

2012 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
WEST VIRGINIA

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 6 June 2001 and certified current as of 23 April 2007, LTC David Shafer, WVARNG, convened the West Virginia JSRCFB at 1000 hours on 16 May 2012 in the Construction and Facility Management Office Conference Room, 1703 Coonskin Drive, Charleston, WV.

B. ATTENDANCE

The following members and/or alternates were in attendance:

LTC David Shafer, WVARNG (Chair)
LtCol John Dulin, WVANG
Maj John Poland, WVANG (by telecom)
Ms. Rachel Abuel, USNR (by telecom)
Mr. Murray Seals, USMCR (by telecom)
Mr. Mike Lohan, USAR (by telecom)
COL (Ret) Donald Beightol, WVARNG (Record Keeper)

The following guest was in attendance:

Mr. Lee Mortensen, USAR (by telecom)

ACTION ON MINUTES OF PREVIOUS MEETING

Mr. Murray Seals pointed out that the Directive number and date were incorrect in the 2011 minutes. COL (Ret) Don Beightol moved that a pen and ink change to the 2011 minutes be made to reflect the correct Directive number and date. Mr. Seals seconded and the Board unanimously approved the motion.

D. PROJECT SUMMARY

1. Number of projects reviewed	35
2. Number recommended for joint construction	5
3. Number recommended for unilateral construction	27
4. Number pending further joint review	3
5. Number not recommended for construction	0

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. LtCol Dulin and Maj Poland reported on proposed ANG projects. At Yeager Airbase in Charleston are three projects: an Aeromed/ASE/Security Support Facility (LYBH109056); Force Protection/Coonskin Drive (LYBH049066); and a Communications Facility (LYBH009133). At Sheppard Airbase in Martinsburg is a project to replace the HQ Complex (PJVY029163) and a proposed joint project for an MP/Security Force AFRC ((540071A) in long range planning. All proposed ANG projects, except for the AFRC, were approved as unilateral due to on-base construction and Air Force specific mission support requirements.

2.. LTC Shafer briefed the Board on current WVARNG construction activities including progress on unilaterally approved FYDP construction projects for: Readiness Centers at Morgantown and Moorefield initiated in 2011; Phase I of a Readiness Center at Buckhannon (540085A) to start construction in 2012; and the Logan Readiness Center (540075A) funded for 2013. The following WVARNG Major Construction Projects were approved for unilateral construction (due to no other component having a requirement near the proposed facility): Phase II of the Buckhannon Readiness Center (540227A); an FMS (540215A) in Parkersburg; a USPFO (540086A) and FMS (540087A) at Buckhannon; a Floodwall (540110A) at Camp Dawson; a Parachute Rigging Facility (540220A) at Morgantown); and, an Urban Assault Course (540212A) proposed for Camp Dawson.

The WVARNG emphasized the component's desire to seek joint construction wherever and whenever possible. The following projects were recommended for future joint construction: Martinsburg AFRC (540071) – joint between the ARNG and ANG; Wheeling AFRC (540236A) – joint between ARNG and USAR; Charleston HQ JOC (540113A) – joint between the ARNG, ANG, NWS; WV State Office of Emergency Services and others; and, Phase II of the JITEC (540213A) at Camp Dawson. Three other currently unilaterally approved Readiness Center projects were recommended for continued consideration for joint construction: Parkersburg (540214A); Bluefield (5400091A); and, Teays Valley (540219A). It was noted that the WVARNG has an outstanding site available at the West Virginia University at Parkersburg (WVU-P) Campus with the possibility of also co-locating maintenance activities at either WVU-P or the current WVARNG Armory location.

The WVARNG also reported on fourteen minor construction projects (See Project List). Of note, one of these is an indoor range at Camp Dawson (540228A) that is proposed for pre-qualification prior to shooting at a completed shoot house. It was moved by COL (Ret) Beightol and seconded by LTC Dulin that the range be approved by the Board IAW Section E2.1.3 of DOD Instruction 1225.8 dated 6 September 2001. The Board approved unanimously.

