BOARD MEETING MINUTES
OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF KANSAS

FY 2010
5 NOVEMBER 2009

1. **Convening the Board:** In accordance with DoD Directive 1225.7, the FY 2010 JSRCFB board meeting convened at 0900 on 5 November 2009 as a teleconference meeting in the Conference Room of the 22d Communications Squadron, Building 739, 53064 Hutchinson St, McConnell Air Force Base, Wichita, KS, 67221.

2. **Attendance:** See *Attachment 1* for board membership and attendance.

3. **Project Listing:** See *Attachment 2* for approved projects.

4 **Old Business:** The minutes of 23 October 2008 were reviewed and approved.

5. **New Business:** Members provided updated project information to the board. Updated/approved projects are listed in *Attachment 2.*

6. **Next Meeting:** The JSRCFB Chair reviewed the schedule for the branch of services that are responsible to chair the JSRCFB through FY 2015. The next JSRCFB (FY 2011 Meeting) is scheduled for 21 Oct 10 and will be chaired by USMCR, see Joint Service Reserve Component Facility Board Chair Rotation at *Attachment 3.*

7. **Adjournment:** The board adjourned at 0930 hours on Thursday, 5 November 2009.

STEPHEN C. MATTHEWS, DAFC
JSRCFB Board Chairman

Attachments:
1. Board Membership and Attendance (1 Page)
2. Project Listing (2 Pages)
3. Chair Rotation (1 Page)

Joint Service Reserve Component Facility Board Chair Rotation Board Meeting 5 November 2009			
FY	**Host**	**Unit**	**Date**
2003	USAR	89th RRC Wichita, KS	15-Oct-02
2004	USAFR	22 CES/CD, McConnell AFB, KS	14-Oct-03
2005	USMC	Topeka, KS	22-Oct-04
2006	USNR	COMNAVSURFRESFOR Midwest	20-Oct-05
2007	KSARNG	HQ Topeka, KS	19-Oct-06
2008	USAR	89th RRC Wichita, KS	18-Oct-07
2009	KSANG	184th CES/CE McConnell AFB, KS	23-Oct-08
2010	**USAFR**	**22 CES/CD McConnell AFB, KS**	**5-Nov-09**
2011	USMC	New Orleans, LA	21-Oct-10
2012	USNR	COMNAVSURFRESFOR Midwest	
2013	KSARNG	HQ Topeka, KS	
2014	USAR	88th RSC Ft McCoy, WI	
2015	KSANG	190th CES/CE Forbes AFB, KS	

