

2012 BOARD MEETING MINUTES  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDD 1225.07, June 6, 2001 (Certified Current as of April 23, 2007); the Tennessee Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on 19 January 2012 at the Tennessee National Guard Headquarters, Nashville, TN. Mr. David Lindsey, USNR served as Chair and convened the meeting with introduction by members.

B. ATTENDANCE

Principal Members Present:

Mr. David Lindsey, (Chair), USNR (by phone)  
COL Brad Bishop, TNARNG  
LTC Lawrence Habig, USAR  
Maj Brian Austin, TNANG-Knoxville (by phone)

Alternate Members Present:

Mr. Murray Seals, USMCR  
Maj Ronald Hawkins, TNANG-Memphis (by phone)

Guest:

Mr. Scott Gordon, USNR  
Capt David Barrett, TNANG-Knoxville  
SGM Devin Rodgers, TNARNG  
SFC Jill Allen, TNARNG  
SSG Kirk Vergason, TNARNG  
Mr. Ralph Brown, TNARNG (Record Keeper)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The 13 January 2011 Board minutes were made available to members prior to meeting. Chairman Lindsey proceeded with validation of last year's minutes. Mr. Seals, USMCR brought to attention of Board that DoD Directive 1225.7 as shown in previous minutes has been changed to DoDD 1225.07. Correction made to minutes for this year. Motion made and seconded to accept previous minutes.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 19
2. Number recommended for joint construction: 18
3. Number recommended for unilateral Construction: 18
4. Number not recommended for construction: 0 (Note: Project PYKL009136, Base Civil Engineer Maintenance and Training Facilities, for Memphis ANG base was removed from list since project is currently under construction)

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

F. PROJECT PRESENTATIONS

1. COL Bishop, TNARNG, reported that LtCol Craig Bradford, Base Engineer for the 118<sup>th</sup> ANG at Nashville is undergoing transformation of the base mission and consequently has no MILCON projects to report at this time.

2. Maj Hawkins, 164<sup>th</sup> ANG-Memphis has one MILCON project going on now with no others projects to report.

3. COL Bishop addressed Army Guard projects as follows:

a. US Property & Fiscal Office, proposed for 2018. Received \$2 million for design, which is now at 65% complete.

b. Readiness Center for McMinnville, one of top three projects and not yet funded.

c. Army Aviation Support Facility at \$67 million, however an update is for possible joint use of the Nashville ANG base aviation facilities as a way to forgo this project. However, no definite decision at this time, but feasibility of a joint base in under consideration.

d. RTI Smyrna and Company Cantonment Tullahoma projects not on FYDP, but pending.

e. Milan AAP projects: Record Fire Range, Army Lodging and UTES 1 are still slated for construction once additional land can be obtained. Negotiations underway with the Munitions Command.

f. Record Fire Range at Catoosa is still valid and awaiting out-year approval.

4. Maj Austin, TNANG-Knoxville McGhee Tyson base reviewed five projects:

a. Relocation of Hobbs Road, preparing for Congressional Ad in hopes of getting approved for 2013.

b. Construct TEC Dormitory and Classroom Facilities at 35% design and presenting to NGB in February to seek direction to proceed.

c. Last three projects being added to Master Plan as 2018/2020 projects.

5. Maj. Hawkins, TNANG-Memphis, informed the board that the "Base Civil Engineer Maintenance and Training Facilities" project should be removed from the list since project is under construction. This is last project for existing Master Plan.

6. Mr. Seals, USMCR revisions necessary at Millington due to mission change. Now working on projects in two phases for Combat Engineers. Phase 1 is Training Center/FMS at a cost of \$7 million. Second phase is a Boathouse for year 2013 at \$2 million. Initial project is changed from 2013 back to 2012. At request of the Chairman, Mr. Seals is to provide an email detailing

these projects. (USMCR projects update from Mr. Seals, as of 23 Jan 2012 is reflected in enclosure #1)

7. Mr. Lindsey, USNR, reviewed project, Joint Reserve Intelligence Center Facility at Millington. No change in proposed cost of \$31.7 million and still listed for 2014. Within the next 30-60 days, some Navy Reserve items may slip to into 2015 or 2016 as a result of changing budget events. No other projects slated for Tennessee.

8. Discussion: No other potential projects identified for joint construction. Consensus of the board was that all of above projects are identified for unilateral construction.

