

**BOARD MEETING MINUTES
JOINT SERVICE COMPONENT FACILITY BOARD
NORTH DAKOTA**

A. **Convening the Board.** Per DoD Directive 1225.7, the board held a meeting via teleconference at 1400 CST on 09 February 2011.

B. **Attendance.**

Principle members present per teleconference:

COL Steve Tabor, ND Army National Guard Representative (Board Chairman)
Mr. Dave Lindsey, Naval Reserve (Alternate member)
Mr. Murray Seals, Marine Corps (Alternate member)
Maj. John Gibbs, ND Air National Guard Representative (Principle member)
CPT Levi Rognholt, Army Reserve (Principle member)

Principle members absent: (Contacted but unable to participate)
Ms. Alison Davis, Air Force (Principle member)

C. **Action on Minutes of Previous Meetings.**

Minutes of the last meeting were approved.

D. **BRAC and Modular Force Updates/Issues.**

The Army Reserve's BRAC project at Hector Field is at 70% construction and has a completion date of May, 2011. The Air National Guard is also looking at having a Predator Launch and Recovery project funded by BRAC. The Air National Guard is changing missions from C-12 aircrafts to C-27 aircrafts.

E. **Project Summaries (See Attachment).**

1. Number of MILCON projects reviewed	22
Air National Guard	4
Army National Guard	16
Army Reserve	1
Naval Reserve	0
Marine Reserve	0
2. Number recommended joint construction	1
3. Number recommended for unilateral construction	21
4. Number not recommended for construction	0

F. **Project Listing – See Attachment**

G. **Project Recommendations.**

Unilateral Construction – The projects on the attached list with single components listed are recommended for unilateral construction.

Joint Construction- Projects on the attached list with dual components listed are recommended for joint construction.

Indoor Range Projects: There were no indoor range projects to discuss.

H. **Other Business.**

COL Tabor will act as the Board Chairman for the FY 12 JSRCFB. He requested that all representatives keep him apprised of any changes in primary or alternate members that occur between now and the next board meeting. He also requests the authentication pages be returned by 22 Feb 11.

I. **Next Meeting.** It was recommended that future meetings continue to be conducted via teleconference. Date and time for the next meeting will be 1400 CST, 08 February 2012.

J. **Adjournment.** The meeting was adjourned at 1430 on 09 February 2011.