

Board Meeting Minutes

Joint Services Reserve Component Facility Board
State of Arkansas
25 May 2011

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.7 dated 6 June 2001, the JSRCFB held a meeting at 1300 hours on 25 May 2011, Building #1301, Camp Robinson, North Little Rock, Arkansas.

B. ATTENDANCE:

Format in DoD Instruction 1225.8, enclosure 2, attachment 2 was used. (See Enclosure #1) In attendance were:

See Enclosures

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Previous meeting minutes were reviewed and approved. Mr. Seals, USMC, made a motion to approve last years' minutes and Mr. Wavering, AR ARNG, seconded the motion. AR ARNG Co-Chair, CPT Douglas, accepted the motion and it was passed by the attendees.

D. PROJECT SUMMARIES:

1. Number of projects reviewed:
 - AR ANG - 1
 - AR ARNG - 8
 - USAR - 0 (Participated via teleconference)
 - USAF - 10
 - USNR - 0 (Participated via teleconference)
 - USMC - 0 (Participated via teleconference)
 - USAFR - 0 (Not present)
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 18
4. Number not recommended for construction:

E. PROJECT LISTING:

AR ARNG Enclosure # 1
AR ANG Enclosure # 2
USAF Enclosure # 3

F. PROJECT RECOMMENDATIONS:

Each organization presented their project for discussion and review.

G. OTHER BUSINESS

Chairperson rotation is as follows:

FY12 – AR ARNG
FY13 -USAF
FY14- AR ANG
FY15 - USAR

H. NEXT MEETING

The next meeting will be chaired by the AR ARNG and held via teleconference at Camp Robinson, Bldg. 1301, North Little Rock on 13 May 2012 at 1300 hrs.

I. ADJOURNMENT

There being no further business the meeting was adjourned at 1330 hours CST.

J. AUTHENTICATION:

Signatures of principal (or alternate) members of the JSRCFB authenticate the minutes. (See Enclosure #1)

4 Encl
as

ROBERT E. EMBREY, COL
CFMO, AR ARNG
Chairperson, 2011 JSRCFB

MILCON PROGRAM - USAF

Funded Projects

Prj	Funding Year	Title	Cost(\$M)	Status
N/A	FY08	Education Center Complex	14.8	95% Constructed
N/A	FY 10 (new mission \$, C130 Flight Sim Addition Bldg 1228(1-Bay		5.8	95% Constructed
N/A	FY 10 (new mission \$, Security Forces Operations Facility		11	10% Constructed

19 AW FY13 MILCON Program

1	FY13	Refueling Vehicle Repair Shop	2.15	Prog RD Pending
2	FY13(FY15 FYDP)	Airman Dormitory	18.5	Prog RD Complete
3	FY13	ATFP Base Entry Control Facilities	9.8	Prog 95% Designed
4	FY13	Enlisted PME Facility	6.3	Prog RD Pending
5	FY13(FY15 FYDP)	C130 Engine Storage Facility	3.5	Prog
6	FY13	Consolidated Family Support Service	8.7	O & M Repair
7	FY14	AGE Maintenance Facility	10.2	Prog
8	FY14	Airfield Operations Facility	3.55	Prog
9	FY14	Fitness Field House	12	Programming
10	FY14	Aircrew Water Survival Training Facility	7.8	Programmed

New Mission

FY13	C-130 Fuel Systems Maintenance Hangar	26	Prog RD in progress
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19 AW P-341 MILCON Program

FY11	Add/Alter Aerial Delivery Facility	1.9	Prog RD Pending
FY13	Pest Management Facility	1.45	Prog RD Pending

314 AW FY13 MILCON Program

1	48AS Squadron Operations/AMU	21	Prog
1a	48AS Squadron Operations(FY16 FYDP)	12	Prog
1b	314 AMXS - Gold AMU	11.2	Prog
2c	130J Flight Simulator Addition	4.4	Prog

3	Fuselage Training Facility	23 Prog
4c	130J Propeller Repair Training Facility	1.05 Prog
5	314 AW Headquarters Facility	16 Programming
6	714 TRS HQ/Student Union	9 Programming

314 AW P-341 MILCON Program(under consideration)
 FY11 C-130J Propeller Repair Training Facility 1.05 Programmed

DLA FY12 MILCON Program
 FY12 Add/Alter Hydrant Refueling System 4.95 Programmed

MILCON PROGRAM - AR ANG
 189 AW FY15 MILCON Program
 1 FY15 Construct Fuel Cell Maint/Corrosion Contrc 9.2 Programmed

Arkansas Army National Guard--Military Construction (MILCON)