#### G. OTHER BUSINESS

1. LTC Habig, USAR, identified one project due to flooding at Millington that is not on list. The project received emergency funding for repairs of a maintenance building during 2011. Since the project is already funded and repairs are being completed the project is not being added to the list.

2. Chair request that members email him any corrections or changes for inclusion to the minutes and any updates to the membership list.

3. TN Air Guard in rotation to Chair next meeting.

#### H. NEXT MEETING

Schedule for Thursday, 10 Jan 2013 at 1000 central time, same location.

#### I. ADJOURNMENT

With motion and second the meeting adjourned at 1035.

#### J. AUTHENTICATION

Signature page included as enclosure #2.

END OF MINUTES –

Attendance sheet included as enclosure #3. Board Membership included as enclosure #4.

Component		Installation		City		State		Zip Code		Project Name		Approximate Cost		Component Number		Recommended Joint		Corresponding Service Number		Date First Recommended for Joint		Reason Approved for Unilateral Use		Remarks	
Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Component Number	Recommended Joint	Corresponding Service Number	Second Joint	Corresponding Service Number	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks											
ARNG	VTS Smyrna	Smyrna	TN	37167	UNITED STATES PROPERTY AND FISCAL OFFICE	\$23.6	470300	No	N/A	N/A	N/A	JAN 09	ARNG Use Only	Construct a USFPO Warehouse and Offices complex. 65% plans approved with directive to complete 95%.											
ARNG	McMinnville	McMinnville	TN	37110	READINESS CENTER	\$10.3	470030	No	N/A	N/A	N/A	JAN 07	ARNG Use Only	Construct a readiness center in McMinnville; property acquired											
ARNG	VTS Smyrna	Smyrna	TN	37167	ARMY AVIATION SUPPORT FACILITY #1	\$67.2	470279	No	N/A	N/A	N/A	JAN 09	ARNG Use Only	Construct An AASF with Readiness Center space for all aviation units at Smyrna											
ARNG	VTS Smyrna	Smyrna	TN	37167	RTI SMYRNA	\$21.0	470315	No	N/A	N/A	N/A	JAN 09	ARNG Owned/Operated	Construct a new Regional Training Institute complex at Smyrna											
ARNG	VTS Tullahoma	Tullahoma	TN	37388	COMPANY CONTOENEMENT-VTS-TULL	\$13.0	470278A	No	N/A	N/A	N/A	JAN 08	ARNG Owned/Operated	Construct barracks and admin offices											
ARNG	VTS Milan	Milan	TN	38358	ARMY LODGING VTS-MILAN	\$4.7	470299A	No	N/A	N/A	N/A	JAN 08	ARNG Owned/Operated	Construct charqueable lodging											
ARNG	VTS Milan	Milan	TN	38358	RECORD FIRE RANGE MILAN	\$4.1	470311	No	N/A	N/A	N/A	JAN 08	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)											
ARNG	VTS Tullahoma	Tullahoma	TN	37388	FMS 7 TULLAHOVA	\$5.6	470034A	No	N/A	N/A	N/A	JAN 08	ARNG Owned/Operated	Construct FMS adjoining RC											
ARNG	VTS Milan	Milan	TN	38358	LITES 1 MILAN	\$6.7	470312	No	N/A	N/A	N/A	JAN 08	ARNG Use Only	Construct Unit Training Equipment Site											
ARNG	VTS Catoosa	Catoosa	GA	30755	RECORD FIRE RANGE CATOOSA	\$4.1	470310	No	N/A	N/A	N/A	JAN 08	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)											
ANG	McGhee Tyson	Knoxville	TN	37777-6210	RELOCATE HOBBS ROAD	\$6.5	PSXE06905C	No	N/A	N/A	N/A	13-Jan-11	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)											
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT TEC DORMITORY AND CLASSROOM FACILITIES	\$18.0	PSXE109034	No	N/A	N/A	N/A	13-Jan-11	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)											
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT CONSOLIDATED FUEL CELL/AVIONICS	\$15.0	PSXE89913E	No	N/A	N/A	N/A	13-Jan-11	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)											
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT MAINT HANGAR/SHOPS	\$33.0	PSXE899132	No	N/A	N/A	N/A	13-Jan-11	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)											
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	\$7.7	PSXE009104	No	N/A	N/A	N/A	13-Jan-11	AF Use Only	All projects will be evaluated during upcoming installation Development Plan (Master Plan)											
ANG	Memphis-IAP	Memphis	TN	38118-7104	Base Civil Engineer Maintenance and Training Facilities (DELETED)	\$9.8	PYKL009436	Yes	N/A	N/A	N/A	49-Dec-08	This project is a FY10 approved Congressional Add-project.	Project consists of constructing a 21,400-SF base civil engineer maintenance and training facility. 43,400-SF within the fire station and construct a 5,600-SF addition to the fire station. Total project cost is 26,000-SF.											
USMCR	Memphis	Millington	TN		Reserve Training Center & Veh. Maint. Facility PH I	\$7.7	P-030	No	N/A	N/A	N/A	17-Jan-08	Due to FSRG, the mission has been changed to a Combat Engineer Unit/HQ. Adding to RTC	This project has been divided into 2 phases. This project is in the RFP stage. Phase II of above project											
USMCR	Memphis	Millington	TN		ADJ/ALT Bathhouse and Org Storage Lot PH II	\$3.4	P-031	No	N/A	N/A	N/A	19-Jan-12													
USNR	Memphis	Millington	TN		Joint Reserve Intelligence Center Facility	\$31.7	P-378	No	N/A	N/A	N/A	13-Jan-11		Unilateral project.											

