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

12 May 2011

A. CO NVENING THE BOARD

In accordance with DOD Directive 1225.7, dated 06 June 2001, the JSRCFB convened at Building 2, Clay National Guard Center, Marietta GA on 12 May 2011 0900. A quorum was present.

B. AT TENDANCE

Principal Members Present:

USAFR: Ken Williams
USAR:
USNR: CDR Lee Elrod
USMCR:
GA ARNG: COL Tim Romine
GA ANG: Col Joe Ferrero

Alternate Members and others Present:

USAFR:
USAR: William Lachicotte
GAARNG: MAJ Rob Utlaut, Michelle Doyle
GA ANG: MAJ Michael Norkett
USMCR: Murray Seals
USNR: LCDR Randy Cole
Other: LTC Brian Ellis, GA ARNG

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed 38
2. No. of projects recommended for joint construction 15
3. No. of projects recommended for unilateral construction 23
4. No. of projects not recommended for construction 0

E. P ROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

1. The schedule for chairing the meeting was reviewed. The Air Force Reserve will chair the meeting for FY 12. The schedule is as follows:

YEAR	CHAIR OF BOARD
2012	Air Force Reserve
2013	Marine Corps Reserve
2014	Navy Reserve
2015	GA Army National Guard
2016	Army Reserve
2017	GA Air National Guard

2. The Georgia Army National Guard presented their Resolute Stationing OPORD for reference and potential facility vacancies. There were no objections. The Appendix 2, Annex C to WARNO 5 to OPORD Resolute Stationing is attached for reference.

3. Existing Facilities available for joint use: The GA ARNG currently has several facilities which are currently vacant or underutilized. These facilities are available for joint use:

Sandersville, GA – 19,858 SF
Hartwell, GA – 17,449 SF
Ogelthorpe Armory is not vacant, but may have some availability in the near future.

USAFR is looking for approximately 500 acres of drop zone space in NW GA, if anyone has any property available contact Ken Williams.

The GAARNG is looking to station a UAS Platoon near FSGA or Townsend Range and will discuss opportunities with the Marines.

G. NEXT MEETING

The next meeting will be on Thursday 10 May, 2012 time and location to be determined. The Army National Guard will distribute information prior to the meeting.

H. ADJOURNMENT

The FY 2011 meeting adjourned at 0945 hours. The minutes will be routed for signature upon completion.

I. AUTHENICATION

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

2. Minutes Approval

William Lachicotte
USAR

COL Joe Ferrero
GA ANG

Ken Williams
USAFR

MAJ Rob Utlaut
COL, GAARNG

CDR Gerald Elrod
USNR

Murray Seals
USMCR

Attachments:

1. GA JSRCFB Validated Projects, 12 May 2011
2. Membership JSRCFB
3. Appendix @, Annex C to WARNO 5 to OPORD Resolute Stationing

