

2011 BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB) NEW HAMPSHIRE

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 6 June 2001, Certified Current as of April 23, 2007 and per last years board recommended meeting format, the Board held its annual Joint Service RC Facility Board Meeting via audio conference at the Construction and Facility Management Office at 1 Minuteman Way, New Hampshire, at 10:00 am on **8 June 2011**. CPT Davis, NHARNG, summarized the board purpose as written in DoDI 1225.8, "The mission for the Joint Service Reserve Component Facility Board (JSRCFB) is to maximize usage of Reserve component land, facilities, and installations by promulgating joint use by two or more components. Additionally, the JSRCFB shall pursue opportunities for shared use with any Active components in their area."

B. ATTENDANCE

Participants are authenticated by Attachment 1. In accordance with DOD Instructions 1225.8, the Board convened with representatives from the Marine Corps Reserves, Air National Guard, Army Reserve, Navy Reserves and Army National Guard residing in New Hampshire. There is no Air Force Reserve unit presence in New Hampshire.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the previous meeting held 8 June 2010 were accepted without change.

D. PROJECT SUMMARIES

1. Number of projects reviewed:	11
2. Number recommended for joint construction:	2
3. Number recommended for unilateral construction:	9
4. Number not recommended for construction:	0

E. PROJECT LISTING

See Attachment 2, Project Listing. CPT Davis asked for comments regarding the project listing. CPT Davis discussed with MAJ Mozzoni the five NH Air National Guard projects. MAJ Mozzoni noted that 4 of last year's projects are still current and had one to add. Mr. Mortensen from the US Army Reserves described 1 project. Mr. Seals from Marine Corps Reserves had no projects. BM1 Kenneth MacDonald from the Navy Reserves had no projects. CPT Davis described 6 projects the NHARNG has on its Long Range Construction Plan (LRCP) and in the FYDP.

F. PROJECT RECOMMENDATIONS

1. NHANG-Replacement of small arms range Project #SZCQ099014, Replacement of Squadron Operations Facility Project #SZCQ089023, Construction of ATC Squadron Operations Facility Project # SZCQ0990004, Construction of Fuel Cell Hanger Proj. # SZCQ109037 and Replace Aircraft Maintenance Hanger #SZCQ119001, all unique to the Air Guard and none of the other

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Components has requirements for facilities of these types. Recommended **unilateral construction for all.**

2. CPT Davis noted that the USAR and NHARNG both have Keene facilities to construct. Last year's board recommendation was joint construction. Mr. Mortensen, speaking for Mr. Lohan (USAR Master Planner) who was unable to attend, confirmed the USAR Keene project but mentioned he had limited knowledge of it. He noted the project has moved from number #14 to #11 on their priority list for construction and that they are seeking funding in FY 2018 to FY 2020. Mr. Sargent (NHARNG Master Planner) commented that he had contacted Mr. Lohan and that they have exchanged unit information so that each could program a joint facility. Mr. Sargent asked that if the USAR unit has changed from the Transportation Company to please have Mr. Lohan contact him with the new unit information. Mr. Sargent will continue to work on the project as joint construction and will follow up with Mr. Lohan. Board members recommend **joint construction of USAR project #12246 and NHARNG project #330056.**
3. NHARNG project #330043, is the TAG's top priority; it is to replace an existing Readiness Center in Manchester. CPT Davis asked other members if we should continue to program as voted on in last year's board meeting as unilateral construction or pursue the project jointly. No other branches had any interest and voted for the project to remain **unilateral construction** due to the fact that other branches had adequate facilities and the proposed location was not favorable.
4. NHARNG project # 330075, Portsmouth Readiness Center. LTC Mikolaities addressed Mr. Mortensen for more information regarding the Portsmouth BRAC project. He had two questions; one about the process to acquire the existing USAR building after the BRAC project constructs the new USARC and second if BRAC funding would allow any joint building at this time. Mr. Mortensen said it was impossible at this point to join. He did say they were scheduled to dispose of the old facility on Cottage Street in September. In regards to acquiring the facility, LTC Mikolaities asked Mr. Mortensen who we should contact, a federal agency or the City of Portsmouth. It was recommended to contact Kenneth Dunham, the USAR Real Estate specialist for real estate transactions. Mr. Dunham's phone number (609) 562-7654 and email Kenneth.dunham@usar.army.mil. MAG Mozzoni also asked about the BRAC project in regards to its location relative to Pease and what type of medical facility was being constructed. He was concerned about the Pease medical facility currently being constructed. It was determined they are not similar enough to build jointly. NHARNG project will remain **unilateral construction.**
5. NHARNG project #330050, Concord AASF ADD/ALT. Project is unique to the Army Guard and recommended **unilateral construction.**
6. NHARNG project #330015. LTC Mikolaities spoke about our requirement of 28,000 acres of Training Land and how the NHARNG is seeking a parcel of land in the North. He asked if any other branch would be interested in this endeavor jointly. CPT Davis asked all members if they had an interest in the training land acquisition. Mr. Seals stated the USMCR would be interested in the use of, but not in the acquisition of training land. Mr. Seals mentioned the USMCR were jointly pursuing training land with the Maryland Army Guard and spoke of that process. He said the Maryland Army Guard was in negotiation with the State to exchanging three buildings for

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land. USMCR and MD ARNG are negotiating a Memorandum of understanding for joint use of that property. Mr. Seals expressed interest in a similar venture with NH and asked for us to email him information regarding the Training Land. No joint acquisition was recommendations at this time by the other components, project will be considered **unilateral acquisition**.

G. OTHER BUSINESS

- Mr. Sargent (NHARNG) asked Mr. Mortensen about the status of the BRAC project and if there was an opportunity to occupy vacated property in Portsmouth once construction is complete. LTC Mikolaities (NHARNG, CFMO) expanded on the subject and wanted to know who the USAR uses from the US Army Corp of Engineers (USACE), for Real Estate Transactions. He concern was that NHARNG has FYDP 2015 of \$20 million construction funding for a FMS in Manchester but has no land available. He has contacted the FAA and GSA for land with no success. LTC Mikolaities would like to contact USACE to see if they have any land in which to build the project. Mr. Mortensen said he would find out who the USAR contact is and forward him the information. LTC Mikolaities is also looking for land for our FMS project and wants to know if USACE has any land available. Mr. Mortensen said he would pass LTC Mikolaities requests and contact information his real estate people.
- CPT Davis asked for a review of Installations. NHARNG has no new facilities to add. The Army Reserve, Air Guard and Marines Corps Reserves had no changes to their locations planned.
- CPT Davis stated to all members meeting minutes will be circulated through email for their review and comment and asked they assist in the Authentication process by digitally signing attachment 1.

NEXT MEETING

10:00 am EST on 7 June 2012, at the Construction Facilities and Management Office, at 1 Minuteman Way, New Hampshire. With an audio bridge provided.

H. ADJOURNMENT

All business was concluded, CPT Davis called for completion of all matters before the Board ending meeting.