

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSISSIPPI
May 15, 2012

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated 23 April 2007 and DoD Instruction 1225.8 dated September 6, 2001 the board held a meeting at 1000 hours May 15, 2012 in the JFH-MS-FMO Conference Room, 1410 Riverside Drive, Jackson, MS 39202

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>SERVICE</u>
CIV	WALKER, Hilbert S	MSARNG, (Chair)
LtCol	MAIORANA, Kelly	USAFR
2dLt	ROBERTS, Wesley	MSANG
CIV	COOK, William P.	USNR
CIV	LACHICOTTE, William III	USAR
CIV	SEALS, Murray	USMCR
CIV	SMITH, Kenneth R.	MSARNG, (Recorder)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes to the 2011 meeting were authenticated by the members of the board by e-mail prior to their submission to DOD and re-verified in this meeting. Previously listed projects were reviewed during this meeting along with new projects added.

D. PROJECT SUMMERIES

1. Number of projects reviewed	50
2. Number recommended for <u>joint construction</u>	0
3. Number recommended for <u>joint use construction</u>	24
4. Number recommended for unilateral construction	25
5. Number not recommended for construction	0
6. Number for Demolition	1

Note: Projects designated as joint use construction are those that will be utilized by more than one component during training activities; however, funded 100% by the MSARNG, MSANG, or the Training Support Brigades at Camp Shelby.

E. PROJECT LISTING

See Enclosure # 1.

F. PROJECT RECOMMENDATIONS

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Directive 1225.07. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. Mississippi Army National Guard.

a. PN 280153. MATES Addition/Alteration, Camp Shelby. The existing facility is severely short of authorized work space and work bays based on equipment density. Not Programmed

b. PN280330. ORTC BN, 1 of 12 Phase 1 at Camp Shelby. The project is a joint project in that it will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG. Not Programmed

c. PN280335. ORTC BN, 2 of 12, Phase 1 at Camp Shelby. The project is a joint project in that it will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG. Not Programmed.

d. PN 28386. Rail Container Facility at Camp Shelby. Project is to support logistical shipping requirements. Not Programmed

e. PN 280328. Hagler Unmanned Aircraft System (UAS) Facility. Project to support new unit requirements. Not Programmed.

f. PN280389. Operational Readiness Training Complex (ORTC) (BN) Phase 1 (Army). Project is programmed for 2012 at Camp Shelby.

g. PN 280230. Joint Simulation Center Phase I, Camp Shelby, MS. This project is programmed for 2015. This is a joint use facility that will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

h. PN280407. Battle Command Training Center at Camp Shelby. Not Programmed.

i. PN280349. RTI Expansion at Camp Shelby. Not Programmed

j. PN280351. Auto Multi-Purpose Machine Gun Range at Camp Shelby. Not Programmed..

k. PN280405. Decommission Waste Water Treatment Plant (Demolition) at Camp Shelby programmed for 2016.

l. PN280414. Training Support Brigade (TSB) Complex at Camp Shelby. Not Programmed.

m. PN280418. Training Support Brigade (TSB) Maintenance Facility at Camp Shelby. Not Programmed.

n. PN280419. Training Support Brigade (TSB) Resident Battalion Facility at Camp Shelby. Not Programmed.

o. PN280347. ORTC (BN) Phase 1 at Camp McCain. Training requirements continue to increase at Camp McCain and facilities for this purpose are severely short. Not Programmed.

- p. PN280348. ORTC (BN) Phase 2 at Camp McCain. Training requirements continue to increase at Camp McCain and facilities for this purpose are severely short. Not Programmed.
- q. PN280346. SIMNET Facility Expansion at Camp McCain. Not Programmed.
- r. PN280381. Field Maintenance Shop (FMS 9), Jackson, MS. A new FMS to be constructed in Jackson, MS. OMS shops 4 and 19 were combined and due to a later increase in equipment density and lack of property to expand the existing shop, a new shop is required.
- s. PN 280275. Readiness Center, Clarksdale, MS. There is a USAR unit in Clarksdale; however, there are no known plans or requirements that should be considered for joint construction. Not Programmed
- t. PN 280321. Readiness Center, Southaven, MS. This project is programmed for 2018. The closest Reserve Component unit to this location is a USAR unit in Clarksdale, MS. As stated in a. above, they have no plans for any new construction in that location.
- u. PN 280327. AVCRAD Addition. This is a large addition to this Aviation Repair Depot and is considered a joint facility. Not Programmed
- v. PN 280334. New Readiness Center Jackson, MS (JFH). This project is necessary due to the shortage of space at the existing facility. Not enough real estate available for joint construction with another component. Not Programmed
- w. PN 280324. Additions and Alterations to the Readiness Center, Tupelo, MS. These additions and alterations are required due to a force structure change in the aviation unit stationed there. There are large changes in unit personnel, ground transportation, and aircraft. There are no other reserve component construction plans in that vicinity any time in the near future.
- x. PN280283. New Readiness Center Laurel, MS. This project is necessary due to age and available space in the existing facility.
- y. PN280240. New Readiness Center Carthage, MS. This project is necessary due to age and available space in the existing facility.
- z. PN280382. New Readiness Center Tylertown, MS. This project is necessary due to age and available space in the existing facility.
- aa. PN 280272. Readiness Center, Pascagoula, MS. This project is programmed for 2014. There is a USAR unit in Pascagoula, MS; however, there are no known plans or requirements for new construction in the near future.
- ab. PN 280316. AASF/RC Aviation Complex, Jackson, MS. Project is necessary due to shortage of authorized space and aging facilities. Not Programmed
- ac. PN280406. 177th Brigade Headquarters. Construct a new Training Support Brigade Headquarters at Camp Shelby Joint Forces Training Center. Not programmed.