ATTACHMENT 4

BOARD MEMBERSHIP JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF KANSAS (Attendance Sheet)		
5 November 2009	**PRIMARY**	**ALTERNATE**
KSANG	**JAMES H. CULP, P.E., Lt Col, KSANG** Commander/Base Civil Engineer, 184 CES/CC 53260 Jayhawk Drive McConnell AFB, Wichita, KS 67221-9017 CML (316) 759-7471 DSN 743-7471 FAX (316) 759-7479 E-mail james.culp@ang.af.mil **SIGN:**	**MARK GREEN, Lt Col, KSANG** Commander/Base Civil Engineer, 190 CES/CC 5920 SE Coyote Drive Forbes Field ANG Base, Topeka, KS 66619-5370 CML (785) 861-4827 DSN 720-4029 FAX (785) 861-4014 E-Mail mark.green.1@ang.af.mil **SIGN:**
USAFR	**STEPHEN MATTHEWS, Civilian, USAF** 22 CES/CD 53000 Hutchinson St., Suite 109 McConnell AFB, KS 67221-3167 CML (316) 759-4962 DSN 743-4962/5750 FAX (316) 759-4344 E-mail stephen.matthews-04@mcconnell.af.mil **SIGN:**	**PAUL SILAS, Major, USAF** 22 CES/CEO 53000 Hutchinson St., Suite 109 McConnell AFB, KS 67221-3167 CML (316) 759-5731 DSN 743-5731 FAX (316) 759-4344 E-mail paul.silas@mcconnell.af.mil **SIGN:**
KSARNG	**CLIFFORD SILSBY, COL, KSARNG** 2800 SW Topeka Blvd Topeka, KS 66611-1287 CML (785) 274-1130 DSN 720-8130 FAX (785) 274-1619 E-mail cliff.silsby@us.army.mil **SIGN:**	**ERIC BLANKENSHIP, LTC, KSARNG** 2800 SW Topeka Blvd Topeka, KS 66611-1287 CML (785) 274-1145 DSN 720-8145 FAX (785) 274-1619 E-mail eric.blankenship@us.army.mil **SIGN:**
USNR	**DEBRA LADD, Civilian, USNR** Facilities Management Director, PWD Central Navy Region Midwest 2601B Paul Jones Street, Bldg 1, Code MWI Great Lakes, IL 60088-5026 CML (847) 688-3767 x200 DSN 792-3767 x200 FAX (847) 688-3642, CELL (262) 492-4259 E-mail debbie.ladd@navy.mil **SIGN:**	**JONATHAN S. HOLMGREN, LCDR, USNR** Commanding Officer NOSC Wichita, KS 3026 George Washington Blvd Wichita, KS 67210-1599 CML (316) 683-3491 FAX (316) 683-5115 E-mail jonathan.holmgren@navy.mil **SIGN:**
USMCR	**KARL ECKERT, Major, USMCR** BRAC/MILCON Operations Officer Marine Forces Reserve Facilities 4400 Dauphine Street, Bldg 601, Suite 5A128A New Orleans, LA 70146 CML (504) 678-4316 DSN 678-4316 FAX (504) 678-6823 E-mail karl.eckert@usmc.mil **SIGN:**	**JOHN ELLIS, Civilian, USMCR** BRAC/MILCON Project Coordinator/Planner Marine Forces Reserve Facilities 400 Dauphine Street, Bldg 601, Suite 5A129 New Orleans, LA 70146 CML (504) 678-1803 DSN 678-1803 FAX (504) 678-6823 E-mail john.r.ellis.ctr@usmc.mil **SIGN:**
USAR	**JOHN A. FENILI, Civilian, USAR** 89th Regional Readiness Command Facility Management Officer, AFRC-CKS-EN 3130 George Washington Blvd Wichita, KS 67210-1598 CML (316) 681-1759 x1223 FAX (316) 652-2324 E-mail john.fenili@usar.army.mil **SIGN:**	**JAMES LEWIS, MAJ, USAR** 88th Regional Support Command Senior Plans Officer (DPW) 60 South "O" Street Fort McCoy, WI 54565-5241, DSN 280-0377 CML (612) 608-388-0377 FAX 608-388-0607 E-mail james.matthew.lewis@us.army.mil **SIGN:**

ATTACHMENT 1

STATE OF KANSAS -- PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING 5 NOVEMBER 2009

