

**2011 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. Mike Lohan, USAR, convened the West Virginia JSRCFB at 1010 hours on 18 May 2011 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. Mike Lohan, Chair, USAR (by telecom)  
LtCol John Dulin, WVANG  
Mr. Mark Outman, USNR (by telecom)  
Ms. Rachel Abuel, USNR (by telecom)  
Mr. Murray Seals, USMCR (by telecom)  
LTC David Shafer, WVARNG  
COL (Ret) Donald Beightol, WVARNG (Record Keeper)

The following guests were in attendance:

MG Melvin Burch, WVARNG  
MAJ Mike Beckner, WVARNG  
Mr. Lee Mortensen, USAR (by telecom)

**C. ACTION ON MINUTES OF PREVIOUS MEETING**

The minutes of the 19 May 2010 meeting were approved without change.

**D. PROJECT SUMMARY**

1. Number of projects reviewed	40
2. Number recommended for joint construction	5
3. Number recommended for unilateral construction	35
4. Number pending further joint review	3
5. Number not recommended for construction	0

**E. PROJECT LISTING**

See attached "PROJECT LISTING".

## **F. PROJECT RECOMMENDATIONS**

1. Mr. Lohan reported on USAR construction initiatives. He indicated that the USAR has only one project proposed over the short-term, a USAR Center (PN10752) for Weirton scheduled for 2020 that was approved for unilateral construction. The potential exists for joint construction in the out-years (about 2030 or beyond) for an AFRC (PN 11983) in the Wheeling area, perhaps combining ARNG and USAR units in the region.
2. LtCol Dulin reported that the ANG has three projects on the FYDP with another two proposed for consideration. ANG activities at Shepherd Airbase in Martinsburg include: a C-5 RAMP Expansion (PJVY119001); and a HQ Complex (PJVY 029163). ANG Projects at Yeager Airbase in Charleston include: an Aeromed/ASE/Security Support Facility (LYBH109056); Force Protection/Coonskin Drive (LYBH049066); and a Communications Facility (LYBH009133). All proposed ANG projects were approved as unilateral due on-base construction and aircraft specific mission support. It was noted that one future ARNG/ANG joint project for an MP/Security Force AFRC is in long range planning for Martinsburg's Shepherd Airbase.
3. Mr. Murray Seals reported that the Marine Corps Reserve has no planned projects.
4. Mr. Mark Outman reported that the Navy Reserve has no planned projects.
5. LTC Dave Shafer briefed the Board on current WVARNG construction activities including progress on FYDP approved construction projects for: Readiness Centers at Morgantown and Moorefield in 2011; Phase I of a Readiness Center at Buckhannon in 2012; and the Logan Readiness Center in 2013. The following WVARNG Major Construction Projects were approved for unilateral construction (due to no other component having a requirement near the proposed facility): Phase II of the Buckhannon Readiness Center (540227); a Readiness Center (540214) and FMS (540215) in Parkersburg; a USPFO (540086) and FMS (540213) at Buckhannon; a Floodwall (540110) at Camp Dawson; a Parachute Rigging Facility (540220) at Morgantown; Phase II of the JITEC at Camp Dawson (540213); a Readiness Center (540091) at Bluefield; a Readiness Center (540219) between Charleston and Huntington in the vicinity of Teays Valley; and, an Urban Assault Course (540212) proposed for Camp Dawson.

The WVARNG emphasized the component's desire to seek joint construction wherever and whenever possible. The following projects were recommended for joint construction: Martinsburg AFRC (540071) – joint between the ARNG and ANG; Wheeling AFRC (540236) – joint between ARNG and USAR; Charleston HQ JOC (540113) – joint between the ARNG, ANG, NWS, WV State Office of Emergency Services and others; and, an expansion of the FWAATS facility (540203) to accommodate a possible, but improbable, joint ARNG/ANG fixed wing mission. Other projects for future joint potential and consideration by the Board include the Readiness Centers proposed for Parkersburg, Bluefield and Teays Valley.

The WVARNG also reported on fourteen 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 a shoothouse that is under construction.

#### **G. OTHER BUSINESS**

Mr. Seals, USMCR noted that the Fixed Wing Army Aviation Training Site at Bridgeport had a Minor Construction Project proposed to expand the RAMP and inquired about the possibility of stationing 12 Marine MV-22 Aircraft at the Airport. MG Burch and LTC Shafer emphasized that the Central WV Airport at Bridgeport and several others across the State would welcome the Marine Corps with open arms. The WVARNG pledged any assistance that might be required by the USMCR if it chooses to follow-up.

It was noted that the Chair will rotate to the ARNG on 1 January 2012 with the order of rotation being ARNG, ANG, USNR, USMCR, USAR.

