

BOARD MEETING MINUTES - FY09
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF KENTUCKY

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dated March 18, 1996, the Joint Services Review Board held a meeting at on 3 June 2010 at Boone National Guard Center Frankfort Kentucky.

B. ATTENDANCE

1. Principle members present:

Mr. John Ellis, USMCR
4400 Dauphine St. Bldg 601 Suite 5A129
New Orleans, LA 70146
Comm: 504-678-1803
Fax: 504-678-6823
Email: john.r.ellis.ctr@usmc.mil
(Present Telephonically)

Ms. Debbie Ladd, USNR
Facilities Management Director
PWD Central
Region Midwest
EMAIL: debbie.ladd@navy.mil
COMM: (847) 688-3767 ext 200
FAX: (847) 688-3642
DSN: 792-3767

(Present Telephonically)

LTC Steven King, KYARNG, Member
Facilities Management Office
Bldg. 162, Boone National Guard Center
Frankfort, KY 40601-6168
COM: 502-607-1481 FAX: 502-607-1873
Email steven.king@ky.ngbus.army.mil

LtCol Phillip Howard, KYANG, member
Base Civil Engineer
(Not Present)

Roger A. Leonard
81st Regional Support Command, DPW
Community Planner, Contractor, J.M. Waller
Fort Jackson, SC
(803)-751-9833 (w)
(757) 539-0600 (c)
Roger.leonard2@usar.army.mil
(Present Telephonically)

Others present:

CW4 Larry B. Goode
Facilities Management Office (DMA)
Boone National Guard Center
100 Minuteman Pkwy Bldg. 162
Frankfort, KY 40601
COM: 502-607-1355
Email: Larry.goode@ky.ngb.army.mil

C. ACTION ON MINUTES OF PREVIOUS MEETING

The 2009 meeting minutes were reviewed and accepted by the members.

D. PROJECT RECOMMENDATIONS

Ms. Ladd with the Navy called in and had no projects to report in Kentucky.

Mr. Ellis with the Marines had no projects to report in Kentucky.

Reviewed the following projects:

1. The Kentucky National Guard forwarded a copy of the Long Range Construction Plan (LRCP) to each service.
2. The USAR briefed they would like to talk with the Kentucky National Guard about any available space to offset facilities they may be leasing.
- 3 The USAR had one proposed but unfunded project at FT Knox. It was unilateral due to the type of mission.

E. OTHER BUSINESS

No other business was discussed

F. NEXT MEETING

No date or time was set for the next meeting of the board.

H. AUTHENTICICATION

Steven T. King
LTC, EN, KYARNG
Chairman

Ms. Debra Ladd, USNR

Mr. John Ellis, USMCR

LtCol Phillip Howard, KY ANG

MR Roger Leonard, USAR