


MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: West Virginia 2010 Joint Services Reserve Component Facility Board Meeting

1. Enclosed is your component's copy of the minutes for West Virginia's 19 May 2010 JSRCFB meeting.
2. If you have any questions, please contact me at (304) 561-6447.

Encl



Donald R. Beightol
COL (Ret), EN, WVARNG
JSRCFB Record Keeper

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2010 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WEST VIRGINIA

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dated 6 June 2001, Mr. John Ellis, USMCR, convened the West Virginia JSRCFB at 1008 hours on 19 May 2010 in the Construction and Facility Office Conference Room, 1703 Coonskin Drive, Charleston, WV.

B. ATTENDANCE

The following members and/or alternates were in attendance:

Mr. John Ellis, Chair, USMCR (by telecom)
Mr. Mike Lohan, USAR (by telecom)
LtCol Rodney Neely, WVANG (by telecom)
Mr. Claus Othersen, USNR (by telecom)
COL (Ret) Donald Beightol, WVARNG (Record Keeper)

The following guests were in attendance:

Chief MSgt Wallace Harper, WVANG
Mr. Robert Hadfield, USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the 20 May 2009 meeting were approved without change.

D. PROJECT SUMMARY

1. Number of projects reviewed	42
2. Number recommended for joint construction	3
3. Number recommended for unilateral construction	37
4. Number pending further joint review	2
5. Number not recommended for construction	0

E. PROJECT LISTING

See attached "PROJECT LISTING".

F. PROJECT RECOMMENDATIONS

1. Mr. Othersen reported that the Navy has no construction plans. He also reported that the vacated Huntington Naval Reserve Center has not yet been sold.
2. Mr. Ellis stated that the USMC has no short-term construction plans in the State and reported that the Moundsville facility will be vacated due to BRAC later this year. The WVARNG will be licensed the facility once it is vacated.
3. Mr. Lohan reported on USAR construction initiatives. He indicated that the proposed Weirton USAR Center (PN10752) would likely be deferred until 2020. He also indicated that a new center for Wheeling (PN11983) has been pushed back until 2030. COL (Ret) Beightol indicated that the WVARNG will likely be replacing their Moundsville facilities in that timeframe and suggested that the Weirton and Wheeling USAR Facilities be combined into an AFRC with the WVARNG at a location suitable to both components. The USAR and Board agreed to consider future joint construction in West Virginia's northern panhandle.
4. LtCol Neely reported on ANG activities at Shepherd Airbase in Martinsburg. The RAMP expansion and C-5 Avionics Shop projects are under construction. He reported on two proposed projects: PN PJVY029163) and C-5 Apron/Parking Expansion (PN TBA). Both were approved for unilateral action. Chief MSgt Harper reported for Yeager Airbase on the Coonskin Drive Force Protection project (PN LYBH049066); the proposed Communications Facility (PN LYBH009133); the Aeromed/ASE/Security Support project (PN LYBH109056); and a proposed Aircraft Apron Expansion (PN TBA). All proposed ANG projects were approved as unilateral due on-base construction and aircraft specific mission support.
5. COL (Ret) Beightol briefed the Board on current WVARNG construction activities including progress on the three BRAC AFRC projects (USAR as tenant component) at Fairmont, Ripley and Elkins. The following WVARNG Major Construction Projects were approved for unilateral construction (due to no other component having a requirement near the proposed facility): Urban Assault Course (540212); Morgantown Readiness Center (540068); Moorefield Readiness Center (540084); Buckhannon Readiness Center Phases I and II (540085 and 540027), FMS (540087), and USPFO (540086); Logan Readiness Center (540075); Camp Dawson Floodwall (540110); Morgantown Parachute Rigging Facility (540220); Parkersburg Readiness/Convention Center (540214) and FMS (540215); Bluefield Readiness Center (540091); Teays Valley Readiness Center (540219).

The Teays Valley facility was proposed for joint construction by the WVARNG to consolidate with the USAR's Cross Lanes AFRC (USMCR is tenant component) somewhere between Charleston and Huntington. The USAR indicated that the Cross Lanes facility is fairly new construction and that the USMCR just completed a major renovation of the facility that included fencing and other upgrades. Therefore, the project was approved for unilateral construction.

The WVARNG also reported on fifteen minor construction projects (See Project List). Of note, one of these was an indoor range at Camp Dawson (540228) that is proposed for pre-qualification prior to shooting in an under construction shoothouse. After discussion, the Board approved the range.

WVARNG projects recommended for joint construction include: Phase II of the Camp Dawson Joint Interagency Training and Education Center (540213 - with the ANG and others); Bridgeport FWAATS Expansion (540203 - with the ANG); and the Martinsburg AFRC (540071- with the ANG).

Mr. Ellis moved that the project list be approved as modified by the Board. The motion was seconded by Mr. Lohan and approved unanimously by the Board.

G. OTHER BUSINESS

It was noted that the Chair will rotate to the USAR on 1 January 2011 with the order of rotation being USAR, ARNG, ANG, USNR, USMCR.

H. NEXT MEETING

The next meeting was scheduled for 1000 hours, 18 May 2011 in the Construction and Facility Management Office Conference Room, Charleston WVNG JFHQ.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 1045 hours.

J. AUTHENTICATION

Signatures of principal or alternate members of the Board are attached and authenticate the Board's minutes.



