

**BOARD MEETING MINUTES  
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA**

**A. CONVENING THE BOARD**

In accordance with DoD Directive 1225.7, dated June 6, 2001, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Thursday, 26 August 2010 by teleconference.

**B. ATTENDANCE**

1. Primary Members Present:

COL Scott A. Ayres, Iowa ARNG – CFMO  
Ms. Deborah Ladd, USNR

2. Alternate Members Present:

MAJ Robert Devens, Iowa ANG  
MAJ James Lewis, USAR  
Mr. Murray Seals, USMCR

3. Others Present

LTC Christopher Murphy, Iowa ARNG  
MAJ Brian Schmidt, Iowa ARNG - recorder

COL Ayres called the meeting to order at 1410.

**C. ACTION ON MINUTES OF THE PREVIOUS MEETING**

Board members reviewed the minutes of the last meeting. The minutes were accepted as written. The Board unanimously agreed. There was no comment.

**D. NEW BUSINESS**

COL Ayres discussed all Iowa ARNG MilCon projects under construction, with the joint projects as: BRAC AFRC & FMS with the USAR in Cedar Rapids; a BRAC AFRC & FMS with the USAR in Middletown; and a BRAC AFRC with the USAR in Muscatine. Additionally, Iowa received funding for Planning and Design for a new AFRC & FMS in Davenport. Possible Congressional Add for FY11 for Planning & Design (P&D) for a joint facility with the Iowa ANG at the Sioux City Air Base.

MAJ Lewis reported there were no changes for any of the unilateral Iowa projects for the USAR, but did report that the USAR was dropping their participation in a joint facility with the IAARNG for a joint AFRC in Davenport. COL Ayres commented about a need to continue dialogue off-line with the USAR on this project.

Ms. Deborah Ladd reported for the USNR that their only project in Iowa was a joint project with the USMCR for a Readiness Center on Camp Dodge. COL Ayres asked about the execution date, and it will still be FY14 for the USNR and FY13 for the USMCR. She also reported that it would be one building and not two, and that they would plan for it to be design build over two construction years, with the USMCR first and their portion in the second budget year. She also would forward Iowa the DD1390/91 for their portion of the project.

Mr. Seals of the USMCR reported that the USMCR was working closely with the USNR on this project. COL Ayres commented that the land request for Camp Dodge was being staffed and would go to the Iowa Adjutant General (TAG) in the near future for his approval. The documentation will be forwarded to the USMCR.

MAJ Devens reported on the projects for the Des Moines Air Base and confirmed the accuracy of the Sioux City Air Base changes to the project list. He brought attention to the Deployment Processing Facility as a joint project with the ARNG.

All of the different members of the services presented their changes to the project listing which is in Attachment 1. The projects were approved as either unilateral or joint as listed on Attachment 1.

E. PROJECT SUMMARY

|                         | <u>IAANG</u> | <u>USMCR</u> | <u>USNR</u> | <u>USAR</u> | <u>IAARNG</u> |
|-------------------------|--------------|--------------|-------------|-------------|---------------|
| Projects Reviewed       | 14           | 1            | 1           | 7           | 24            |
| Joint Construction      | 1            | 1            | 1           | 1           | 5             |
| Unilateral Construction | 13           | 0            | 0           | 6           | 19            |
| Not Recommended         | 0            | 0            | 0           | 1           | 0             |

F. DISCUSSION

COL Ayres asked for any other input, and then described the Iowa TAG's guidance to pursue joint projects on all three Air National Guard Bases. COL Ayres commented that the USAR is geographically collocated with the ARNG and ANG at Fort Dodge, and within a few miles in Sioux City and he invited them to participate in dialogue for any future projects in those two locations.

COL Ayres also reiterated that Camp Dodge would continue to seek ways to acquire additional parcels of land surrounding Camp Dodge for future maneuver training and range training projects.

F. NEXT MEETING

Next year's meeting will be held at 1300 on Thursday, 25 August 2011, via teleconference.

G. ADJOURNMENT

The meeting adjourned at 1430.

H. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

| Component | Installation  | City, State & Zip Code | Project Name                                    | Approximate Cost \$M | Date Recommend Month/Year | Program Year | Component Project Number | Remarks  |
|-----------|---------------|------------------------|---|----------------------|---------------------------|--------------|--------------------------|--|
| 1 ARNG    | Davenport     | Davenport, IA 52806    | New Armed Forces Readiness Center               | 32.00                | Oct-10                    | FY16         | 190176A                  | Joint w/ USAR  |
| 2 ARNG    | Davenport     | Davenport, IA 52806    | New FMS (OMS)                                   | 8.60                 | Oct-10                    | FY16         | 190056A                  | Joint w/ USAR  |
| 3 ARNG    | Camp Dodge    | Johnston, IA 50131     | New RTI Complex                                 | 20.30                | Oct-15                    | FY17         | 190121A                  | Unilateral   |
| 4 ARNG    | Stou City     | Stou City, IA 51111    | New Armed Forces Readiness Center               | 20.60                | Oct-15                    | FY17         | 190131A                  | Joint w/ ANG   |
| 5 ARNG    | Stou City     | Stou City, IA 51111    | New FMS (Replacement)                           | 8.50                 | Oct-15                    | FY17         | 190137A                  | Joint w/ ANG   |
| 6 ARNG    | Camp Dodge    | Johnston, IA 50131     | NMTC (CTC)                                      | 22.70                | Oct-15                    | FY17         | 190130A                  | Unilateral   |
| 7 ARNG    | Boone AASF    | Boone, IA 50036        | AASF Add/Alt (Aviation Trans.)                  | 3.00                 | Oct-10                    | FY19         | 190119A                  | Unilateral   |
| 8 ARNG    | Boone AASF    | Boone, IA 50036        | Cold Storage Hangar                             | 2.00                 | Oct-10                    | FY12         | 190152A                  | Unilateral   |
| 9 ARNG    | Camp Dodge    | Johnston, IA 50131     | Combined Arms CTF (MOUT)                        | 6.00                 | Oct-15                    | FY12         | 190134                   | Unilateral   |
| 10 ARNG   | Camp Dodge    | Johnston, IA 50131     | Urban Assault Course (UAC)                      | 3.00                 | Oct-15                    | FY 13        | 190142                   | Unilateral   |
| 11 ARNG   | Iowa City     | Iowa City, IA 52240    | Sim Center/MVSB/Helipad                         | 2.0                  | Mar-10                    | FY12         | 190168                   | Unilateral   |
| 12 ARNG   | Dubuque       | Dubuque, IA 52002      | Readiness Center Addition/Alteration            | 3.32                 | Oct-15                    | Outyear      | 190065A                  | Unilateral   |
| 13 ARNG   | Camp Dodge    | Johnston, IA 50131     | New Consolidated Dining Facility                | 2.01                 | Oct-15                    | Outyear      | 190035A                  | Unilateral   |
| 14 ARNG   | Camp Dodge    | Johnston, IA 50131     | New Bde HQ Building                             | 1.50                 | Oct-15                    | Outyear      | 190127A                  | Unilateral   |
| 15 ARNG   | Clinton       | Clinton, IA 52732      | Readiness Center Add/Alt                        | 3.00                 | Oct-10                    | Outyear      | 190066A                  | Unilateral   |
| 16 ARNG   | Washington    | Washington, IA 52353   | Readiness Center Add/Alt                        | 3.00                 | Oct-10                    | Outyear      | 190113A                  | Unilateral   |
| 17 ARNG   | Ottumwa       | Ottumwa, IA 52501      | New FMS (New)                                   | 8.50                 | Oct-10                    | Outyear      | 190162                   | Unilateral   |
| 18 ARNG   | Storm Lake    | Storm Lake, IA 50588   | New FMS (New)                                   | 8.50                 | Oct-10                    | Outyear      | 190161                   | Unilateral   |
| 19 ARNG   | Mason City    | Mason City, IA 50401   | FMS Add/Alt                                     | 2.00                 | Oct-10                    | Outyear      | 190147                   | Unilateral   |
| 20 ARNG   | Camp Dodge    | Johnston, IA 50131     | Training Site/Training Area road improvement    | 2.00                 | Oct-10                    | Outyear      | 190164                   | Unilateral   |
| 21 ARNG   | Camp Dodge    | Johnston, IA 50131     | S-29 RC Add/Alt                                 | 3.00                 | Oct-10                    | Outyear      | 190165                   | Unilateral   |
| 22 ARNG   | Camp Dodge    | Johnston, IA 50131     | FMS1 Add/Alt                                    | 3.00                 | Oct-10                    | Outyear      | 190166                   | Unilateral   |
| 23 ARNG   | Stou City     | Stou City, IA 51111    | Training Site (New)                             | 2.00                 | Oct-10                    | Outyear      | 190160                   | Unilateral   |