3. Ms. Abuel reported that the USNR had no proposed construction projects for West Virginia.

4. Mr. Seals reported that the USMCR had no proposed construction projects for West Virginia.

5. Mr. Lohan reported on USAR construction projects and indicated that the USAR has only two USAR Center projects proposed for West Virginia: Weirton (PN10752) and Wheeling (PN 11983). The Wheeling project has joint possibilities combining the USAR and many of the WVARNG's units in the northern panhandle

G. OTHER BUSINESS

It was noted that the Chair will rotate to the ANG on 1 January 2013 with the order of rotation being ANG, USNR, USMCR, USAR, WVARNG. LTC Shafer also advised the Board that the Record Keeper for 2013 will be MAJ Michael Beckner due to the pending retirement of COL (Ret) Beightol.

H. NEXT MEETING

It was moved by LTC Shafer and seconded by LtCol Dulin to schedule the next meeting for 1000 hours, 15 May 2013 in the Construction and Facility Management Office Conference Room, Charleston WVNG JFHQ. The Board concurred unanimously.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 1035 hours.

J. AUTHENTICATION

Signatures of principal or alternate members of the Board are attached and authenticate the Board's minutes.


DONALD R. BEIGHTOL
COL (Ret), EN, WVARNG
Record Keeper

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF WEST VIRGINIA)

Board Meeting Date - 16-May-12

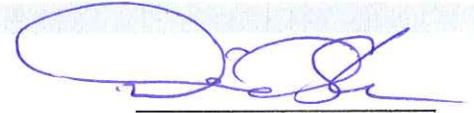
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend	Program Year	Component Project Number	Remarks
ANG	Yeager Airbase	Charleston, WV 25311	Aeromed/ASE/Security Support	11	19-May-10	2014	LYBH109056	Unilateral Auth/In FYDP
ANG	Yeager Airbase	Charleston, WV 25311	Force Protection/Coonskin Drive	13	22-May-07	2017	LYBH049066	Unilateral Auth/In FYDP
ANG	Yeager Airbase	Charleston, WV 25311	Communications Facility	5.7	25-May-06	2018	LYBH009133	Unilateral Auth/In FYDP
ANG	Shepherd Airbase	Marlinton, WV 25401	Replace HQ Complex	17	21-May-08	2018	PJY029163	Unilateral Auth/In P&D
ARNG	NA	Logan, WV 25636	Readiness Center	14.6	12-May-05	2013	540075A	Unilateral Auth /In FYDP
ARNG	NA	Buckhannon, WV 26201	Readiness Center Phase II	8.6	19-May-10	2018	540227A	Unilateral Auth/In Design
ARNG	NA	Parkersburg, WV 26101	Readiness/Convention Center	20.8	20-May-09	2020	540214A	Consider Joint/In Design
ARNG	NA	Buckhannon, WV 26201	OUSPFO	24.3	26-Jun-01	2020	540086A	Unilateral Auth/In Design
ARNG	NA	Buckhannon, WV 26201	Field Maint. Shop	14.9	26-Jun-01	2020	540087A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC, Phase II	9	20-May-09	2020	540213A	Joint w/ ANG/Others
ARNG	NA	Parkersburg, WV 26101	Field Maint. Shop	15	20-May-09	2020	540215A	Unilateral Auth/Design
ARNG	NA	Morgantown, WV	Parachute Rigging Facility	8.6	19-May-10	2020	540220A	Unilateral Auth/In Design
ARNG	Shepherd Airbase	Martinsburg, WV 25401	AFRC	15.6	26-Jun-01	2020	540071A	Joint w/ANG
ARNG	NA	Bluefield, WV 24701	Readiness Center	22.5	19-May-10	2021	540091A	Consider Joint/In P&D
ARNG	NA	Wheeling, WV 26003	AFRC	25	18-May-11	2021	540236A	Joint w/ USAR
ARNG	Camp Dawson	Kingwood, WV 26537	Flood Wall	18	22-May-07	2021	540110A	Unilateral Auth
ARNG	NA	Charleston, WV 25311	Joint Ops Center	5	22-May-07	2021	540113A	Joint w/ANG/Others
ARNG	NA	Teays Valley, WV 25526	Readiness Center	30	19-May-10	2022	540219A	Consider Joint/In P&D
ARNG	Camp Dawson	Kingwood, WV 26537	Urban Assault Course	3	19-May-10	2022	540212A	Unilateral Auth/In Design
ARNG	NA	Eleanor, WV 25168	Emergency Generator (UMI)	2	19-May-10	2013	540224A	Unilateral Auth
ARNG	Camp Dawson	Kingwood, WV 26537	Live Fire Breach Facility (UMI)	0.75	19-May-10	2013	540210A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	Hand Grenade Range (UMI)	0.5	19-May-10	2013	540211A	Unilateral Auth/In Design
ARNG	FWAATS	Bridgeport, WV 26330	Ramp Expansion (UMI)	2	19-May-10	2013	540222A	Unilateral Auth/In Design
ARNG	AASF 1	Williamstown, WV 26187	Emergency Generator (UMI)	1.5	19-May-10	2013	540223A	Unilateral Auth
ARNG	AASF 2	Wheeling, WV 26003	Gas Line Extension (UMI)	1	19-May-10	2013	540224A	Unilateral Auth
ARNG	AASF 2	Wheeling, WV 26003	Emergency Generator (UMI)	1.5	19-May-10	2013	540225A	Unilateral Auth
ARNG	NA	Glen Jean, WV 25946	Emergency Generator (UMI)	1.5	19-May-10	2013	540226A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	Indoor Range (UMI)/Phase II	1	19-May-10	2013	540228A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	JITEC Generator (UMI)	2	19-May-10	2013	540229A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	ID/Mail Center (UMI)	2	19-May-10	2013	540230A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	Utility Upgrade (UMI)	2	19-May-10	2013	540231A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	MP Phase II (UMI)	0.6	19-May-10	2013	540232A	Unilateral Auth/In Design
ARNG	Camp Dawson	Kingwood, WV 26537	IED Driving Range (UMI)	0.5	19-May-10	2013	540233A	Unilateral Auth/In Design
USAR	NA	Weirton, WV 26062	Reserve Center	8.91	13-May-04	2020	10752	Unilateral Auth/In FYDP
USAR	NA	Wheeling, WV 26003	Reserve Center	10.18	12-May-05	2030	11983	Joint w/ARNG