Five Years Defense Program

Fiscal Year	Location	Project	Budgeted Amount	Land	NEPA	% Design	Action Requested
2011	Camp Robinson	Combined Support Maintenance Shop	\$30,169,000	Yes	Complete	100%	
2011	Fort Chaffee	Combined Arms Collective Training Facility	\$19,000,000	Yes	Complete	100%	
2011	Fort Chaffee	Live Shoot House Range	\$2,499,000	Yes	Complete	100%	
2012	Fort Chaffee	Convoy Live Fire/Entry Control Point	\$3,500,000	Yes	In Progress	95%	
2014	Fort Chaffee	Scout Recce with ISBC overlay	\$21,000,000	Yes	In Progress	35%	
2014	Searcy	Field Maintenance Shop	\$7,000,000	Yes	Complete	65%	

Long Range Construction Plan

Priority	Location	Project	Fed Share Estimate	Land	NEPA	% Design	Action Requested
1	Camp Robinson	Regional Training Institute (Phase 2)	\$27,000,000	Yes	Complete	35%	
2	Fort Chaffee	CMTG Bn Operational Readiness Trng Ctr	\$38,215,000	Yes	In Progress	35%	
3	Fort Chaffee	CMTG Battle Command Training Center	\$21,000,000	Yes	In Progress	35%	
4	Fort Chaffee	Tactical Unmanned Aerial System	\$6,300,000	Yes	In Progress	35%	
5	West Memphis	Readiness Center	\$9,192,000	No	In Progress	0%	
6	Camp Robinson	Readiness Center	\$15,637,000	Yes	In Progress	0%	
7	Camp Robinson	Regional Training Institute (Phase 3)	\$34,000,000	Yes	Complete	35%	

MILCON PROGRAM - USNR

Funded Projects				
Pri	Funding Year	Title	Cost(\$M)	Status
N/A		No projects for Arkansas per P.E. Debra Ladd		

MILCON PROGRAM - USMC

Funded Projects				
Pri	Funding Year	Title	Cost(\$M)	Status
N/A		No projects for Arkansas per Mr. Murray Seals		

MILCON PROGRAM - USAR

Funded Projects				
Pri	Funding Year	Title	Cost(\$M)	Status
N/A		No projects for Arkansas per LTC Patrick Stogner		

Term of Current JSRCFB - 1 October 2010 to 30 September 2011

JSRCFB Chairman Signature Robert E. Embrey

Rank and Name (first, middle initial, last) COL Robert E. Embrey

Component (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR),

United States Naval Reserve (USNR), USMCR, USCGR ARNG

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Records Custodian – (shall be ARNG member)(may also be Chair)

Robert E. Embrey

Term of Current JSRCFB - 1 October 2010 to 30 September 2011

JSRCFB (Principal)(Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) Debra, L, Ladd

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**LADD.DEBRA.L.123043
3689**

Digitally signed by LADD.DEBRA.L.1230433689
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=USN, cn=LADD.DEBRA.L.1230433689
Date: 2011.06.02 13:49:52 -05'00'

JSRCFB (Principal)(Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) _____

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Commercial Phone Number _____

DSN Phone Number _____

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E-Mail Address _____

Term of Current JSRCFB - 1 October 2010 to 30 September 2011

JSRCFB (Principal) (Alternates) circle one Signature Johnny Douglas

Rank and Name (first, middle initial, last) CPT Johnny N. Douglas

Component (ARNG) United States Army Reserve, ANG, United States Air Force Reserve (USAFR),

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JSRCFB (Principal) (Alternates) circle one Signature Tammy Barron

Rank and Name (first, middle initial, last) Mrs. Tammy Barron

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Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – May 2011 to May 2012

Signature: _____



Principal/Alternate Member: LTC Patrick Stogner

Component: USAR

Organization: 63D Regional Support Command

Address: PO Box 63

City/State/Zip Code: Moffett Field, CA 94035

Commercial Phone Number: 650-526-9804

FAX Number: 650-526-9477

E-Mail Address: patrick.stogner@us.army.mil

Signature: _____



Principal/Alternate Member: Ms. Ginette Chasle-Cutler

Component: USAR

Organization: 63D Regional Support Command

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Term of Current JSRCFB - 1 October 2010 to 30 September 2011

JSRCFB (Principal)(Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) PAUL E. JARA _____

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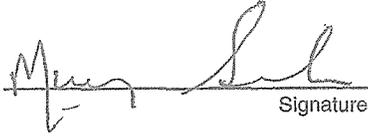
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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ARKANSAS)

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Signature