**TENNESSEE  
JOINT SERVICE RESERVE COMPONENT  
FACILITY BOARD**

**JANUARY 19, 2012**

**BOARD MEMBERSHIP SIGNATURE PAGE**



COL Brad Bishop  
Principal, TNARNG

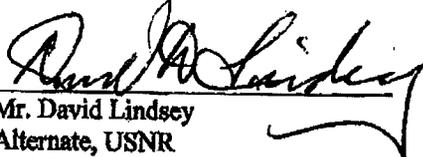
MAJ Andrew Milligan  
Alternate, TNARNG



LTC Larry Habig  
Principal, USAR

Mr. William Lachicotte  
Alternate, USAR

Ms Debra L. Ladd  
Principal, USNR

  
Mr. David Lindsey  
Alternate, USNR

Maj David Brothers *CASEY HARMON*  
Principal, USMCR

  
Mr. Murray Seals  
Alternate, USMCR

  
Maj Brian C. Austin  
Principal, TNANG (Knoxville)

Maj Ron Hawkins  
Alternate, TNANG (Memphis)

LtCol Craig Bradford  
Alternate, TNANG (Nashville)

# TN-JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 19, 2012

Name	Organization	Phone No.	Email Address
MURRAY SEALS	USMC	504-697-9867	MURRAY_SEALS.CTR@USMC.MIL
LTC LAWRENCE HABIG	USAR	703 <del>813</del> 751 9625	lawrence.habig@us.army.mil
COL BRAD BISHOP	TNARNG	731-432-0502	brad.bishop@us.army.mil
SGM Devin Rodgers	TNARNG	615-313-0758	devin.rodgers@us.army.mil
SSG KIRK VERGASO	TNARNG	615 313 0563	KIRK.VERGASO@US.ARMY.MIL
SFC Jill Allen	TNARNG	615-313-0779	jillallen@us.army.mil
Ralph Brown	TNARNG	615-313-2608	ralph.brown4@us.army.mil

**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE )**

**Term of Current Board - 2012**

---

**Army Guard**

**Principal Member**

Name	COL James (Brad) Bishop
Component	TNARNG
Work/office Address	3041 Sidco Drive
City, State, Zip	Nashville, TN 37204
Phone (DSN 683)	615-313-2609
FAX	615-313-0769
e-mail	<a href="mailto:brad.bishop@us.army.mil">brad.bishop@us.army.mil</a>

**Alternate Member**

Name	MAJ Andrew Milligan
Component	TNARNG
Work/office Address	3041 Sidco Drive
City, State, Zip	Nashville, TN 37204
Phone (DSN 683)	615-313-0620
FAX	615-313-0769
e-mail	<a href="mailto:andrew.milligan@us.army.mil">andrew.milligan@us.army.mil</a>

**Record Keeper**

Name	Mr. Ralph Brown
Component	TN Military Department
Work/office Address	3041 Sidco Drive
City, State, Zip	Nashville, TN 37204
Phone (DSN 683)	615-313-2608
FAX	615-313-0769
e-mail	<a href="mailto:ralph.brown4@us.army.mil">ralph.brown4@us.army.mil</a>