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost $M	Date Recommended Month/Year	Prog Year	Project Number	Remarks
KANSAS AIR NATIONAL GUARD PROJECTS -- MCCONNELL AIR FORCE BASE, WICHITA, KS								
ANG	McConnell	Wichita, KS 67221	TFI – Upgrade DCGS Facilities	$8.7 M	Oct 2008	FY 10	PRQE 089032	UNILATERAL - Renovation of two existing facilities
ANG	Smoky Hill	Salina, KS 67401	Smoky Hill Facilties Consolidation	$10 M	Oct 2009	FY 11	VUBV 109002	UNILATERAL - Demo & Renovation of Existing Facilities, Const New Facilities
ANG	McConnell	Wichita, KS 67221	Construct MSM Facility (MSA)	$3 M	Oct 2006	FY 12	PRQE 043651	UNILATERAL - Construction of new munitions storage igloos
~~ANG~~	~~McConnell~~	~~Wichita, KS 67221~~	~~BRAC - STAMP Relocation~~	~~$4.9 M~~	~~Oct 2005~~	~~FY 09~~	~~PRQE 059126~~	~~UNILATERAL - Various const & upgrades in Munitions Storage Area~~
~~ANG~~	~~McConnell~~	~~Wichita, KS 67221~~	~~BRAC - STRAPP Relocation~~	~~$1.8 M~~	~~Oct 2005~~	~~FY 09~~	~~PRQE 059348~~	~~UNILATERAL - Construction of new facility~~
~~ANG~~	~~Smoky Hill~~	~~Salina, KS 67401~~	~~Upgrade Range Operating Complex~~	~~$7.1 M~~	~~Oct 2005~~	~~FY 09~~	~~VUBV 059124~~	~~UNILATERAL - Upgrades various facilities & replaces OPS Building~~
KANSAS AIR NATIONAL GUARD PROJECTS -- FORBES FIELD, TOPEKA, KS								
ANG	~~Forbes~~	~~Topeka, KS 66619~~	~~BRAC - Upgrade Aircraft Run Pad~~	~~$0.37 M~~	~~Oct 2008~~	~~FY 09~~	~~GUQE082050~~	~~UNILATERAL - Upgrades existing aircraft run pad~~
ANG	~~Forbes~~	~~Topeka, KS 66619~~	~~BRAC - Aerospace Eq Shp & Storage~~	~~$0.61 M~~	~~Oct 2008~~	~~FY 09~~	~~GUQE069028~~	~~UNILATERAL - New facility for Aerospace Equipment Shop & Storage~~
ANG	~~Forbes~~	~~Topeka, KS 66619~~	~~Replace Squadron Operations Facility~~	~~$9.5 M~~	~~Oct 1998~~	~~FY 10~~	~~GUQE089085~~	~~UNILATERAL - Replacement facilities for existing operations~~
UNITED STATES AIR FORCE RESERVES PROJECT								
USAFR	McConnell	Wichita, KS 67221	931 ARG MEDICAL ADMINISTRATION BUILDING	$1.8M	Oct-09	FY12	PREG088144	UNILATERAL - P-341 Candidate
~~USAFR~~	~~McConnell~~	~~Wichita, KS 67221~~	~~Reserve Training Facility 931 ARG~~	~~$1.6 M~~	~~Oct 2004~~	~~XX~~	~~PRQE045101~~	~~REMOVE - UNILATERAL - Construction of new training area -- was highlighted for removal under AFRC MILCON FY12 list~~
KANSAS ARMY NATIONAL GUARD PROJECTS								
ARNG	Wichita	Wichita, KS 66208	Field Maintenance Shop	$25 M	Apr 1998	FY 11	200090	UNILATERAL - Heartland Preparedness Center. Replaces KSARNG Field Maintenance Shop (FMS) in Wichita & Hutchinson.
ARNG	Wichita	Wichita, KS 66208	Readiness Center	$42.7 M	Oct 2002	FY 11	200063	UNILATERAL - Heartland Preparedness Center with Wichita/Sedgwick County.
ARNG	Salina	Salina, KS 67401	Taxiway & Parking Ramp Renovation	$2.2 M	Oct 2003	FY 10	200103A	UNILATERAL - Aviation Ramp & Hangar Alteration. Increased funds requested.
ARNG	Forbes	Topeka, KS 66619	Re-Skin Hangars, Taxiway & Parking Ramp Renovation	$9.5 M	Oct 2003	FY 12	200102A	UNILATERAL - Aviation Ramp & Hangar Alteration. Increased funds requested.
ARNG	Kansas City	KC, KS 66102	Readiness Center (35th DIV HQ)	$38.5 M	Feb 2007	FY 15	200101A	UNILATERAL - Construct Readiness Center
ARNG	FLVN	Ft Leavenworth 66027	Exercise & Support Facilities	$179.9 M	Sep 2007	FY 16	200106	UNILATERAL - Submitted to NGB as national priority project, likely phasing over several years (unfunded).
ARNG	Topeka	Topeka, KS 66610	CSMS Maintenance Complex	$41.1 M	Feb 2006	FY 16	200076A	UNILATERAL - Construct new Maintenance Complex. Unfunded LRCP #1.
ARNG	Salina	Salina, KS 67401	USP&FO Warehouse	$30.2 M	Feb 2006	FY 16	200107A	UNILATERAL - Unfunded LRCP #2.
ARNG	Topeka	Topeka, KS 66611	Joint Forces Headquarters	$61.5 M	Feb 2006	FY 16	200105A	JOINT - Construction with KSANG. Multiple unit headquarters to consolidate/replace facilities at State Defense Complex. Unfunded LRCP #3.
UNITED STATES NAVY RESERVES PROJECTS								
** No Projects Submitted **								
UNITED STATES MARINE CORPS RESERVES PROJECTS								