ad. PN280408. Auto Multipurpose Machinegun Range. Construct a new Auto Multipurpose Machinegun Range at Camp Shelby Joint Forces Training Center. Not programmed.

ae. PN280409. Grenade Launcher Range. Construct a new Grenade Launcher Range at Camp Shelby Joint Forces Training Center. Not programmed.

af. PN280411. Heavy Sniper Rifle Range. Construct a new Heavy Sniper Rifle Range at Camp Shelby Joint Forces Training Center. Not programmed.

ag. PN280412. Combat Pistol Qualification Course. Construct a new Combat Pistol Qualification Course at Camp Shelby Joint Forces Training Center. Not Programmed.

ah. PN280422. New Readiness Center Jackson. Construct a new Readiness Center in Jackson, MS for the Special Forces. Not Programmed

ai. PN280423. Elevated Water Tank. Construct a new Elevated Water Tank at Camp Shelby Joint Forces Training Center. Not Programmed.

aj. PN280424. AVCRAD Phase II. Construct AVCRAD Phase II addition at Gulfport, MS. Not Programmed.

ak. PN280425. AVCRAD Phase III. Construct AVCRAD Phase III addition at Gulfport, MS. Not Programmed

al. PN280426. Training Aid Support Center (TASC). Construct a Training Aid Support Center at Camp Shelby Joint Force Training Center. Not programmed.

am. PN28110036. Sanitary Sewer System Replacement. Replace the Sanitary Sewer System at Camp Shelby Joint Force Training Center. Not Programmed.

an. PN281101. New Readiness Center Pascagoula, MS Phase II. Construct Phase II for the new Readiness Center in Pascagoula, MS. Not programmed.

2. United States Air Force Reserve.

PNMAHG079000. Corrosion Control/C-130 Wash Facility. This facility is necessary for continued operations. Programmed for 2013

3. Mississippi Air National Guard

a. PN LRXQ989041. Construct Security Forces Facility (Jackson). A facility is required to provide adequate space for operations and training, vehicle and personnel ID, armory space, and space for the Combat Arms Training Simulator (CATS).

b. PN JTVE099057. Base Entrance Relocation (Gulfport). The existing entrance violates DOD Force Protection Standards to adequately meet the standoff requirements. The existing gate is located too close to the Troop Quarters Facility.

c. PN LRXQ059039. Construct Crash Rescue Facility (Jackson). This project is programmed for 2011. The project includes the demolition of the existing fire station (12,100 SF) and construction of a new Facility (20,100 SF). Existing fire station is severely under scope and suffers from structural problems due to soil conditions.

d. PN LRXQXXXX. Expeditionary Forces Center. (Jackson). This project is programmed for 2016. The project includes the construction of a composite mobility processing center (34,200 SF), and medical training facility (20,000 SF). The project also includes modifications to the existing clinic to meet user needs. The facility will actually be a joint use facility, but funded 100% by the MSANG.

e. PN MDVL069177. Bed Down Facility Phase I (Meridian). This Base will be aligned with the 18th Air Force and has a new base mission that requires properly sized adequately configured facility to support a Component Numbered Air Force Operations Center.

4. United States Navy Reserve.

No projects presented.

5. United States Army Reserve.

a. PN OM013. Army Reserve Center, Meridian, MS. This is a new facility programmed for 2016 that could be constructed as a joint facility should there be an opportunity there with the Army National Guard; however, none could be identified.

b. PN CAR 10-MS012 . Army Reserve Center, Lyon, MS. This is a new facility is unprogrammed.

c. PN 12111 . Army Reserve Center, Starkville, MS. This is a new facility programmed for 2016.

d. PN CAR 10-MS018 . Army Reserve Center, Tupelo, MS. This is a new facility is unprogrammed.

6. United States Marine Corp Reserve.

No Projects Presented

G. OTHER BUSINESS

1. The chairmanship of the board rotated to the MSANG.
2. The Engineer Assistant for the Mississippi Army National Guard will remain the recorder as specified by regulation.

H. NEXT MEETING

The next meeting is currently scheduled for May 14th 2013, for 1300 hours, at the Joint Force Headquarters in Jackson, MS.

I. ADJOURNMENT

The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD.

J. AUTHENTICATION

See Enclosure #2.

Board Rotation Schedule:

2013	MSANG
2014	USAFR
2015	USNR
2016	USAR
2017	USMCR
2018	MSARNG