

BOARD MEETING AGENDA
Of the
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OKLAHOMA
AUGUST 4, 2010
10:00 A.M.

I. CONVENING OF THE BOARD

In accordance with DoD Directive 1225.7, dated 6 Sep 01, the JSRCFB held a meeting at 1000 hours on Wednesday, 4 August 2010, at the Oklahoma Military Department Multi Unit Readiness Center Conference Room located at 6800 N. Kelley in Oklahoma City. LTC Curtis Arnold, OK Army National Guard, chaired the Board.

II. ATTENDANCE

A. Principle Members present:

LTC Curtis Arnold, OK Army National Guard

LTC Matt Keiner, OK Air Guard

Mr. Eric Campagna, US Army Reserves (via teleconference)

Mr. David Lindsey, US Navy Reserves (via teleconference)

MAJ Davis Brothers & Mr. Murray Seals, US Marine Corps Reserves (via teleconference)

Bill Ward, 72 ABW, Tinker AFB, Air Force Reserves

B. Others present:

MAJ Cory Newcomb, OK Army National Guard

Jennifer Retherford, Master Planner, OK Army National Guard

III. SCHEDULE OF UPCOMING MEETINGS

The following provides the host and year for each upcoming scheduled meeting:

OKANG	2011
AFR	2012
Navy	2013
Army	2014
Marines	2015
OKARNG	2016

IV. ACTION ON MINUTES OF PREVIOUS MEETING

Approved as written

V. PROJECT SUMMARIES

- A. Number of projects reviewed: 27
- B. Number of projects withdrawn: 5
- C. Number of projects recommended for joint construction: 6
- D. Number recommended for unilateral construction: 11
- E. Number of projects congressionally BRAC approved: 3

VI. PROJECT LISTING

See Attachment 1

VII. PROJECT RECOMMENDATIONS

- A. OK Air National Guard has five (5) unilateral projects with one (1) under construction. The Fuels Storage project may get moved from FY13 to FY11 if they can secure congressional add approval.
- B. OK Army National Guard has three (3) BRAC Joint OKARNG proponent projects, six (6) Army RTLP projects, six (6) unilateral projects, and three (3) possible Joint OKARNG proponent projects with USAR. Planning and Programming Branch is directed to engage with the USAR to discuss the potential joint projects in a more detailed manner for programming purposes.
- C. US Army Reserve has one (1) Joint USAR proponent projects, one (1) joint project with OKARNG as proponent, and one (1) unilateral project. The USAR is currently working on prioritizing their MILCON projects for the future.
- D. US Air Force Reserve has one (1) unilateral project currently under construction.

VIII. NEXT MEETING

The next annual JSRCFB meeting is tentatively scheduled for 3 August 2011 at the Will Rogers Air National Guard Base. The next meeting will be chaired and hosted by LTC Michael Spaulding, Oklahoma Air National Guard.

IX. ADJOURNMENT

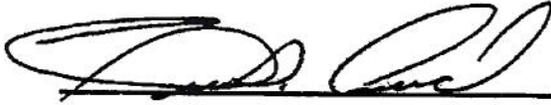
LTC Curtis Arnold adjourned the meeting at 1040 hours CST.

X. AUTHENTICATION

See Attachment 2

Attachment 2

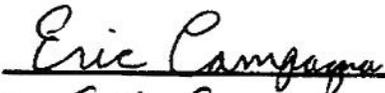
2010 JSRCFB Minutes Approval



Name: Curtis D. Arnold Rank: LTC Branch: Army National Guard



Name: MARTIN KEINER Rank: Lt Col Branch: Air National Guard



Name: Eric Campagna Rank: CIV Branch: US Army Reserve



Name: David D. Lindsey Rank: CIV Branch: Navy Reserve

Name: Rank: Branch: Marine Corps Reserve

Name: Rank: Branch: Air Force (TAFB)

PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OKLAHOMA

COMPONENT	INSTALLATION	CITY, STATE & ZIP CODE	PROJECT NAME	APPROXIMATE COST \$M	DATE RECOMMENDED MONTH/YEAR	PROGRAM YEAR	COMPONENT PROJECT NUMBER	REMARKS
ANG	Will Rogers ANG	OKLAHOMA CITY, OK	TFI-ASOS Beddown, WILL ROGERS WORLD AIRPORT	7.3	October-05	FY 10	YZEU069106	UNILATERAL.
ANG	TANGB	TULSA, OK	VEHICLE MAINTENANCE FACILITY	5		FY13		UNILATERAL
ANG	TANGB	TULSA, OK	CONSTRUCT FUELS STORAGE	12.1	SEP 08	FY14	XHZG089447	UNILATERAL. Land required
ANG	TANGB	TULSA, OK	MUNITIONS MAINT STG	8.0	January-91	FY 15	XHZG899515	UNILATERAL. Land required.
ANG	TANGB	TULSA, OK	CONSTRUCT FIRE STATION	10.0		FY16		UNILATERAL
ARNG	Muskogee	Muskogee, Oklahoma	Muskogee AFRC (under construction)	23.0	BRAC	FY 09	64628	BRAC, Joint ARNG Proponent
ARNG	Broken Arrow	Broken Arrow, Oklahoma	Broken Arrow AFRC (under construction)	67.0	BRAC	FY 09	64634	BRAC, Joint ARNG Proponent
ARNG	Broken Arrow	Broken Arrow, Oklahoma	Broken Arrow FMS (under construction)		BRAC	FY09		BRAC, Joint ARNG Proponent
ARNG	CGTS	Braggs, Oklahoma	Training Facility Ph 5	32.0		FY 13	400066	UNILATERAL: delayed from FY 11
ARNG	Ardmore	ARDMORE, OK	ARDMORE AFRC	32	October-05	FY 14	400601	Joint w/ USAR. TAG'S # 1 Priority.
ARNG	Ardmore	ARDMORE, OK	ARDMORE FMS	32	October-05	FY 14	400602	Joint w/ USAR. TAG'S # 2 Priority.
ARNG	OKC	Oklahoma City, OK	JFHQ	55	18-Nov-09	FY18	400914	UNILATERAL: TAG #3 priority
ARNG	Mustang	Mustang, OK	Mustang FMS	20.0		FY 18	400913	Possible Joint w/ USAR
ARNG	Fl. Sill	Lawton, OK	TUAS		29 Apr 10	FY16	400916	UNILATERAL: NGB Trng bundle
ARNG	Shawnee	Shawnee, OK	East Central OK			FY22		UNILATERAL. Land required
ARNG	CGTS	Braggs, Oklahoma	Live Fire Shoot House	3.0		FY 12	400606	Army RTLP
ARNG	CGTS	Braggs, Oklahoma	Upgrade Combined Arms Collective	18.0		FY 12	400605	Army RTLP
ARNG	CGTS	Braggs, Oklahoma	ISBC Range			TBD	409101	Army RTLP approved by ART
ARNG	CGTS	Braggs, Oklahoma	IEDD			TBD	409102	Army RTLP approved by ART
ARNG	CGTS	Braggs, Oklahoma	Convoy Live Fire Range			TBD	409103	Army RTLP approved by ART
ARNG	CGTS	Braggs, Oklahoma	Combat Pistol Range			FY16	409104	Army RTLP approved by ART
ARNG	CGTS	Braggs, Oklahoma	Camp Gruber Chapel	1.7	29-Oct-09	FY17	400911	UNILATERAL
ARNG	CGTS	Braggs, Oklahoma	Camp Gruber Ops & Trng Building	4.2	27 Oct 009	FY16	400912	UNILATERAL
USAR	Tulsa/Sand Springs	Tulsa, OK	Tulsa/Sand Springs RC	11.8	GTA	FY 16	70486	Grow the Army Project
USAR	Okmulgee	Okmulgee, OK	Okmulgee AFRC/FMS	6.3			12125	Possible joint w/ ARNG
USAR	Ardmore	Ardmore, OK	Ardmore AFRC	3.8			12136	Joint w/ ARNG
USAFR	Tinker AFB	Midwest City, OK	AFR Scheduled Maintenance Hangar	9.9	Mar - 09	FY 09	WWYK 07900	AFRC MILCON, TFI

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF OKLAHOMA)

Term of Current Board - 18 OCT 10- 17 OCT 11

Army Guard

Principal Member Name Curtis Arnold Rank LTC
 Component OKARNG
 Job Title Director of Facilities Management
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 City, State, Zip OKC, OK 73111
 Phone 405-228-5647 FAX
 e-mail curtis.arnold1@us.army.mil

Alternate Member Name Cory Newcomb Rank MAJ
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Principal Member Name Rank
 Component
 Job Title
 Work/office Address
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Alternate Member Name Rank
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Record Keeper Name Jennifer Retherford Rank Ms.
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Army Reserve

Principal Member

Name Patrick Stogner Rank LTC
 Component USAR
 Job Title Chief, Facility Planning Branch
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Alternate Member

Name Eric Campagna Rank Mr.
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Principal Member

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Alternate Member

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Naval Reserve

Principal Member

Name Debbie Ladd, P.E. Rank Civ
 Component Naval Reserve
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Alternate Member

Name David D. Lindsey Rank Civ
 Component Naval Reserve
 Job Title Planner
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Principal Member

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 Component
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 e-mail

Alternate Member

Name Rank
 Component
 Job Title
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Marine Corps Reserve

Principal Member Name Davis Brothers Rank MAJ
 Component Marine Corps Reserve
 Job Title USMCR Facility Master Planner
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Alternate Member Name Steve Vinson Rank Civ
 Component Marine Corps Reserves
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Principal Member Name Rank
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Alternate Member Name Rank
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Air National Guard

Principal Member

Name	Martin Keiner	Rank	Lt. Col.
Component	OKANG		
Job Title	Base CivilEngineer		
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Alternate Member

Name	Rank
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Job Title	
Work/office Address	
City, State, Zip	
Phone	FAX
e-mail	

Principal Member

Name	Rank
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Job Title	
Work/office Address	
City, State, Zip	
Phone	FAX
e-mail	

Alternate Member

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Air Force Reserve

Principal Member	Name	Rank
	Component	
	Job Title	
	Work/office Address	
	City, State, Zip	
	Phone	FAX
	e-mail	

Alternate Member	Name	Rank
	Component	
	Job Title	
	Work/office Address	
	City, State, Zip	
	Phone	FAX
	e-mail	

Tinker AFB

Principal Member	Name	William Ward	Rank	Mr.
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	Job Title	CH, Engineering/Construction Branch		
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Alternate Member	Name	Rank
	Component	
	Job Title	
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	e-mail	