| 24 ARNG   | Des Moines    | Des Moines, IA 50321   | DM ANGB OSACOM HQ and C-12 Hangar               | 4.00                 | Sep-09                    | Outyear      | 190163                   | Joint w/ANG  |
| 25 ANG    | Des Moines AB | Des Moines, IA 50321   | Corrosion Control Hangar                        | 4.80                 | Nov-08                    | 2011         | FFAN049064               | Unilateral Add-On  |
| 26 ANG    | Stou City AB  | Stou City, IA 51111    | Construct Addition to DH (263) for Headquarters | 5.60                 | Sep-09                    | 2011         | VSSB099017               | Unilateral Add-On  |
| 27 ANG    | Des Moines AB | Des Moines, IA 50321   | Construct Aircraft Shelter                      | 1.80                 | Sep-09                    | 2012         | FFAN099126               | Unilateral Add-On  |
| 28 ANG    | Stou City AB  | Stou City, IA 51111    | ADAL Security Police Facility                   | 1.40                 | Nov-08                    | 2012         | VSSB062014               | Unilateral Add-On  |
| 29 ANG    | Des Moines AB | Des Moines, IA 50321   | Construct Indoor Small Arms Range               | 8.00                 | Nov-10                    | 2013         | FFAN109301               | Unilateral   |
| 30 ANG    | Stou City AB  | Stou City, IA 51111    | ADAL bldg 263 for COMM/AV/Contracting           | 9.00                 | Sep-09                    | 2013         | VSSB099014               | Unilateral   |
| 31 ANG    | Des Moines AB | Des Moines, IA 50321   | Construct Main Gate Complex & Inner Base Rds    | 6.40                 | Sep-10                    | 2013         | FFAN109195               | Unilateral   |
| 32 ANG    | Stou City AB  | Stou City, IA 51111    | Construct Vehicle Storage Facility (Bldg-263)   | 1.50                 | Nov-08                    | 2014         | VSSB059007               | Unilateral Add-On  |
| 33 ANG    | Des Moines AB | Des Moines, IA 50321   | Construct Deployment Processing Facility        | 2.30                 | Sep-09                    | 2014         | FFAN049065               | Joint w/ARNG   |
| 34 ANG    | Stou City AB  | Stou City, IA 51111    | Enclose/Heat Refueling Bays POL                 | 1.20                 | Nov-08                    | 2015         | VSSB079003               | Unilateral Add-On  |
| 35 ANG    | Des Moines AB | Des Moines, IA 50321   | ADAL Bldg 110 for Wing Administration           | 7.00                 | Apr-10                    | 2015         | FFAN109110               | Unilateral Add-On  |
| 36 ANG    | Stou City AB  | Stou City, IA 51111    | Replace Regional paint Facility apron           | 2.00                 | Sep-09                    | Outyear      | VSSB079008               | Unilateral Add-On  |
| 37 ANG    | Stou City AB  | Stou City, IA 51111    | Replace Aircraft Apron                          | 6.20                 | Sep-09                    | Outyear      | VSSB079009               | Unilateral Add-On  |
| 38 ANG    | Stou City AB  | Stou City, IA 51111    | replace Threshold Rwy 13/31                     | 2.00                 | Sep-09                    | Outyear      | VSSB099023               | Unilateral Add-On  |
| 39 USAR   | Waterloo      | Waterloo, IA 50703     | Construct ARC/OMS/UHS                           | 9.4                  | Nov-06                    | 2013         | CAR 13-67688             | Possible joint construction with Hawkeye Community College |
| 40 USAR   | Decorah       | Decorah, IA 52101      | Construct AFRC/OMS/UHS                          | 9.5                  | Nov-07                    | 2016         | CAR 16-12303             | Possible Joint w/ ARNG                                     |
| 41 USAR   | Stou City     | Stou City, IA 51111    | Add/Alt AMSA                                    | 3.5                  | Nov-07                    | 2016         | CAR 16-12299             | Unilateral   |
| 42 USAR   | Iowa City     | Iowa City, IA 52240    | Construct AFRC/OMS/UHS                          | 8.6                  | Nov-07                    | 2016         | CAR 16-12308             | Unilateral   |
| 43 USAR   | Des Moines    | Des Moines, IA 50321   | Construct ARC                                   | 7.8                  | Apr-09                    | 2011         | CAR 11-70654             | Unilateral   |
| 44 USAR   | Ames          | Ames, IA               | Construct AFRC/OMS/UHS                          | 12.0                 | Sep-07                    | 2016         | CAR 16-12304             | Possible Joint w/ ARNG                                     |
| 45 USAR   | Davenport     | Davenport, IA 52806    | Construct AFRC/OMS/UHS                          | 10.8                 | Nov-07                    | FY15         | CAR dem 11               | Possible Joint w/ ARNG                                     |
| 46 USNR   | Camp Dodge    | Des Moines, IA 50321   | Construct Joint Readiness Center                | 8.11                 | Nov-06                    | FY13         | P131                     | Joint w/ USMCR   |
| 47 USMCR  | Camp Dodge    | Des Moines, IA 50321   | Construct Joint Readiness Center                | 9.43                 | Nov-06                    | FY14         | P125                     | Joint w/ USNR  |

