BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPNENET FACILITY BOARD
(OHIO)
12 MAY 2010

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.7, dated June 6, 2001, the JSRCFB held a meeting at 1100 hours on 12 May 2010 at Bldg #510 Youngstown Air Reserve Station 3976 King Graves Rd. Vienna Ohio 4473

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- Mr. Bob Woods, USAFR

Records Custodian- CPT Gene Hancock

Other Principal Members:
LTC Kirk Zecchini, Ohio Army National Guard (OHARNG) (Present)
LTC Stuart Killian, Ohio Air National Guard (OHANG) (Present)
Mr. Robert Wendler, Army Reserve (USAR) (Not Present)
Ms. Debra Ladd, Naval Reserve (USNR) (Not Present)
MAJ K.D. Eckert, Marine Corps Reserve (USMCR) (Not Present)
COL Teresa Hams, Air Force Reserve (USAFR) (Not Present)

Alternates/Other Attendees:
Mr. Larry LeMar, USAFR (Present)
Mr. Barney Kemter, USAR (Alternate/ by conference call)
Mr. Craig Monroe, USMCR (Alternate/ by conference call)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. Six projects were deleted from the project list. These projects were funded or no longer required.

a. Deleted Projects include:

OANG, 179TH AW, Mansfield, OH 44903, RED HORSE Bed-down, $ 11M
OANG, 179th AW, Mansfield, OH 44903, Replace Base Civil Eng. Complex, $ 5.9 M
OANG 178TH FW, Springfield, OH 45502, Renovate Vehicle Maint. Facility, $1.1 M
AFR 910 AW, Youngstown ARS, PH2 Joint Service Lodging Facility, $ 9.4 M
ARNG, JFHQ, Columbus, OH 43235, JOC Add/Alt, $ 2.0 M
USMCR, Brookpark, OH 44142, Vehicle Maint. Facility, $ 3.5 M

D. PROJECT SUMMARY:

A. Number of projects reviewed and updated: 55

B. Number recommended for joint construction: 0 (7 have JU potential)
C. Number recommended for unilateral construction: 48
D. Number not recommended for construction: 0

E. PROJECT LISTING: (See attached Project List):

F. PROJECT RECOMMENDATIONS:

The attached project list indicates the projects that were validated at the meeting. 11 new project were added. All other projects were reviewed for updates. (See Project List –notes section for new projects).

G. OTHER BUSINESS:

The rotation for Chair duties was reviewed. The Air Force National Guard will chair the 2011 meeting. The schedule is as follows:

YEAR	BOARD CHAIR
2010	AFR
2011	ANG
2012	USNR
2013	USMCR

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for 12 May 2011 at 1100 hours. Board Chairperson to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board were completed and the board adjourned at 1215 hours.

J. AUTHENTICATION: Term of Current Board Chair- 13 May 2009 to 12 May 2010

OHIO JSRCFB AGENDA 12 MAY 2010		
1100	WELCOME / INTRODUCTIONS	Mr. Bob Woods
1110	REVIEW AGENDA	Mr. Bob Woods
1115	REVIEW 2008 MINUTES	BOARD MEMBERS
1125	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1200	ADD NEW PROJECTS	BOARD MEMBERS
1220	OTHER BUSINESS	BOARD MEMBERS
1225	SIGN ATTENDEE LIST	BOARD MEMBERS
1225	SCHEDULE NEXT MEETING	BOARD MEMBERS
1230	ADJOURN	

