

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSISSIPPI
June 9, 2010

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, dated June 6, 2001 and DoD Instruction 1225.8 dated September 6, 2001 the board held a meeting at 1300 hours June 9, 2010 in the JFH-MS-J1 Conference Room, 1410 Riverside Drive, Jackson, MS 39202

B. ATTENDANCE

| <u>RANK</u> | <u>NAME</u> | <u>SERVICE</u> |
|-------------|--------------------|--------------------|
| MAJ | CAGER, Kendrick L. | MSARNG, (Chair) |
| LtCol | FLYNN, Gary | USAFR |
| Capt | JONES, Thomas K. | MSANG |
| CIV | COOK, William P. | USNR |
| CIV | KINLOCH, Clary M. | USAR |
| CIV | VINSON, Steve | USMCR |
| COL (Ret) | SMITH, Kenneth R. | MSARNG, (Recorder) |

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes to the 2009 meeting were authenticated by the members of the board by e-mail prior to their submission to DOD. Previously listed projects were reviewed during this meeting along with new projects added.

D. PROJECT SUMMERIES

| | |
|---|----|
| 1. Number of projects reviewed | 47 |
| 2. Number recommended for <u>joint construction</u> | 0 |
| 3. Number recommended for <u>joint use construction</u> | 24 |
| 4. Number recommended for unilateral construction | 23 |
| 5. Number not recommended for construction | 0 |

Note: Projects designated as joint use construction are those that will be utilized by more than one component during training activities; however, funded 100% by the MSARNG, MSANG, or the Training Support Brigades at Camp Shelby.

E. PROJECT LISTING

See Enclosure # 1.

F. PROJECT RECOMMENDATIONS

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Directive 1225.7. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. Mississippi Army National Guard.

a. PN 280153. MATES Addition/Alteration, Camp Shelby. The existing facility is severely short of authorized work space and work bays based on equipment density. Programmed for 2015

b. PN280389. Operational Readiness Training Complex (ORTC) (BN) Phase 1 of 12. Project is programmed for 2010 at Camp Shelby to support troop density requirements

c. PN280360. Strategic Airfield. An airfield to support strategic operations that require loaded aircraft up to C-17, departure from Camp Shelby. Programmed for 2011.

d. PN280335 Troop Housing, Phase 3 of 12, Camp Shelby. This project is programmed for 2012. The project is a joint project in that it will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

e. PN 280329. CAA/Wetlands Crossings Phase II. Wetland Crossings in Training Areas at Camp Shelby programmed for 2011 and is considered a joint use facility.

f. PN 280307. Wetlands Crossings Phase III. Wetland Crossings in Training Areas at Camp Shelby programmed for 2011 and is considered a joint use facility.

g. PN 28386. Rail Container Facility at Camp Shelby. Project is programmed for 2012 at Camp Shelby to support logistical shipping requirements.

h. PN 280387. Deployment Unit Processing Facility. Project is programmed for 2016 at Camp Shelby to support Deploying Units.

i. PN 280328. Unmanned Aircraft System (UAS) Facility. Project is programmed for 2012 at Camp Shelby to support new unit requirements.

j. PN280389. Operational Readiness Training Complex (ORTC) (BN) Phase 1 (Army). Project is programmed for 2012 at Camp Shelby.

k. PN 280230. Joint Simulation Center Phase I, Camp Shelby, MS. This project is programmed for 2015. This is a joint use facility that will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

l. PN280315. ORTC (BN) 1 of 12 Phase I. Camp Shelby, MS Joint Training Facility Programmed for 2013.

m. PN280407. Battle Command Training Center. Camp Shelby Programmed for 2016.

n. PN280349. RTI Expansion at Camp Shelby programmed for 2017.

o. PN280351. Auto Multi-Purpose Machine Gun Range at Camp Shelby programmed for 2017.

p. PN280405. Decommission Waste Water Treatment Plant (Demolition) at Camp Shelby programmed for 2016.