---

**Army Reserve**

**Principal Member**

Name	LTC Lawrence R. Habig
Component	USAR
Work/office Address	81st RSC DPW, 1525 Marion Ave
City, State, Zip	Fort Jackson, SC 29207
Phone	803-751-9625
FAX	803-751-9631
e-mail	<a href="mailto:lawrence.habig@usar.army.mil">lawrence.habig@usar.army.mil</a>

**Alternate Member**

Name	Mr. William Lachicotte
Component	USAR
Work/office Address	81st RSC DPW, 1525 Marion Ave
City, State, Zip	Fort Jackson, SC 29207
Phone	803-751-9651
FAX	
e-mail	<a href="mailto:william.lachicotte@usar.army.mil">william.lachicotte@usar.army.mil</a>

---

**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE )**

**Term of Current Board - 2012**

**Naval Reserve**

<b>Principal Member</b>	Name	Ms. Debra L. Ladd
	Component	U.S. Naval Reserve (USNR)
	Work/office Address	Director of Facilities, COMNAVSURFRESFOR Midwest
	City, State, Zip	Great Lakes, IL 60088-2845
	Phone	(847) 688-3767 ext 200 DSN 792-3767
	Fax	Fax (847) 688-3642
	e-mail	<a href="mailto:debbie.ladd@navy.mil">debbie.ladd@navy.mil</a>

<b>Alternate Member</b>	Name	David Lindsey
	Component	U.S. Naval Reserve (USNR)
	Work/office Address	Director of Facilities, COMNAVSURFRESFOR Midwest
	City, State, Zip	Great Lakes, IL 60088-2845
	Phone	(847) 688-3767 ext 200 DSN 792-3767
	Fax	Fax (847) 688-3642
	e-mail	<a href="mailto:david.d.lindsey@navy.mil">david.d.lindsey@navy.mil</a>

**Marine Corps Reserve**

<b>Principal Member</b>	Name	Maj Casey Harmon
	Title	FSRM Project Manager
	Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2W2130
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9525 (DSN 647-9525)
	Fax	(504) 697-9739
	e-mail	<a href="mailto:casey.s.harmon@usmc.mil">casey.s.harmon@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr. Ed Maguire
	Title	Deputy, AC/S Facilities
	Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2W2106
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9805 (DSN 647-9805)
	Fax	(504) 697-9739
	e-mail	<a href="mailto:edward.maguire@usmc.mil">edward.maguire@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr. Murray Seals
	Title	Planner/Project Manager JSRCFB
	Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2E1114
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9869 (DSN 647-9869)
	Fax	(504) 697-9743
	e-mail	<a href="mailto:murray.seals@sti-inc.com">murray.seals@sti-inc.com</a> <a href="mailto:murray.seals.ctr@usmc.mil">murray.seals.ctr@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr. Steve Vinson
	Title	Planner
	Component	United States Marine Corps Reserve

**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE )**

**Term of Current Board - 2012**

Address	2000 Opelousas Suite 2E1113
City, State, Zip	New Orleans, LA 70146-5000
Phone	(504) 697-9867 (DSN 647-9867)
Fax	(504) 697-9743
e-mail	steve.vinson.ctr@usmc.mil

**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE )**

**Term of Current Board - 2012**

**Air National Guard**

**Principal Member**

Name Maj Brian C. Austin  
Component 134th CES, TN Air National Guard  
Work/office Address 320 Post Avenue  
City, State, Zip McGhee Tyson ANG Base, TN 37777-6210  
Phone 865-985-4213 FAX 865-985-4221  
e-mail [brian.austin@ang.af.mil](mailto:brian.austin@ang.af.mil)

**Alternate Member**

Name Maj Ron Hawkins  
Component 164th CES, TN Air National Guard  
Work/office Address 4593 Swinnea Road, Bldg 4607  
City, State, Zip Memphis, TN 38118  
Phone 901-291-7140 FAX 901-291-7314  
e-mail [ronald.hawkins@ang.af.mil](mailto:ronald.hawkins@ang.af.mil)

**Alternate Member**

Name Lt Col Craig S. Bradford  
Component 118th CES, TN Air National Guard  
Work/office Address 240 Knapp Blvd  
City, State, Zip Nashville, TN, 37217-2538  
Phone 615-660-8693 FAX 615-660-5578  
e-mail [craig.bradford.1@ang.af.mil](mailto:craig.bradford.1@ang.af.mil)