STATE OF WEST VIRGINIA
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
Term of Current Board - 1 January 2012 to 31 December 2012

Army Guard

Principal Member

Name LTC David Shafer
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6539
e-mail david.shafer1@us.army.mil



Alternate Member

Name COL(Ret) Donald Beightol
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6447
e-mail donald.beightol@us.army.mil



Army Reserve

Principal Member

Name Mr. Mike Lohan
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7922
e-mail mike.lohan@usar.army.mil

Alternate Member

Name Mr. Charles Phillips
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7647
e-mail charles.c.phillips@usar.army.mil

Naval Reserve

Principal Member

Name Mr. Mark Outman
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.2226
e-mail mark.outman@navy.mil

Alternate Member

Name Ms. Rachel Abuel
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.3226
e-mail rachel.abuel@navy.mil

STATE OF WEST VIRGINIA
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
Term of Current Board - 1 January 2012 to 31 December 2012

Army Guard

Principal Member

Name LTC David Shafer
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6539
e-mail david.shafer1@us.army.mil

Alternate Member

Name COL(Ret) Donald Beightol
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6447
e-mail donald.beightol@us.army.mil

Army Reserve

Principal Member

Name Mr. Mike Lohan
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7922
e-mail mike.lohan@usar.army.mil



Alternate Member

Name Mr. Charles Phillips
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7647
e-mail charles.c.phillips@usar.army.mil

Naval Reserve

Principal Member

Name Mr. Mark Outman
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.2226
e-mail mark.outman@navy.mil

Alternate Member

Name Ms. Rachel Abuel
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.3226
e-mail rachel.abuel@navy.mil

**STATE OF WEST VIRGINIA
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
Term of Current Board - 1 January 2012 to 31 December 2012**

Army Guard

Principal Member

Name LTC David Shafer
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6539
e-mail david.shafer1@us.army.mil