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF IOWA)**

Term of Current Board - 1 September 10 to 30 August 11

**Army Guard**

|                         |                     |  |
|-------------------------|---------------------|--|
| <b>Principal Member</b> | Name                | COL Scott A. Ayres   |
|                         | Component           | ARNG   |
|                         | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street                       |
|                         | City, State, Zip    | Johnston, Iowa 50131-1824  |
|                         | Phone               | 515-252-4316      FAX 515-252-4589                                   |
|                         | e-mail              | <a href="mailto:scott.ayres@us.army.mil">scott.ayres@us.army.mil</a> |

|                         |                     |  |
|-------------------------|---------------------|--|
| <b>Alternate Member</b> | Name                | MAJ Brian M. Schmidt   |
|                         | Component           | ARNG   |
|                         | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street                               |
|                         | City, State, Zip    | Johnston, Iowa 50131-1824  |
|                         | Phone               | 515-252-4572      FAX 515-252-4589   |
|                         | e-mail              | <a href="mailto:brian.m.schmidt@us.army.mil">brian.m.schmidt@us.army.mil</a> |

|                      |                     |  |
|----------------------|---------------------|--|
| <b>Record Keeper</b> | Name                | MAJ Brian M. Schmidt   |
|                      | Component           | ARNG   |
|                      | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street                               |
|                      | City, State, Zip    | Johnston, Iowa 50131-1824  |
|                      | Phone               | 515-252-4572      FAX 515-252-4589   |
|                      | e-mail              | <a href="mailto:brian.m.schmidt@us.army.mil">brian.m.schmidt@us.army.mil</a> |

**Army Reserve**

|                         |                     |  |
|-------------------------|---------------------|--|
| <b>Principal Member</b> | Name                | CPT Levi Rognholt  |
|                         | Component           | USAR 88th Regional Support Command   |
|                         | Work/office Address | 60 South O Street  |
|                         | City, State, Zip    | Fort McCoy, WI 54656   |
|                         | Phone               | 608-388-0381      FAX 608-388-xxxx   |
|                         | e-mail              | <a href="mailto:levi.c.rognholt@usar.army.mil">levi.c.rognholt@usar.army.mil</a> |

|                         |                     |  |
|-------------------------|---------------------|--|
| <b>Alternate Member</b> | Name                | MAJ James Lewis  |
|                         | Component           | USAR 88th RSC  |
|                         | Work/office Address | 60 South O Street  |
|                         | City, State, Zip    | Fort McCoy, WI 54656   |
|                         | Phone               | 608-388-0377   |
|                         | e-mail              | <a href="mailto:james.matthew.lewis@usar.army.mil">james.matthew.lewis@usar.army.mil</a> |

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF IOWA)**

Term of Current Board - 1 September 10 to 30 August 11

**Naval Reserve**

**Principal Member**

|                     |  |                  |
|---------------------|--|------------------|
| Name                | Debbie L. Ladd   |                  |
| Component           | USNR   |                  |
| Work/office Address | PWD Central  |                  |
| City, State, Zip    | Region Midwest   |                  |
| Phone               | 847-688-3767 x200  | FAX 847-688-3642 |
| e-mail              | <a href="mailto:debbie.ladd@navy.mil">debbie.ladd@navy.mil</a> |                  |

**Alternate Member**

Name  
Component  
Work/office Address  
City, State, Zip  
Phone  
e-mail

**Marine Corps Reserve**

**Principal Member**

|                     |  |                   |
|---------------------|--|-------------------|
| Name                | Mr Murray Seals,   |                   |
| Component           | United States Marine Corps Reserve                                     |                   |
| Work/office Address | 4400 Dauphine St. Bldg 601 Suite 5A129                                 |                   |
| City, State, Zip    | New Orleans, LA 70146  |                   |
| Phone               | 504-678-5361   | Fax: 504-678-6823 |
| e-mail              | <a href="mailto:murray.seals@sti-inc.com">murray.seals@sti-inc.com</a> |                   |