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 12 MAY 2010

Component	Installation	City, State & Zip Code	Project Name	Approx Cost $M	Date Recommd month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Uni-Lateral	Joint
OHIO AIR NATIONAL GUARD (MANSFIELD)												
OANG	179th AW	Mansfield, OH 44903	Alter Aircraft Maintenance Hangar	2.4	12-May-10	2012	PBXP109026	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	ADAL Supply Warehouse	3.9	12-May-10	2012	PBXP109032	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	C-27 Simulator Facility	3.5	12-May-10	2012	PBXP089704	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Construct Fire Station	8.0	31-May-07	2013	PBXP929798	Note 2 Joint Use potential	X	X		X
OANG	179th AW	Mansfield, OH 44903	Replace Base Supply and Equip Warehouse	9.0	31-May-07	2017	PBXP000651	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Repair Crall Rd	1.5	12-May-10	2066	PBXP099555	Note 2 Joint Use potential	X			X
OANG	179th AW	Mansfield, OH 44903	Relocate Taxiway A	10.0	31-May-07	2017	PBXP052496	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Runup Deicing Pad	1.2	31-May-07	2017	PBXP099002	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Mobility Processing Facility	2.5	31-May-07	2017	PBXP052495	Note 2 Joint Use potential	X	X		X
OANG	179th AW	Mansfield, OH 44903	Aircraft Maintenance Facility	16.7	31-May-07	2017	PBXP939745	See Note 1	X	X	X	
OANG	179th AW	Mansfield, OH 44903	Construct Addition to Parking Apron	4.0	31-May-07	2017	PBXP099001	See Note 1	X	X	X	
OHIO AIR NATIONAL GUARD (CAMP PERRY)												
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase I	1.4	31-May-07	2006/7	EUBC960000	RDTE, 12% CNS	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase II	1.0	31-May-07	2007/8	EUBC070000	RDTE, 0% DSG, Funded	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase III	1.0	31-May-07	2008/9	EUBC080000	RDTE, 0% DSG, Funded	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Logistics Complex	5.2	31-May-07	2016	EUBC009109	MilCon, 1391 dated 14 March 2006	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Vehicle Maintenance Complex	4.4	31-May-07	2016	EUBC009108	MilCon, 1391 dated 14 March 2006	X	X	X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Operations Facility	6.2	31-May-07	2016	EUBC009107	MilCon, 1391 dated 14 March 2006	X	X	X	
OHIO AIR NATIONAL GUARD (TOLEDO)												
OANG	180th FW	Toledo, OH 43558	Security Force & small range complex	8.5	31-May-07	2011	WYTD029015	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Multi-Use Facility	2.0	15-May-09	2011	WYTD009206	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Aerospace Support Equipment Facility	2.5	31-May-07	2013	WYTD009056	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Munitions Facility	10.3	31-May-07	2011	WYTD929753	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Vehicle Maintenance Facility	3.3	31-May-07	2014	WYTD009095	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Aircraft Parking Apron	8.0	31-May-07	2012	WYTDxxxxxx	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Alert Facility	10.0	31-May-07	2014	WYTD079032	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Aircraft Hangars	7.6	31-May-07	2012	WYTD079031	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Deployment Support Center	2.4	31-May-07	2016	WYTD039074	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct CE Pavements and Grounds	2.0	31-May-07	2016	WYTD069098	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Avionics Shop	2.0	31-May-07	2020	WYTD032002	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Composite Squadron Operations	3.5	31-May-07	2020	WYTDxxxxxx	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Load Crew Training Facility	2.0	31-May-07	2020	WYTD072012	See Note 1	X	X	X	
OANG	180th FW	Toledo, OH 43558	Construct Aircraft Hangar	10.0	31-May-07	2020	WYTDxxxxxx	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Aircraft Parking Apron	15.0	31-May-07	2020	WYTDxxxxxx	See Note 1				
OHIO AIR NATIONAL GUARD (RICKENBACKER)												
OANG	121 ARW	Columbus, OH 43217	Renewable Energy Project	3.5	15-May-09	2010	NLZGxxxxxx	See Note 1	X		X	
OANG	121 ARW	Columbus, OH 43217	Construct New Deployment Processing Facility	2.4	31-May-07	2012	NLZG052101	Note 2 Joint Use potential	X	X		X
OANG	121 ARW	Columbus, OH 43217	Contruct Indoor Firing Range	3.4	31-May-07	2014	NLZG062014	Note 2 Joint Use potential	X	X		X
OANG	121 ARW	Columbus, OH 43217	CE Pavements and Grounds Factility	1.1	31-May-07	2014	NLZG062015	See Note 1	X	X	X	
OANG	121 ARW	Columbus, OH 43217	O&T/ Medical Facility	7.8	31-May-07	2020	NLZG052100	See Note 1	X	X	X	
OANG	121 ARW	Columbus, OH 43217	New Maintenance Hangar	28.0	31-May-07	2025	NLZGXXXXX	See Note 1	X	X	X	
OHIO AIR NATIONAL GUARD (BLUE ASH)												
OANG	123rd ACS	Cincinnati, OH	Reserve Forces Communication Electronics	9.1		2006	BVGM009113	See Note 1	X	X	X	

NOTE 1: DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.
NOTE 2: UNILATERAL PROJECT TO BE JOINTLY USED BY ALL SERVICES.
NOTE 3: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 12 MAY 2010