- q. PN28414. Training Support Brigade (TSB) Complex at Camp Shelby programmed for 216.
- r. PN28xxx. Training Support Brigade (TSB) Maintenance Facility at Camp Shelby programmed for 2017.
- s. PN28xxx. Training Support Brigade (TSB) Resident Battalion Facility at Camp Shelby programmed for 2017.
- t. PN28xxx. Industrial Warehouse at Camp Shelby programmed for 2017.
- u. PN280347. ORTC (BN) Phase 1 at Camp McCain. Training requirements continue to increase at Camp McCain and facilities for this purpose are severely short. Programmed for 2017.
- v. PN280348. ORTC (BN) Phase 2 at Camp McCain. Training requirements continue to increase at Camp McCain and facilities for this purpose are severely short. Programmed for 2019.
- w. PN28280346. SIMNET Facility Expansion at Camp McCain programmed for 2017.
- x. PN280351. Auto Multi-Purpose Machine Gun Range at Camp McCain programmed for 2017.
- y. PN280381. Field Maintenance Shop (FMS 9), Jackson, MS. A new FMS to be constructed in Jackson, MS. OMS shops 4 and 19 were combined and due to a later increase in equipment density and lack of property to expand the existing shop, a new shop is required.
- z. PN 280275. Readiness Center, Clarksdale, MS. This project is programmed for 2014. There is a USAR unit in Clarksdale; however, there are no known plans or requirements that should be considered for joint construction.
- ab. PN 280321. Readiness Center, Southaven, MS. This project is programmed for 2016. The closest Reserve Component unit to this location is a USAR unit in Clarksdale, MS. As stated in a. above, they have no plans for any new construction in that location.
- ab. PN 280327. AVCRAD Addition. This is a large addition to this facility programmed for 2011. This is an Aviation Repair Depot and is considered a joint facility.
- ac. PN 280334. New Readiness Center Jackson, MS (JFH). This project is programmed for 2015 and is necessary due to the shortage of space at the existing facility. Not enough real estate available for joint construction with another component.
- ad. PN 280324. Additions and Alterations to the Readiness Center, Tupelo, MS. This project is programmed for 2015. These additions and alterations are required due to a force structure change in the aviation unit stationed there. There are large changes in unit personnel, ground transportation, and aircraft. There are no other reserve component construction plans in that vicinity any time in the near future.
- ae. PN280283. New Readiness Center Laurel, MS. This project is programmed for 2016 and is necessary due to age and available space in the existing facility.

af. PN280240. New Readiness Center Carthage, MS. This project is programmed for 2016 and is necessary due to age and available space in the existing facility.

ag. PN280382. New Readiness Center Tylertown, MS. This project is programmed for 2017 and is necessary due to age and available space in the existing facility.

ah. PN 280272. Readiness Center, Pascagoula, MS. This project is programmed for 2017. There is a USAR unit in Pascagoula, MS; however, there are no known plans or requirements for new construction in the near future.

ai. PN 280316. AASF/RC Aviation Complex, Jackson, MS. Project is programmed for 2017 due to shortage of authorized space and aging facilities.

aj. PN280380. Access Control Point. Construct a new access control entrance/exit at the Joint Force Headquarters in Jackson, MS.

ak. PN280415. Joint Force Headquarters Office Addition in Jackson, MS programmed for 2011.

2. United States Air Force Reserve.

PNMAHG079000. Corrosion Control/C-130 Wash Facility. This facility is necessary for continued operations. Programmed for 2013

3. Mississippi Air National Guard (Thompson Field, Jackson, MS)

a. PN LRXQ989041. Construct Security Forces Facility. A facility is required to provide adequate space for operations and training, vehicle and personnel ID, armory space, and space for the Combat Arms Training Simulator (CATS).

b. PN JTVE099057. Base Entrance Relocation. The existing entrance violates DOD Force Protection Standards to adequately meet the standoff requirements. The existing gate is located too close to the Troop Quarters Facility.

c. PN LRXQ059039. Construct Crash Rescue Facility Jackson, MS. This project is programmed for 2011. The project includes the demolition of the existing fire station (12,100 SF) and construction of a new Facility (20,100 SF). Existing fire station is severely under scope and suffers from structural problems due to soil conditions.

d. PN LRXQxxxx. Expeditionary Forces Center. Jackson, MS. This project is programmed for 2016. The project includes the construction of a composite mobility processing center (34,200 SF), and medical training facility (20,000 SF). The project also includes modifications to the existing clinic to meet user needs. The facility will actually be a joint use facility, but funded 100% by the MSANG.

e. PN LRXQxxxxxx. Additional Aircraft Parking. This unit is scheduled to get 4 additional aircraft and will not have the space to park them until these spaces are constructed.

f. PN MDVL069177. Bed Down Facility Phase I. This Base will be aligned with the 18th Air Force and has a new base mission that requires properly sized adequately configured facility to support a Component Numbered Air Force Operations Center.

4. United States Navy Reserve.

No projects presented.

5. United States Army Reserve.

a. PN CAR 10-MS13P. Army Reserve Center, Meridian, MS. This is a new facility that could be constructed as a joint facility should there be an opportunity there with the Army National Guard.

b. PN CAR 10-MS012 . Army Reserve Center, Lyon, MS. This is a new facility is unprogrammed.

c. PN CAR 10-MS017 . Army Reserve Center, Starkville, MS. This is a new facility programmed for 2010.

d. PN CAR 10-MS018 . Army Reserve Center, Tupelo, MS. This is a new facility is unprogrammed.

6. United States Marine Corp Reserve.

No Projects Presented

G. OTHER BUSINESS

1. The chairmanship of the board rotated to the MSANG.
2. The Engineer Assistant for the Mississippi Army National Guard will remain the recorder as specified by regulation.

H. NEXT MEETING

The next meeting is currently scheduled for June 15, 2011, 1300 hours, at the Joint Force Headquarters in Jackson, MS.

I. ADJOURNMENT

The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD.

J. AUTHENTICATION

See Enclosure #2.

Board Rotation Schedule:

2011 MSANG
2012 USAFR
2013 USNR
2014 USAR
2015 USMCR
2016 MSARNG