

**JOINT SERVICE RESERVE COMPONENT FACILITIES BOARD (JSRCFB)  
AGENDA**

**Date:** 30 June 2010, Wednesday

**Time:** 0930 hrs

**Location:** Guam National Guard, Fort Juan Muna, Bldg #28, Conference Room

**I. Call to Order**

**II. Review of FY 2009 Minutes (LTC Norman P. Limtiaco, Guam Air National Guard)**

**III. Old Business (Review)**

- a. Recent MILCON Construction – (completed/on-going)
- b. Other than MILCON Construction
- c. Real Property transactions

**IV. New Business**

- 1) Identify primary and alternate members for each Reserve Component
  - a. Army National Guard
  - b. Air National Guard
  - c. Army Reserve
  - d. Air Force Reserve
  - e. Navy Reserve
  - f. Coast Guard Reserve
  - g. Marine Corp Reserve
- 2) Unilateral FY10-FY13 MILCON Projects
- 3) Joint use FY10-FY13 MILCON Projects
- 4) Other than MILCON
- 5) Other Out-years MILCON Projects

**V. Other Business**

**VI. Next meeting – (annual)**

**VII. Adjournment**

Distribution:

GUARNG

GUANG

USAR

USAFR

USNR

USCGR

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(TERRITORY OF GUAM)**

**Term of Current Board, August 09 - August 10**

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**Army Guard**

<b>Principal Member</b>	Name	LTC Norman P. Limtiaco
	Component	GUARNG
	Work/office Address	430 Army Drive, Bldg 300, Rm 113
	City, State, Zip	Barrigada, Guam 96932-4421
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<b>Alternate Member</b>	Name	CPT Manuel Duenas
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<b>Record Keeper</b>	Name	Alma S. McDonald
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**Army Reserve**

<b>Principal Member</b>	Name	SFC Limwell Padios
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<b>Alternate Member</b>	Name	Carl Cruz
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**Naval Reserve**

<b>Principal Member</b>	Name	CDR Donald Knaub
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<b>Alternate Member</b>	Name	Kurosh Raoufpur
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**Coast Guard Reserve**

<b>Principal Member</b>	Name	Alfonso Perry
	Component	USCG
	Work/office Address	415 Chalan San Antonio, Suite 314
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<b>Alternate Member</b>	Name	
	Component	
	Work/office Address	
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	e-mail	

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**BOARD MEMBERSHIP**  
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**Air National Guard**

**Principal Member**

Name MAJ Audie Artero  
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**Alternate Member**

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**Air Force Reserve**

**Principal Member**

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**Alternate Member**

Name  
Component  
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**BOARD MEETING MINUTES (FY10)**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**(TERRITORY OF GUAM)**

**1. CONVENING THE BOARD**

In accordance with Department of Defense (DoD) Directive Number 1225.7, dated 6 June 2001, the JSRCFB held a meeting at 0930 hours on 30 June 2010, at the Construction and Facilities Management Office, Guam Army National Guard, Fort Juan Muna Compound, Building 028, Harmon Industrial Park Road, Guam.

**2. ATTENDANCE**

Refer to the enclosed Board Membership List. The Chairman, LTC Norman P. Limtiaco established the quorum at 0945 hrs. Members from US MCR and Coast Guard Reserve were unable to attend the meeting.

**3. ACTION ON MINUTES OF PREVIOUS MEETING**

Records indicate that the last JSRCFB Meeting was held on 3 Aug 2009. No pending actions. Board members reviewed and approved the minutes of previous meeting.

**4. PROJECT SUMMARIES**

Number of projects reviewed = 5  
Number of recommended for joint construction = 0  
Number of recommended for unilateral construction = 5  
Number not recommended for construction = 0

**5. PROJECT LISTINGS**

**Refer to enclosed Project Listing.**

**6. PROJECT RECOMMENDATIONS**

**1. GUARNG:**

The Guam Army National Guard presented 3 MILCON projects.

- a. PN 140300, Grow the Army Readiness Center, FYDP 10 (ongoing)
- b. PN 140001, CSMS-OMS, FYDP11
- c. PN 140040, Readiness Center FYDP 13 (Submitted Congressional Add)

Territory of Guam

SUBJECT: Guam Joint Reserve Component Facility Board

- a. The Navy Reserve is planning to build a Navy Operational Support Center and the Air National Guard is proposing to build the Red Horse Operational Facility. The US Army Reserve and the Air Force Reserve confirmed they did not have any new MILCON projects.
- b. No projects were considered for Joint Construction, the disparity of the criteria for Joint Construction versus Joint Use came into question. All the board members agreed that more information was needed before a real commitment for Joint Construction could be made...there has been no Joint Construction projects ever on Guam.
- c. Based on the statements above, the board unanimously agreed that the five projects be recommended for unilateral construction.

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- a. One project were presented pending approval of project documents.

USAR

- a. No projects were presented at the time.

USAFR

- a. No projects were presented at the time

USNR

- a. Proposal to build the Navy Operational Support Center.

USCGR

- a. Not in attendance. Minutes was provided to their office.

## 7. OTHER BUSINESS

- a. Board Members agreed to continue the communication during the planning and design of projects between all the Reserve Components to plan for better and excellent facilities for joint use.
- b. The Board unanimously voted that next year's meeting will be hosted by the Guam Army National Guard. GUARNG will notify all members of the time and place for the next scheduled JRCFB Meeting

Territory of Guam

SUBJECT: Guam Joint Reserve Component Facility Board

- c. Each attending JSRCB members was asked to revalidate the designated Primary and Alternate Board Members for the upcoming year.

**8. NEXT MEETING**

3<sup>rd</sup> Quarter, FY 11

**9. ADJOURNMENT**

The board completed its review of all matters presented and adjourned by 1100 hours.

**10. AUTHENTICATION**

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LTC Norman P. Limtiaco  
GUARNG

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Cpt Frank Blaz  
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Territory of Guam

SUBJECT: Guam Joint Reserve Component Facility Board

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US Air Force Reserves

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