Component	Installation	City, State & Zip Code	Project Name	Approx Cost $M	Date Recommd month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Uni-Lateral	Joint
OHIO AIR NATIONAL GUARD (SPRINGFIELD)												
OANG	178 FW	Springfield, OH 45502	Replace OPS Training & Comm Complex	8.1	31-May-07	2014	WAAR979766	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45502	Combat Communication Training Complex	5.5	31-May-07	2011	WAAR009098	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45502	Construct Deployment Processing Center	2.5	31-May-07	2013	WAAR049803	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45502	Vehicle Maintenance Complex	6.0	31-May-07	2017	WAAR049805	Note 2 Joint Use potential	X	X		X
AIR FORCE RESERVE												
AFR	910 Airlift Wing	Youngstown ARS	Ph4 Joint Services Lodging Facility	9.4	12-May-09	2012	ZQEL12-9003	See Note 2	X	X	X	
AFR	910 Airlift Wing	Youngstown ARS	Ph3 Joint Services Lodging Facility	9.4	13-May-08	2011	ZQEL069016	See Note 2	X	X	X	
AFR	915 Airlift Wing	Youngstown ARS	Construct Firing Range	9.4	12-May-09	2011	ZQEL989004	See Note 1	X	X	X	
AFR	916 Airlift Wing	Youngstown ARS	Security Forces Squadron Facility-Phase 4	9.4	12-May-09	2011	ZQEL989005	See Note 1	X	X	X	
AFR	910 Airlift Wing	Youngstown ARS	Community Activity Center	9.0	12-May-09	2013	ZQEL-07-9020	See Note 1	X	X	X	
OHIO ARMY NATIONAL GUARD												
ARNG	Newark	Newark	Readiness Center	32.0	31-May-07	2013	390154	See Note 1	X	X	X	
ARNG	Portsmouth	Portsmouth	Readiness Center	12.0	31-May-07	2014	390162	See Note 1	X	X	X	
ARNG	RTLS	Ravenna	UTES	2.0	31-May-07	2011	390265	See Note 1	X	X	X	
ARNG	CPJTC FMS 17	Camp Perry	FMS	2.0	31-May-07	2011	390262	See Note 1	X	X	X	
ARNG	CSTS	Chillicothe	FMS Add/Alt	2.3	31-May-07	2011	390256	See Note 1	X	X	X	
ARNG	Rickenbacker	Columbus	WMD (CST) MVSB	2.0	31-May-07	2011	390268	See Note 1	X	X	X	
UNITED STATES ARMY RESERVE												
USAR	Dayton	Dayton	Add/Alt Army Reserve Center/OMS/AMSA	11.4	31-May-07	2012	CAR12-04222	JU- potential with ARNG	X	X		X
UNITED STATES MARINE CORPS												
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	No new projects				
UNITED STATES NAVAL RESERVE												
USNR	Akron	Akron	AFRC	13.8	31-May-07	2010	P630V	BRAC Joint with USMC	X			

NOTE 1: DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.

NOTE 2: UNILATERAL PROJECT TO BE JOINTLY USED BY ALL SERVICES.

NOTE 3: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

2010 Ohio Joint Service Reserve Component Facility Review Board

JSRCFB Chair:

Mr. Robert P. Woods
USAFR
YARS, 3976 King Graves Road
Vienna, OH 44473
Commercial: (330) 609-1061/ DSN 346-1061
Fax: (330) 609-1175
E-mail: robert.woods@youngstown.af.mil

Records Custodian: CPT Gene Hancock
Ohio Army National Guard

Other Principal Members:

Lt Col Stuart Killian
OHANG
1947 Harrington Memorial. Rd.
Mansfield, OH 44903
Commercial: (419) 520-6156/ DSN 696-6156
Fax: (419) 520-6243
E-mail: stuart.killian@ang.af.mil

debbie.ladd@nayv.mil Digitally signed by debbie.ladd@nayv.mil DN: cn=debbie.ladd@nayv.mil, c=US, o=NAVFAC Midwest, ou=PWD Central, email=debbie.ladd@navy.mil Date: 2010.05.17 09:56:09 -05'00'

Debra Ladd
USNR
2601B Paul Jones Street
Great Lakes, IL 60088
Commercial: (847) 688-3767/ DSN 792-3767
Fax: (847) 688-3642
E-mail: ladd@cnrf.navy.mil

Not Available for Signature

~~Robert Wendler~~ Barney Kenter
Army Reserve
165 North Yearling Rd.
Whitehall, OH
Commercial: (614) 693-9548
Fax: (614)-692-1575
E-mail:barney.~~kenter~~kenter@us.army.mil

Not Available for Signature

Mr Craig Monroe
USMCR
4400 Dauphine Street
New Orleans, LA 70146
Commercial: (504) 678-5749
Fax: (504) 678-6823
E-mail:

LTC Kirk Zecchini
Ohio Army National Guard
2825 W. Dublin Granville Road
Columbus, OH 43235-2789
Commercial: (614) 336-7400
Fax: (614) 336-7154
E-mail: kirk.zecchini@us.army.mil

