raoufpur, Deputy PWO Reserves, NAVFAC Southwest.

**B. ATTENDANCE (Enclosure #1 – Sign-in Sheet)**

Principle/Alternate members Present:

Kurosh Raoufpur – Naval Reserve Alternate Member/Chair  
LTC Gary L. Sheppard – AZARNG Principle Member  
MSgt Charles Tehan – USAFR/CES/CEX Alternate

Member Principle/Alternate Members on Conference Call:

Maj Aaron E James – AZANG Alternate Member/162 FW/CES

Others Present:

Erik Stone – AZARNG Master Planner  
COL (R) Jeanne Blaes, PhD – AZARNG DCFMO  
Cris Brownlow – 56 CES LAFB CEO  
LtCol Paul Theisen – USAFR/944 FW representative

Others on Conference Call:

LtCol Carol Kennedy – AZANG/162 FW  
Eric Campagna – US Army Reserve/ 63D RSC representative

**C. ACTION ON MINUTES OF PREVIOUS MEETINGS**

Reviewed by Board Chair and Revalidated

**D. PROJECT SUMMARIES**

- (1) Number of projects reviewed: 20
- (2) Number recommended for joint construction: 1
- (3) Number recommended for unilateral construction: 19
- (4) Number not recommended for construction: 0

(5) Number reviewed for further study for joint construction: 3

#### E. PROJECT LISTING

List was updated on 1 Apr 2010. See Enclosure #2

#### F. DISCUSSION

Following introductions, the JSRB Chair, Mr. Kurosh Raoufpur, Deputy PWO Reserves, NAVFAC Southwest, suggested that we review the list of projects by service, in order to evaluate and decide the merits/potential for any of the projects to be joint in nature. It was noted that with the exception of the Base Realignment and Closure (BRAC) FY10 Silverbell Army Heliport (SBAH) Armed Forces Readiness Center (AFRC) project between the AZ Army National Guard (AZARNG) and US Army Reserve (USAR), all of the other projects were identified as unilateral in nature.

Each service component provided an overview of their current, near, and long range projects:

The USAR has a project (#12331) that has a to-be-determined (TBD) program year, which requires land for construction. They are trying to locate land in the northwest Phoenix area; possibly utilizing Bureau of Land Management (BLM) or AZARNG property on Papago Park Military Reservation (PPMR). This project is listed as unilateral, but has the potential to be joint.

The US Air Force Reserves (USAFR) has no new projects at this time.

The AZ Air National Guard (AZANG) added a unilateral, \$18M FY12 Congressional Add project to relocate an access point and Munitions Ammo Storage (MSA) facility at Davis Monthan AFB in Tucson, AZ. Other AZANG projects include an FY09 Davis Monthan Predator Beddown project (FBNV069124), which is already in execution; and an FY11 Predator Hangar project (HFHA069169) on Libby Army Air Field at Fort Huachuca, which is currently at 35% design. This project was of future interest to the AZARNG.

The AZARNG is in the process of requesting a location change on a FY15 Readiness Center project (#040035), from Mohave County/Kingman to Sierra Vista/Fort Huachuca. The project is currently identified/funded as unilateral, but has the potential to be joint. Another Readiness Center project (#040038) projected for FY16 at Safford also has the potential to be joint.

The US Naval Reserves discussed their FY10 Luke AFB Readiness Center project (#P600). We were informed that the NAV team was looking for a place to build new billets. The USAR indicated that they had auctioned a site survey at LAFB and did not find that there was adequate space for their exclusive use. The AZARNG indicated that there was limited space out at the approximately 35 acre Buckeye Training cantonment site for a component to build on. The

AZARNG also expressed an interest in the future land disposal of the Naval Reserve Center, located at 1201 North 35<sup>th</sup> Ave, Phoenix, AZ 85009.

The USMCR was not present for this meeting and did not provide an update to the two projects identified as a one phased, unilateral project (#P600) to be executed in FY08 and FY10.

G. TASKINGS None

H. NEXT MEETING

Based upon the revolving Chair/host list previously developed, the following agencies will perform that JSRB duty in the indicated years:

- 2011 – Marine Corps Reserve, Phoenix, AZ
- 2012 – USAR, 63D RSC, Phoenix, AZ
- 2013 – Air Force Reserve, Phoenix AZ
- 2014 – Arizona Army National Guard, Phoenix, AZ
- 2015 – Arizona Air National Guard, 161<sup>st</sup> AW/CES, Phoenix, AZ
- 2016 – Naval Reserve, Phoenix, AZ

The next meeting is tentatively set for 25 Mar 2011, at a time TBD, at the Marine Corps Reserve Center, Phoenix, AZ

I. ADJOURNMENT

The meeting adjourned at 0935 hours on 26 Mar 2010.

J. AUTHENTICATION

See Enclosure #3, Current Board Members



# BOARD MEMBERSHIP

## JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

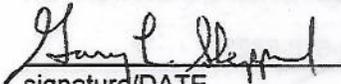
### Current Board Members and AUTHENTICATION DOCUMENT

26 MAR 10 JSRCB MEETING HELD AT NAVAL RESERVE CENTER, 1201 N 35TH AVE, PHOENIX, AZ 85009

#### Army Guard

##### Principal Member

AUTHENTICATE MINUTES

  
signature/DATE

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##### Alternate Member

AUTHENTICATE MINUTES

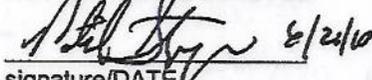
  
signature/DATE

Name Dr. Jeanne J. Blaes, COL (R)  
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#### Army Reserve

##### Principal Member

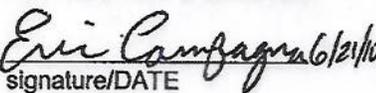
AUTHENTICATE MINUTES

  
signature/DATE 8/24/10

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##### Alternate Member

AUTHENTICATE MINUTES

  
signature/DATE 6/21/10

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#### Naval Reserve

##### Primary Member

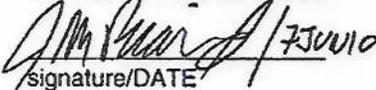
AUTHENTICATE MINUTES

  
signature/DATE 1/6/7/10

Name Mr. Kurosh Raoufpur  
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##### Alternate Member

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signature/DATE 7/30/10

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# BOARD MEMBERSHIP

## JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

### Current Board Members and AUTHENTICATION DOCUMENT

26 MAR 10 JSRCB MEETING HELD AT NAVAL RESERVE CENTER, 1201 N 35TH AVE, PHOENIX, AZ 85009

#### Marine Corps Reserve

##### Principal Member

AUTHENTICATE MINUTES

signature/DATE

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##### Alternate Member

AUTHENTICATE MINUTES

ELLISJOHN.  
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signature/DATE

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#### Air Guard

##### Principal Member

AUTHENTICATE MINUTES

signature/DATE

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##### Alternate Member

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signature/DATE

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##### Principal Member

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signature/DATE

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##### Alternate Member

AUTHENTICATE MINUTES

signature/DATE

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**MEETING SIGN-IN SHEET**

Topic: 2010 ARIZONA JSRCTB

Meeting Date: 3/26/10

**COMMPND**

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MAY 2010