



BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated April 23, 2007, the Joint Services Review Board held a meeting at 1400 on 14th March 2011 Boone National Guard Center, Frankfort, KY 40601.

B. ATTENDENCE

1. Principle members present:

LTC Steven King, KYARNG, Member
Facilities Management Office (DMA)
Bldg. 182, Boone National Guard Center
Frankfort, KY 40601-8168
COM: 502-607-1481 DSN: 667-1481
Email: steven.t.king@us.army.mil
(Present)

Major Keith McCallie
123 CES/CEE Deputy Base Civil Engineer
1101 Grade Lane
Louisville, KY 40213-2678
DSN: 741-4517 Comm.: (502) 413-4517
Email: keith.mccallie@ang.af.mil
(Present)

Mr. David Lindsey, USNR
Central Planner
PWD Central Region Midwest Email:
COMM: (947) 888-3368 ext 113
DSN: 792-3388, EXT 113
Email: david.d.lindsey@navy.mil
(Present Telephonically)

Murray Seals
MARFORRES NOLA
Strategic Technology Institute, Inc. (STI)
JSRCFB/Planner
(O) 504-678-5381 (O) 504-678-8458 (C)
Email: murray.seals.cfr@usmc.mil
(Present Telephonically)

William F Lachlotte, III PE
General Engineer, Plans and Engineering
Division, HQ, 81st RSC, DPW
1625 Merlon Ave
Fort Jackson SC 29207
COM: 803.751.9651 (Cell) 803.394.5795
Email: william.lachlotte@usar.army.mil
(Present Telephonically)

2. Others present:

CPT John B. Barger
Facilities Management Office (DMA)
100 Minuteman Pkwy Bldg. 182, BNGC
Frankfort, KY 40601-8168
COM: 502-607-1804 DSN: 667-1804
Email: john.barger@us.army.mil



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C. ACTION ON MINUTES OF PREVIOUS MEETING

The 2011 meeting minutes were reviewed and accepted by the members.

D. PROJECT RECOMMENDATIONS

Mr. Lindsey with the US Navy Reserve called in; had no projects to report in Kentucky.

Mr. Seals with the US Marine Corps Reserve called in; had no projects to report in Kentucky.

Mr. Lachcotte with the 81st RSC, US Army Reserve, called in. The USAR had an unfunded AASF project at FT Knox. It was unilateral due to the type of mission and stationing location of the supported units.

Maj McCalle with the KY Air National Guard briefed Phases I & II of the Contingency Response Group project; the project was voted to be unilateral due to the type of mission and stationing location of the supported units.

LTO King with the KY Army National Guard briefed the top FY11 projects off the state's Long Range Construction Plan. The USN-R expressed interest in the Brandenburg RC Addition (it will be listed as 'Joint') due its proximity to Ft. Knox. The USAR expressed interest in the Northern KY FMS and Maysville RC projects (both will be listed as 'Joint'). All other projects were determined to be Unilateral by the Board.

Reviewed the following projects:

1. The Kentucky National Guard forwarded the following to each member: DoDI 1226.8, DoDD 1226.07, FY11 Long Range Construction Plan (LRCP), DD Form 2162 template, FY11 Meeting Agenda, FY11 projects on DD 2162, FY10 meeting minutes, and coordinated for all attendees' signature blocks.

Nothing Follows

E. OTHER BUSINESS

1. The USAR spoke with the Kentucky National Guard about any available space to offset facilities they may be leasing prior to meeting start.

Nothing Follows

F. NEXT MEETING

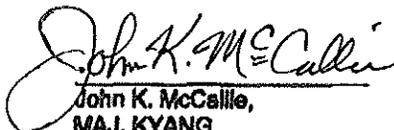
1030 Local time, 12 Jan 2012, Nashville, TN; specific building and meeting place is TBD following coordination with the TNARNG.

Nothing Follows

H. AUTHENTICATION


Steven T. King
LTC, EN, KYARNG
CFMO-KY
Chairman


William F. Lechcotte, III PE
General Engineer, Facility Planning
Branch, 81st RSC DPW
US Army Reserve


John K. McCallie,
MAJ, KYANG
123 Acting CES Commander/BCE
KY Air National Guard


Mr. Murray Seals
JSFCRB/Planner
MARFORRES NOLA
US Marine Corps Reserve


Mr. David D. Lindsey
NAVFAC Midwest PWD Central Planner
US Navy Reserve