** No Projects Submitted **

NOTE: The Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

STATE OF KANSAS -- PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING 29 OCTOBER 2009

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost $M	Date Recommended Month/Year	Prog Year	Project Number	Remarks
UNITED STATES ARMY RESERVES PROJECTS								
USAR	Dodge City	Dodge City, KS 67801	ARC/OMS/UHS	$8.10	Oct 2007	FY 09	69456	UNILATERAL - GTA
USAR	Kansas City	KC, KS 66102	Construct ARC/OMS/UHS	$15.29 M	Oct 2007	FY 11	67681	UNILATERAL
USAR	Wichita	Wichita, KS 67210	Storage Building	$0.47 M	Oct 2006	FY 12	CAR07-KSNW1	UNILATERAL - BRAC
USAR	Lawrence	Lawrence, KS 66046	Construct ARC/OMS/UHS	$7.15 M	Oct 2006	FY 18	CAR13-11528	JOINT - Conceptual joint construction with KSARNG
USAR	Ft Riley	Ft Riley, KS 66442	Expand MEP	$9.93 M	Apr 1998	FY 18	CAR00-10092	UNILATERAL
USAR	Ft Riley	Ft Riley, KS 66442	Construct ARC/OMS/UHS	$9.43 M	Oct 2005	FY 18	CAR00-11912	UNILATERAL
~~USAR~~	~~Great Bend~~	~~Great Bend, KS 67530~~	~~Construct ARC/OMS/UHS~~	~~$6.02 M~~	~~Jul 2006~~	~~FY30~~	~~CAR00-12009~~	~~UNILATERAL~~
USAR	Independence	Indep., KS 67301	Construct ARC/OMS/UHS	$4.66 M	May 1998	FY18	CAR00-05115	UNILATERAL
~~USAR~~	~~Liberal~~	~~Liberal, KS 67901~~	~~Construct ARC/OMS/UHS~~	~~$5.54 M~~	~~Oct 2007~~	~~FY 14~~	~~12271~~	~~UNILATERAL~~
~~USAR~~	~~Salina~~	~~Salina, KS 67401~~	~~Construct ARC/OMS/UHS~~	~~$10.12 M~~	~~Oct 2007~~	~~FY 15~~	~~12302~~	~~UNILATERAL~~
~~USAR~~	~~Parsons~~	~~Parsons, KS 67351~~	~~Construct ARC/OMS/UHS~~	~~$9.52 M~~	~~Oct 2007~~	~~FY 16~~	~~12305~~	~~UNILATERAL~~
USAR	Manhattan	Manhattan, KS 66502	Construct ARC/OMS/UHS	$13.06 M	Oct 2007	FY 18	12306	UNILATERAL
USAR	New Century	NewCentury, KS 66031	Add/alt OMS	$2.08 M	Oct 2007	FY 18	12307	UNILATERAL

NOTE: The Project Listing does not negate the requirement for DD Form 2162 in the analysis process.