

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07 dated 23 April 2007, the 'Joint Service Reserve Component Facility Board' held its annual meeting at 0900 hours (CST) on 29 August 2011 via audio teleconference.

B. ATTENDANCE

Refer to enclosure 1 (Board Membership).

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes for the previous meeting held 19 May 2010 at the Ike Skelton Training Site, Jefferson City, MO and via audio teleconference were approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	21	2	1	0	4	1
2. Joint Construction	0	0	0	0	0	0
3. Unilateral	21	2	1	0	4	1
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	1	0

E. PROJECT LISTING

Refer to enclosure 2 (Project Listing).

F. PROJECT RECOMMENDATIONS

1. Board action on each proposed project is listed on each components project submittal (see enclosure 2 (Project Listing)).

2. ARNG and USAR agreed to continue efforts to pursue joint construction concerning projects for Regional Training Institute facilities at Ft Leonard Wood, MO. As discussed in last year's minutes, the project was previously understood by both components to be a joint venture; however, NBG-ARI concluded it to not be a joint venture. Opportunities may exist for joint construction in the future as USAR validates their requirements and determines final scope.

3. ARNG reminded the USAR of an opportunity to consider future joint construction of an AFRC located on the Ike Skelton Training Site, Jefferson City, MO. The project has yet to be developed but the opportunity exists to combine requirements for each components bridge units in the future in order to share direct access to the Missouri River system to support training requirements. Talks will continue.

G. OTHER BUSINESS

1. There was no additional discussion of old business.
2. New Business: No new business was discussed
3. Rotation for Board Chairperson is as follows:

<u>CY</u>	<u>COMPONENT</u>
2011	ARNG
2012	USAR
2013	USNR
2014	USMCR
2015	ANG
2016	USAFR

H. NEXT MEETING

The next Board meeting will convene at 1000 hours, 17 April 2012. Specific location and/or method of conference will be determined by the Chairperson and information will be transmitted to the Board by separate memorandum.

I. ADJOURNMENT

With no further business, the meeting adjourned at 1025 hours (CST), 29 August 2011.

J. AUTHENTICATION

Refer to enclosure 3 (Authentication Page) for signatures of members and/or alternate members present.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
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JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded in FYP	Component Number	Recommended Joint Component	Second Joint Component	Corresponding Service Project Number	Corresponding Service Project Number	Date First Recommended	Date Recommended	Reason Approved for Unilateral Use	Remarks
ARNG	Springfield	Springfield	MO	65803-9513	Readiness Center	\$14.40		290186A	N				Oct-03		No rqrmts from other components	
ARNG	North Kansas City	Kansas City	MO	64150-0000	Readiness Center	\$13.00		290117A	N				Oct-06		No rqrmts from other components	
ARNG	North St. Louis	St. Louis	MO	65150-0000	Readiness Center	\$12.90		290179A	N				Oct-05		No rqrmts from other components	
ARNG	Macon	Macon	MO	63552-4459	FMS	\$5.67		290211A	N				Nov-97		No rqrmts from other components	
ARNG	Whiteman AFB	Knob Noster	MO	65305-0000	AASF PH II	\$13.79		290221A	N				Oct-09		Unique to ARNG mission	Rad due to Longbow Modernization
ARNG	Ft Leonard Wood	Ft Leonard Wood	MO	65473-0000	RTI PH II	\$24.87		290222A	N				Oct-09		ARI concluded not joint	
ARNG	Kansas City	Kansas City	MO	64150-0000	FMS	\$17.09		290009A	N				Nov-98		No rqrmts from other components	
ARNG	Carrilton	Carrilton	MO	64653-0000	Readiness Center	\$6.50		290210A	N				Jul-11		No rqrmts from other components	
ARNG	Springfield	Macon	MO	63552-2093	FMS	\$3.00		290219A	N				Oct-08		Training site specific	
ARNG	Springfield	Springfield	MO	65802-2093	FMS	\$5.70		290187A	N				Oct-04		No rqrmts from other components	
ARNG	Springfield	Springfield	MO	65803-9513	AVCRAD PH III	\$51.53		290109A	N				Nov-98		Unique to ARNG mission	
ARNG	Camp Crowder	Springfield	MO	64850-9167	Barracks #3	\$39.36		290111A	N				Nov-98		Unique to ARNG mission	
ARNG	Camp Crowder	Neosho	MO	64850-9167	Barracks #4	\$1.50		290223A	N				Oct-09		Training site specific	
ARNG	Boonville	Neosho	MO	64850-9167	Barracks #4	\$1.50		290224A	N				Oct-09		Training site specific	
ARNG	Boonville	Boonville	MO	65233-9802	Readiness Center Add/Ait	\$1.80	2010	290213A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Kansas City	Kansas City	MO	64129-2095	Readiness Center Add/Ait	\$1.90	2012	290215A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Monett	Monett	MO	65708-9618	Readiness Center Add/Ait	\$0.80	2012	290216A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Perryville	Perryville	MO	63775-2107	Readiness Center Add/Ait	\$0.70	2012	290217A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Ft Leonard Wood	Ft Leonard Wood	MO	65473-0000	RTI PH I	\$18.00	2013	290176A	N				Oct-99		ARI concluded not joint	
ARNG	Jefferson Barracks	Jefferson Barracks	MO	65125-0000	FMS	\$9.71	2015	290191A	N				Oct-03		No rqrmts from other components	
ARNG	Jefferson City	Jefferson City	MO	65101-0000	Barracks	\$5.00		290225A	N				May-10		Site specific use	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Year Funded in	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
USAR	Weldon Springs	Weldon Springs	MO	63305	ARC/OMS/UHS	\$19	2012	67581N	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Oct 08		No ramis from other components	
USAR	Ft. Leonard Wood	St. Roberts	MO	65473	TASS Training Center	\$15.5	2014	67704Y	Component Project	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Oct 99		ARI concluded not joint	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Joint	Unilateral Use	Remarks
The USMCR has no projects for the State of Missouri.																		