BOARD MEMBERSHIP

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 12 MAY 10

Army Guard

Principal Member	Name	LTC KIRK ZECCHINI	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614.336.7016	FAX 614.336.7154
	e-mail	kirk.zecchini@us.army.mil	
Alternate Member	Name	COL MICHAEL ORE	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614.336.7400	614.336.7154
	e-mail	michael.ore@us.army.mil	
Records Custodian	Name	CPT GENE E. HANCOCK	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614. 336.7348	FAX 614.336-7154
	e-mail	gene.hancock@us.army.mil	

Army Reserve

Principal Member	Name	ROBERT WENDLER		
	Component	USAR		
	Work/office Address	506 Roeder Circle		
	City, State, Zip	Fort Snelling, MN 55111-4009		
	Phone	612.713.3817	FAX 612.713.3516	DSN 783-3817
	e-mail	robert.wendler@us.army.mil		
Alternate Member	Name	BARNEY KEMTER		
	Component	USAR		
	Work/office Address	165 North Yearling Road		
	City, State, Zip	Whitehall, OH		
	Phone	614.693.9548	FAX 614.692.1575	DSN 850-9548
	e-mail	barney.kemter@us.army.mil		

BOARD MEMBERSHIP

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 12 MAY 10

Naval Reserve

Principal Member	Name	DEBRA LARSEN LADD, P.E.	
	Component	USNR	
	Work/office Address	520 Dewey Ave., Bldg 5	
	City, State, Zip	Great Lakes, IL 60088	
	Phone	847.688.3767x200 FAX 847.688.3642	DSN 792-3767
	e-mail	debbie.ladd@navy.mil	
Alternate Member	Name	DAVID LINDSEY	
	Component	USNR	
	Work/office Address	520 Dewey Ave., Bldg 5	
	City, State, Zip	Great Lakes, IL 60088-2945	
	Phone	847.688.3767x113 FAX 847.688.3642	DSN 792-3767/3647
	e-mail	david.d.lindsey@navy.mil	

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 12 MAY 10

Marine Corps Reserve

Principal Member	Name	MAJ KARL D. ECKERT	
	Component	USMCR	
	Work/office Address	4400 Dauphine Street	
	City, State, Zip	New Orleans, LA 70146	
	Phone	504.678.4316 FAX 504.678.6823	
	e-mail	karl.eckert@usmc.mil	
Alternate Member	Name	Lt Col CRAIG S. HUNT	
	Component	USMCR	
	Work/office Address	4400 Dauphine Street	
	City, State, Zip	New Orleans, LA 70146	
	Phone	504.678.8774 FAX 504.678.6823	
	e-mail	craig.s.hunt@usmc.mil	
Alternate Member	Name	MR. CRAIG MONROE	
	Component	USMCR	
	Work/office Address	4400 Dauphine Street	
	City, State, Zip	New Orleans, LA 70146	
	Phone	504.678.1803 FAX 504.678.6823	
	e-mail	craig.monroe@usmc.mil	

BOARD MEMBERSHIP

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 12 MAY 10

Air National Guard

Principal Member	Name	Lt Col TODD M. AUDET
	Component	OHANG
	Work/office Address	2825 W Dublin-Granville Rd.
	City, State, Zip	Columbus, OH 43235-2789
	Phone	FAX
	e-mail	todd.audet@mwtti.com
Alternate Member	Name	MAJ MICHAEL A. HRYNCIW
	Component	OHANG
	Work/office Address	1200N Camp Perry E. Rd.
	City, State, Zip	Port Clinton, OH 43452-9577
	Phone	419.635.2788 FAX 419.635.2723
	e-mail	michael.hrynciw@ohtole.ang.af.mil
Principal Member	Name	Lt Col STUART KILLIAN
	Component	OHANG
	Work/office Address	1947 Harrington Memorial Rd.
	City, State, Zip	Mansfield, OH 44903
	Phone	419.520.6156 FAX 419.520.6243
	e-mail	stuart.killian@ang.af.mil
Alternate Member	Name	MAJ JOHN T. CUPP
	Component	OHANG
	Work/office Address	2660 S. Eber Rd.
	City, State, Zip	Swanton, OH 43558-9645
	Phone	419.868.4009 FAX
	e-mail	john.cupp@ohtole.ang.af.mil

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 12 MAY 10

Air Force Reserve

Principal Member	Name	COL TERESA HAMS
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1354 FAX 330.609.1175
	e-mail	teresa.hams@youngstown.af.mil
Alternate Member	Name	MR. LARRY LeMAR
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1060 FAX 330.609.1175
	e-mail	larry.lemar@youngstown.af.mil
Alternate Member	Name	MR. ROBERT WOODS
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1061 FAX 330.609.1175
	e-mail	robert.woods@youngstown.af.mil