**Alternate Member**

Name  
Component  
Work/office Address  
City, State, Zip  
Phone  
e-mail

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF IOWA)**

Term of Current Board - 1 September 10 to 30 August 11

**Air National Guard**

**Principal Member**

Name Timothy B. Brady, PE, Lt Col  
Component Iowa ANG  
Work/office Address 3100 McKinley Ave  
City, State, Zip Des Moines, IA 50321-2799  
Phone 515-256-8565 FAX 515-256-  
e-mail [Timothy.Brady@iadesm.ang.af.mil](mailto:Timothy.Brady@iadesm.ang.af.mil)

**Alternate Member**

Name Robert J. Devins, MAJ  
Component Iowa ANG  
Work/office Address 3100 McKinley Ave  
City, State, Zip Des Moines, IA 50321-2799  
Phone 515-256-8565 FAX 515-256-  
e-mail [Robert.devins@ang.af.mil](mailto:Robert.devins@ang.af.mil)

**Principal Member**

Name Gary Prescott PE, Lt Col  
Component Iowa ANG  
Work/office Address 2920 Headquarters Ave  
City, State, Zip Sioux City, IA 5111-1300  
Phone 712-233-0761 FAX 712-233-0798  
e-mail [gary.prescott@iasiou.ang.af.mil](mailto:gary.prescott@iasiou.ang.af.mil)

**Alternate Member**

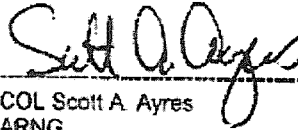
Name  
Component  
Work/office Address  
City, State, Zip  
Phone  
e-mail

STATE OF IOWA – Joint Services Reserve Component Facility Board

Term of Current Board - 1 September 10 to 30 August 11


Army Guard

Chairperson  
Principal Member



COL Scott A. Ayres  
ARNG  
Camp Dodge, Building B-61, 7105 NW 70th Street  
Johnston, Iowa 50131-1824  
515-252-4316  
scott.ayres@usar.army.mil

Record Keeper



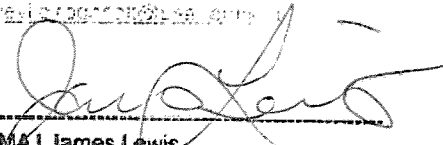
MAJ Brian M. Schmidt  
ARNG  
Camp Dodge, Building B-61, 7105 NW 70th Street  
Johnston, Iowa 50131-1824  
515-252-4572  
brian.m.schmidt@usar.army.mil

Army Reserve

Principal Member

CPT Levi Rognholt  
USAR  
88th Regional Support Command  
60 South O Street  
Fort McCoy, WI 54656  
608-388-0381  
levi.r.rognoholt@usar.army.mil

Alternate Member



MAJ James Lewis  
USAR 88th RSC  
60 South O Street  
Fort McCoy, WI 54656  
608-388-0377  
james.mattrew.lewis@usar.army.mil

Naval Reserve

Principal Member

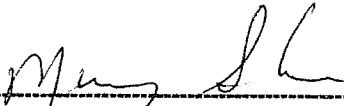
Debbie L. Ladd  
USNR  
PWD Central  
Region Midwest  
847-688-3767 x200  
debbie.l.ladd@navy.mil

Alternate Member

Marine Corps Reserve  
Principal Member

Alternate Member

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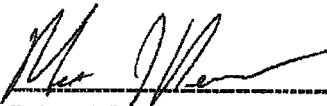
Mr Murray Seals,  
United States Marine Corps Reserve  
4400 Dauphine St. Bldg 601 Suite 5A129  
New Orleans, LA 70146  
504-678-5361  
[murray.seals@sti-inc.com](mailto:murray.seals@sti-inc.com)

Air National Guard  
Principal Member

Alternate Member

---

Timothy B. Brady, PE, Lt Col  
Iowa ANG  
3100 McKinley Ave  
Des Moines, IA 50321-2799  
515-256-8565  
[Timothy.Brady@iadesm.ang.af.mil](mailto:Timothy.Brady@iadesm.ang.af.mil)



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Robert J. Devins, MAJ  
Iowa ANG  
3100 McKinley Ave  
Des Moines, IA 50321-2799  
515-256-8565  
[Robert.devins@ang.af.mil](mailto:Robert.devins@ang.af.mil)

Principal Member

---

Gary Prescott PE, Lt Col  
Iowa ANG  
2920 Headquarters Ave  
Sioux City, IA 5111-1300  
712-233-0761  
[gary.prescott@iasiou.ang.af.mil](mailto:gary.prescott@iasiou.ang.af.mil)

Alternate Member