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost (\$M) Funded If In	Component Number	Component Project	Recommended Joint	Joint Component	Service Project	Second Joint	Corresponding	Service Project	Date First	Date Recommended for	Reason Approved for	Remarks
ANG Rosecrans	St. Joseph	MO	64503-9307	Facility	Replace Communication	\$5.4	2013 ULYB049050	N							May-10	Project is BRAC This is multi-year funded BRAC project, to relocate 157 AOG elements from Jefferson Barracks to Lambert ANG Station. Project currently under design by A-E, with estimated construction start of Spring 2010.		
ANG Lambert	St. Louis	MO	63044-0000	BRAC-Relocate 157 AOG		\$1	MSQB059091	N										
ANG Lambert	St. Louis	MO	63044-2371	Consolidated Ops		\$2	2010 MSQB072288	N										
ANG Lambert	St. Louis	MO	63044-2371	TFI B-2 Command & Control Facility		\$7	2016 MSQB072289	N										Unilateral TFI defined the associate relationship between the ANG's 131 BW and the 509th BW at Whiteman AFB. The E-2 mission will be aligned under Global Strike Command. The 131 BW will be an integral part of the 509th BW B-2 flying mission and will be aligned under Global Strategic Command. For purposes of seamless command and control, and quality assurance of the nuclear mission, the 131 BW requires adequate facilities for its command related functions. A site survey identified the requirement for a long term solution to the lack of adequate space for command elements within the 131 BW. This project will correct those deficiencies and will prevent a dysfunctional situation from arising which could result in a breakdown in good order and discipline.

JOINT SERVICE MEMBERS' COMPENSATION MATRILETY BOARD
OF THE
STATE OF NEBRASKA

AUTHORIZATION

DATE: 29 August 2011


AIR FORCE RESERVE MEMBER
MR. MICHAEL S. NISKALA, BOARD
Record Keeper

AIR NATIONAL GUARD MEMBER
MR. PAUL D. JYNSANA, BOARD


AIR FORCE RESERVE MEMBER
CAPT DAVE G. RUPPERT


AIR FORCE RESERVE MEMBER


AIR FORCE RESERVE MEMBER
CAPT DAVID J. LANE, R.R.

AIR FORCE RESERVE MEMBER
MR. DAVE LINDSEY


AIR FORCE RESERVE MEMBER
MAJ. DAVID BOSTROM



AIR FORCE RESERVE MEMBER
MR. MURRAY SELLS

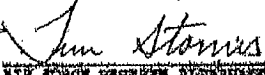

AIR NATIONAL GUARD MEMBER
LT COL GEORGE LANE

AIR NATIONAL GUARD MEMBER
MR. BOB KIRBY


AIR NATIONAL GUARD MEMBER
LT COL JOHN HINKLEY

AIR NATIONAL GUARD MEMBER
MAYN JOHN HINKLEY


AIR FORCE RESERVE MEMBER
COL ALAN FARNSWORTH


AIR FORCE RESERVE MEMBER
MR. TIM STORNES

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE
STATE OF MISSOURI

AUTHENTICATION

DATED: 29 August 2011

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Record Keeper

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MARINE CORPS RESERVE ALTERNATE
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