#### **H. NEXT MEETING**

The next meeting was scheduled for 1000 hours, 16 May 2012 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 1042 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 - 18-May-11

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recomm'd month/year	Program Year	Component		Remarks
							Project Number	Number	
ANG	Yeager Airbase	Charleston, WV 25311	Aeromed/ASE/Security Support	11	19-May-10	2013	LYBH109056	Unilateral Auth/In P&D	
ANG	Shepherd Airbase	Martinsburg, WV 25401	C-5 RAMP Expansion	9.4	19-May-10	2014	PJVY119001	Unilateral Auth/In P&D	
ANG	Yeager Airbase	Charleston, WV 25311	Force Protection/Coonskin Drive	13	22-May-07	2014	LYBH049066	Unilateral Auth/In P&D	
ANG	Yeager Airbase	Charleston, WV 25311	Communications Facility	5.7	25-May-06	2015	LYBH009133	Unilateral Auth/In P&D	
ANG	Shepherd Airbase	Martinsburg, WV 25401	Replace HQ Complex	17	21-May-08	2018	PJVY029163	Unilateral Auth/In P&D	
ARNG	NA	Morgantown, WV	Readiness Center	20.9	26-Jun-01	2011	540068A	Unilateral Auth/Final Design	
ARNG	NA	Moorefield, WV 26836	Readiness Center	14.3	26-Jun-08	2011	540084A	Unilateral Auth/Final Design	
ARNG	NA	Buckhannon, WV 26201	Readiness Center	10	12-May-05	2012	540085A	Unilateral Auth (GTA)	
ARNG	NA	Logan, WV 25636	Readiness Center	14.6	12-May-05	2013	540075A	Unilateral Auth /Final Design	
ARNG	NA	Buckhannon, WV 26201	Readiness Center Phase II	8.6	19-May-10	2018	540227A	Unilateral Auth	
ARNG	NA	Parkersburg, WV 26101	Readiness/Convention Center	20.8	20-May-09	2019	540214A	Unilateral Auth/In Planning	
ARNG	NA	Buckhannon, WV 26201	OUSPFO	24.3	26-Jun-01	2019	540086A	Unilateral Auth/In Joint Use	
ARNG	NA	Buckhannon, WV 26201	FMS	14.9	26-Jun-01	2019	540087A	Unilateral Auth	
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC, Phase II	9	20-May-09	2019	540213A	Unilateral Auth/In Joint Use	
ARNG	NA	Parkersburg, WV 26101	Field Maint. Shop	15	20-May-09	2019	540215A	Unilateral Auth	
ARNG	NA	Morgantown, WV	Parachute Rigging Facility	8.6	19-May-10	2019	540220A	Unilateral Auth/In Joint Use	
ARNG	Shepherd Airbase	Martinsburg, WV 25401	AFRC	15.6	26-Jun-01	2019	540071A	Joint w/ANG	
ARNG	NA	Bluefield, WV 24701	Readiness Center	22.5	19-May-10	2020	540091A	Unilateral Auth	
ARNG	FWAATS	Bridgeport, WV 26330	JATS Expansion	51.4	21-May-08	2020	540203A	Joint w/ANG	
ARNG	NA	Wheeling, WV 26003	AFRC	25	18-May-11	2020	540236A	Joint w/ USAR	
ARNG	Camp Dawson	Kingwood, WV 26537	Flood Wall	18	22-May-07	2020	540110A	Unilateral Auth	
ARNG	NA	Charleston, WV 25311	Joint Opns Center	5	22-May-07	2020	540113A	Joint w/ANG/Others	
ARNG	NA	Teays Valley, WV 25526	Readiness Center	30	19-May-10	2020	540219A	Unilateral Auth	
ARNG	NA	Eleanor, WV 25168	Emergency Generator (UMI)	2	19-May-10	2012	540221A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	Live Fire Breach Facility (UMI)	0.75	19-May-10	2012	540210A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	Hand Grenade Range (UMI)	0.5	19-May-10	2012	540211A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	Urban Assault Course	3	19-May-10	2012	540212A	Unilateral Auth/In Joint Use	
ARNG	FWAATS	Bridgeport, WV 26330	Ramp Expansion (UMI)	2	19-May-10	2012	540222A	Unilateral Auth/In Joint Use	
ARNG	AASF 1	Williamstown, WV 26187	Emergency Generator (UMI)	1.5	19-May-10	2012	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	2012	540225A	Unilateral Auth	
ARNG	NA	Glen Jean, WV 25846	Emergency Generator (UMI)	1.5	19-May-10	2012	540226A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	Indoor Range (UMI)/Phase II	1	19-May-10	2012	540228A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC Generator (UMI)	2	19-May-10	2012	540229A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	ID/Mail Center (UMI)	2	19-May-10	2012	540230A	Unilateral Auth/In Joint Use	
ARNG	Camp Dawson	Kingwood, WV 26537	Utility Upgrade (UMI)	2	19-May-10	2012	540231A	Unilateral Auth/In Joint Use	



**STATE OF WEST VIRGINIA**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**Term of Current Board - 1 January 2011 to 31 December 2011**

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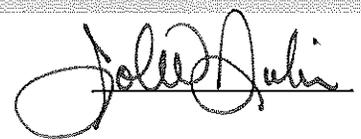
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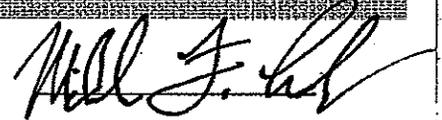
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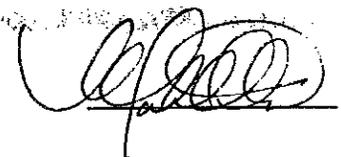
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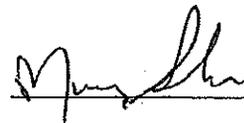
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