FINAL

2010 GA Project List
Joint Service Reserve Component Facility Board

Installation	City	Project Name	FY	cost	Proj#	Date	Joint / Unilateral	Comments
USNR								
USNR	Dobbins	NOSC Add/Alt	12	UNK	TBD	5/12/2011	Unilateral	Requesting through PWD Kings Bay and Dobbins CE
Ga Army NG								
Ga Army NG	Dobbins	Add/Alt to 555 Readiness Center	11	10,000	130123	5/12/2011	Unilateral	GOA Project for FY11
Ga Army NG	Cumming	Readiness Center	11	19,700	130127	5/12/2011	Unilateral	GOA project for FY11
Ga Army NG	LBCF, Atlanta, GA	Regional Readiness Center	12	11,000	130120	5/12/2011	Unilateral	Design kick-off 1-June-2011
Ga Army NG	Ft. Stewart	MATES Phase I	12	17,500	130063	5/12/2011	Unilateral	Design kick-off 13-June-2011
Ga Army NG	Macon, Ga. 31208	Regional Readiness Center Phase I	12	14,500	130068	5/12/2011	Unilateral	Design began 9-May-2011
Ga Army NG	Ft. Stewart	AFRC - TUAV Co	UP	5,000	TBD	5/12/2011	Unilateral	Need land at Evans Field
Ga Army NG	Oglethorpe Armory	Logistics Complex - CSMS, USPFO Warehouse	UP	35,000	TBD	5/12/2011	Unilateral	
Ga Army NG	Winder	Regional Readiness Complex - AFRC, AASF & FMS	UP	30,000	130118	5/12/2011	Joint with USAR possible	May have USAR interest
Ga Army NG	Ft Gordon	Regional Readiness Complex - AFRC & FMS	UP	52,000	130125	5/12/2011	Joint with ANG and USAR(possible)	35 Acres at FGGA; ARG Intelligence unit and possible USAR MI Co
Ga Army NG	Albany, Ga.31702	Regional Readiness Complex - AFRC & FMS	UP	50,000	130017	5/12/2011	Unilateral	MCLB
Ga Army NG	Savannah, Ga. 31314	Regional Readiness Center	UP	30,000	130128	5/12/2011	Possible USAR	
Ga Army NG	Dahlonega	AFRC	UP	31,000	130124	5/12/2011	Unilateral	
Ga Army NG	Ft. Stewart	FMS	UP	12,000	130076	5/12/2011	Unilateral	
Ga Army NG	Ft. Stewart	MATES Phase II	UP	45,000	130063B	5/12/2011	Unilateral	
Ga Army NG	Ft. Stewart	MATES Phase III	UP	20,000	130063C	5/12/2011	Unilateral	
USAFR								
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	New Control Tower	9	7,518	FGWB 07-9001	5/12/2011	Supports all Located on DARB	Awarded: ECD is Nov 2011
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	New Fire Station & Security Forces Complex	13	16,100	FGWB 00-9002	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	New Fitness Center	UP	11,100	FGWB 00-9003	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	Reserve Lodging Facility - Phase 1	UP	17,200	FGWB 01-9001 P1	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	Air Installation Compatible Use Zone Land Acquisition	UP	35,000	FGWB 93-9010	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	New Wing HQ	UP	8,600	FGWB 06-9001	5/12/2011	Unilateral	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	Reserve Training & Education Complex	UP	17,500	FGWB 09-9003	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	Reserve Lodging Facility - Phase 2	UP	17,000	FGWB 01-9001 P2	5/12/2011	Supports all Located on DARB	
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	New Commissary	UP	20,870	FGWB 09-9004	5/12/2011		
US AF Reserve	Dobbins ARB, Marietta, Ga. 30069	Reserve Lodging Facility - Phase 3	UP	16,400	FGWB 01-9001 P3	5/12/2011	Supports all Located on DARB	

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Installation	City	Project Name	FY	cost	Proj#	Date	Joint / Unilateral	Comments
USAR								
US Army Reserve	Ft Stewart, Hinesville, GA 31314	ARC/OMS	UP		PN10919	12-May	Joint with Ga ARNG	
US Army Reserve	Ft. Gordon, GA 30505	Construct Joint Intel Facility	UP		gg115	12-May	Joint with AC (AC Lead)	
US Army Reserve	Atlanta (SW)	ARC/OMS/UHS/Land	UP	27851	SWATL	12-May	unilateral	Replace GA011 East Point, more
US Army Reserve	Ft. Gordon, GA 30505	RTS-MED Classroom Facility	11	1800	PN78179	12-May	unilateral	Under Design
US Army Reserve	Macon, Ga. 31208	Army Reserve Center	11	11800	PN74212	12-May	unilateral	GTA - Under Design
Ga Air NG								
Ga Air NG	Savannah IAP	Construct Squadron Operations Facility	12	8,100	XDQU949500	5/12/2011	unilateral	Possible Add for FY10
	Savannah IAP	Relocate ASOS Facility	11	7,700	XDQU061950	5/19/2010	unilateral	Out for bid May 2011
Ga Air NG	W. Robins	Construct Avionics Facility	09	6,000	UHHZ989002	5/19/2010	unilateral	Awarded ECD: Dec 2011
Ga Air NG	W. Robins	Construct MX Backshop Facility	19	10,000	Future	5/19/2010	unilateral	
Ga Air NG	CNGC	AFRC	09	1,253		5/19/2010	Joint	Joint with ARNG; Congressional Add for MP
Ga Air NG	W. Robins	202nd Operations Bldg	09	1,700	UHHZ059075	5/19/2010	unilateral	Awarded ECD: June 2011
Ga Air NG	Ft. Gordon, GA	Reserve Center	UP			5/19/2010	Joint	139th Intelligence Sq with GA ARNG
USMCR								
No projects								
USCGR								
No GA Presence								