DONALD R. BEIGHTOL
COL (Ret), EN, WVARNG
Record Keeper

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 (STATE OF WEST VIRGINIA)

Board Meeting Date - 19-May-10

Component	Installation	City, State & Zip Code	Project Name	Approximate		Date	Program	Component	Remarks
				Cost	Year				
				\$M	month/year		Year	Project	
ANG	Yeager Airbase	Charleston, WV 25311	Force Protection/Coonskin Drive	13	22-May-07		2011	LYBH049066	Unilateral Auth./Joint Use
ANG	Yeager Airbase	Charleston, WV 25311	Communications Facility	5.7	25-May-06		2011	LYBH009133	Unilateral Auth./In P&D
ANG	Shepherd Airbase	Martinsburg, WV 25401	Replace HQ Complex	17	21-May-08		2012	PJY029163	Unilateral Auth./In P&D
ANG	Yeager Airbase	Charleston, WV 25311	Aeromed/ASE/Security Support	11	19-May-10		2012	LYBH109056	Unilateral Auth./In P&D
ANG	Yeager Airbase	Charleston, WV 25311	Aircraft Apron Expansion	7	22-May-07		2013	TBA	Unilateral Auth./In P&D
ANG	Shepherd Airbase	Martinsburg, WV 25401	C-5 Apron/Parking Expansion	6	19-May-10		2013	TBA	Unilateral Auth./In P&D
ARNG	Camp Dawson	Kingwood, WV 26537	Live Fire Breach Facility (UMI)	0.75	19-May-10		2011	540210A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	Hand Grenade Range (UMI)	0.5	19-May-10		2011	540211A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	Urban Assault Course	3	19-May-10		2011	540212A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC, Phase II	12.5	20-May-09		2011	540213A	Joint w/ ANG/Others
ARNG	NA	Eleanor, WV 25168	Emergency Generator (UMI)	2	19-May-10		2011	540221A	Unilateral Auth./Joint Use
ARNG	FWAATS	Bridgeport, WV 26330	Ramp Expansion (UMI)	2	19-May-10		2011	540222A	Unilateral Auth./Joint Use
ARNG	AASF 1	Williamstown, WV 26187	Emergency Generator (UMI)	1.5	19-May-10		2011	540223A	Unilateral Auth
ARNG	AASF 2	Wheeling, WV 26003	Gas Line Extension (UMI)	1	19-May-10		2011	540224A	Unilateral Auth
ARNG	AASF 2	Wheeling, WV 26003	Emergency Generator (UMI)	1.5	19-May-10		2011	540225A	Unilateral Auth
ARNG	NA	Glen Jean, WV 25846	Emergency Generator (UMI)	1.5	19-May-10		2011	540226A	Unilateral Auth
ARNG	Camp Dawson	Kingwood, WV 26537	Indoor Range (UMI)	1	19-May-10		2011	540228A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC Generator (UMI)	2	19-May-10		2011	540229A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	ID/Mail Center (UMI)	2	19-May-10		2011	540230A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	Utility Upgrade (UMI)	2	19-May-10		2011	540231A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	MP Phase II (UMI)	0.6	19-May-10		2011	540232A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	IED Driving Range (UMI)	0.5	19-May-10		2011	540233A	Unilateral Auth./Joint Use
ARNG	NA	Morgantown, WV	Readiness Center	20.9	26-Jun-01		2011	540068A	Unilateral Auth./In Design
ARNG	NA	Moorefield, WV 26836	Readiness Center	14.3	26-Jun-08		2011	540084A	Unilateral Auth./In Design
ARNG	NA	Buckhannon, WV 26201	Readiness Center	10	12-May-05		2012	540085A	Unilateral Auth (GTA)
ARNG	NA	Buckhannon, WV 26201	Readiness Center Phase II	8.6	19-May-10		2012	540227A	Unilateral Auth
ARNG	NA	Buckhannon, WV 26201	OUSPFO	24.3	26-Jun-01		2012	540086A	Unilateral Auth./Joint Use
ARNG	NA	Buckhannon, WV 26201	FMS	14.9	26-Jun-01		2012	540087A	Unilateral Auth
ARNG	NA	Logan, WV 25636	Readiness Center	14.6	12-May-05		2013	540075A	Unilateral Auth
ARNG	NA	Charleston, WV 25311	Joint Opns Center	5	22-May-07		2013	540113A	Unilateral Auth./Joint Use
ARNG	Camp Dawson	Kingwood, WV 26537	Flood Wall	18	22-May-07		2013	540110A	Unilateral Auth./In P&D
ARNG	AASF 2	Wheeling, WV 26003	AASF Expansion (UMI)	2	21-May-08		2013	540209A	Unilateral Auth./UMI
ARNG	NA	Morgantown, WV	Parachute Rigging Facility	8.6	19-May-10		2014	540220A	Unilateral Auth./Joint Use
ARNG	FWAATS	Bridgeport, WV 26330	JATS Expansion	51.4	21-May-08		2014	540203A	Joint w/ANG
ARNG	Shepherd Airbase	Martinsburg, WV 25401	AFRC	15.6	26-Jun-01		2015	540071A	Joint w/ANG
ARNG	NA	Parkersburg, WV 26101	Readiness/Convention Center	20.8	20-May-09		2015	540214A	Unilateral Auth./In Planning

STATE OF WEST VIRGINIA
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
Term of Current Board - 1 January 2010 to 31 December 2010

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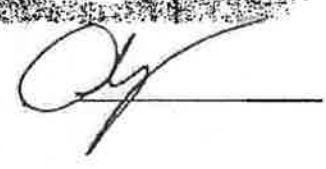
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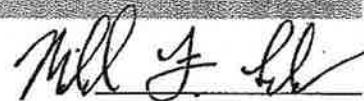
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