Alternate Member

Name COL(Ret) Donald Beightol
Component WVARNG
Work Address 1703 Coonskin Drive
City, State, Zip Charleston, WV 25311-1085
Phone 304.561.6447
e-mail donald.beightol@us.army.mil

Army Reserve

Principal Member

Name Mr. Mike Lohan
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7922
e-mail mike.lohan@usar.army.mil

Alternate Member

Name Mr. Charles Phillips
Component USAR
Work Address 5231 South Scott Plaza
City, State, Zip Ft. Dix, NJ 08640-5062
Phone 609.562.7647
e-mail charles.c.phillips@usar.army.mil

Naval Reserve

Principal Member

Name Mr. Mark Outman
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.2226
e-mail mark.outman@navy.mil

Alternate Member

Name Ms. Rachel Abuel
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 757.433.3226
e-mail rachel.abuel@navy.mil

RB abuel

Alternate Member

Name Mr. Jack Bain
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 304.433.3251
e-mail jack.n.bain@navy.mil

Marine Corps Reserve

Principal Member

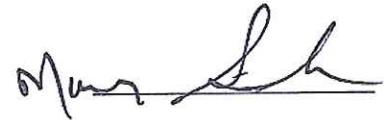
Name Maj Casey Harmon
Component USMCR
Work Address 2000 Opelousas Suite 2W2130
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9525
e-mail casey.s.harmon@usmc.mil

Alternate Member

Name Mr. Ed Mcguire
Component USMCR
Work Address 2000 Opelousas Suite 2W2106
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9805
e-mail edward.maquire@usmc.mil

Alternate Member

Name Mr. Murray Seals
Component USMCR
Work Address 2000 Opelousas Suite 2E1114
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9869
e-mail murray.seals.ctr@usmc.mil



Alternate Member

Name Mr. Steve Vinson
Component USMCR
Work Address 2000 Opelousas Suite 2E1113
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9867
e-mail steve.vinson.ctr@usmc.mil

Alternate Member

Name Mr. Jack Bain
Component USNR
Work Address 953 Hornet Drive
City, State, Zip Virginia Beach, VA 23460
Phone 304.433.3251
e-mail jack.n.bain@navy.mil

Marine Corps Reserve

Principal Member

Name Maj Casey Harmon
Component USMCR
Work Address 2000 Opelousas Suite 2W2130
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9525
e-mail casey.s.harmon@usmc.mil

Alternate Member

Name Mr. Ed Mcguire
Component USMCR
Work Address 2000 Opelousas Suite 2W2106
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9805
e-mail edward.maguire@usmc.mil

Alternate Member

Name Mr. Murray Seals
Component USMCR
Work Address 2000 Opelousas Suite 2E1114
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9869
e-mail murray.seals.ctr@usmc.mil

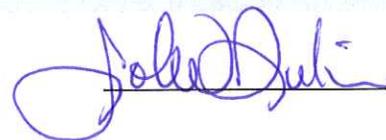
Alternate Member

Name Mr. Steve Vinson
Component USMCR
Work Address 2000 Opelousas Suite 2E1113
City, State, Zip New Orleans, LA 70146-5000
Phone 504.697.9867
e-mail steve.vinson.ctr@usmc.mil

Air Guard

Principal Member

Name Lt Col John Dulin
Component WVANG
Work Address 1629 Coonskin Drive
City, State, Zip Charleston, WV 25311-5009
Phone 304.341.6232
e-mail john.dulin@ang.af.mil



Alternate Member

Name Lt Col Rodney Neely
Component WVANG
Work Address 222 Sabre Jet Blvd.
City, State, Zip Martinsburg, WV 25401-7720
Phone 304.616.5198
e-mail rodney.neely@ang.af.mil

Alternate Member

Name Maj John R. Poland
Component WVANG
Work Address 222 Sabre Jet Blvd.
City, State, Zip Martinsburg, WV 25401-7720
e-mail john.poland@ang.af.mil

Air Force Reserve

Principal Member

Name NA
Component
Work Address
City, State, Zip
Phone
e-mail

Alternate Member

Name NA
