

JSRCFB MINUTES FOR 18APR12
BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Indiana Joint Service Reserve Component Facility Board convened at the National Guard Headquarters located at Stout Field, Indianapolis, IN. The time was 1400 Hours, on the 18th of April 2012. The Army Reserve, represented by Mr. Bud Berendes, was the chairperson for the FY 12 board.

B. ATTENDANCE:

1. Principle members present:

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|---|---------------------|
| 1. Col Chris Colbert | Air National Guard |
| 2. LTC Steven Hines | Army National Guard |
| 3. Mr. Bud Berendes (telephonically) | Army Reserve |
| 4. Mr. David Lindsey (telephonically) | Navy Reserve |
| 5. Mr. Lee Stonestreet (telephonically) | Air Force Reserve |
| 6. MAJ Casey Harmon (telephonically) | Marine Reserve |

2. Alternate members present:

- | | |
|--------------------------------------|---------------------|
| 1. Mr. Jim Mahern | Army National Guard |
| 2. Lt Col James Starnes | Air National Guard |
| 3. Mr. Murray Seals (telephonically) | Marine Reserve |

3. Guest present:

- | | |
|-----------------------------------|---------------------|
| 1. CPT Jason Doffin | Army National Guard |
| 2. Ms. Kirstie McClish (recorder) | Army National Guard |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

The Chairperson representing the Army Reserve, Mr. Bud Berendes, called the meeting to order at 1412 hours on the 18th of April 2012. Mr. Bud Berendes reviewed the purpose and need for the annual meeting taking place and thanked all for taking part and setting the necessary time allotment for the meeting. Mr. Bud Berendes, then called roll of all the Reserve Branches. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, Mr. Bud Berendes asked if all had reviewed last year's minutes and if there were any corrections. Mr. Murray Seals from the Marine Reserves stated the DOD directive should say 1225.07 certified as of 23 April 2007 not 1225.7 in the minutes. After this discussion the motion was then made by Mr. Murray Seals of the Marine Reserve motioned to accept minutes as printed and a second was made by Mr. David Lindsey of the Navy Reserve to accept all voted and minutes were then approved by the group.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 67 (Sixty-Seven)
2. Number recommended for possible joint construction: 2 (Two)
3. Number recommended for unilateral construction: 65 (Sixty-Five)
4. Number not recommended for construction: 0 (Zero)

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 2.

F. OTHER BUSINESS

1. LTC Steve Hines, representing the National Guard, stated that the projects list was developed from the LRCP and FYDP and went through Indiana (-) Projects and Camp Atterbury Projects. LTC Steve Hines stated the #1 priority is Shelbyville AASF (trying to get on FYDP), #2 is Shelbyville Readiness Center Add/Atl., and #3 is Camp Atterbury Transient Housing. Number 3 on the list, Bloomington FMS, is going to fall a few places; it is not in the top three any longer. Camp Atterbury Range, Qualification training is currently under construction. Mr. Murray Seals representing the Marine Reserve asked about the South Bend Project. LTC Hines clarified about the South Bend Project stating it is a GTA MILCON project. The MILCON construction is on the Army side only. The alteration on the project is only in the common areas, Marine Reserve not in the new finished areas. A motion to vote called for all INARNG projects as unilateral, group passed as unilateral.

2. Mr. Bud Berendes, representing the Army Reserves and this year's chairman spoke next and stated the projects on the project listing were all they had at this current time. Ft. Ben Harrison Project 100% design, joint project. Michigan City

Project is under construction and program year should be listed at FY13. A motion to vote called for all Army Reserve Projects as unilateral, group passed as unilateral.

3. Mr. Murray Seals, representing the Marine Reserves stated their only project on their list is the joint project at Ft. Ben Harrison with the Army Reserves and Navy Reserves.

4. Mr. David Lindsey representing the Navy Reserve spoke and stated they only have one project for the next 5 years. It is the joint Ft. Ben Harrison Project with the Army and Marine Reserves. Mr. David Lindsey suggested the next year's date to be 10th of April 2013. Mr. Bud Berendes, Army Reserves, asked all in favor, everyone agreed.

5. Mr. Lee Stonestreet representing the Air Force Reserve spoke and stated the following projects have been deleted off the project list; EOD Center, Consolidation, Readiness Center. All of their projects are MILCON. Their first project listed is at 65% design and is the only one for the next few years. A motion to vote Air Force Reserve Project as unilateral was passed by the group.

6. Col Colbert representing the Air National Guard reviewed the Air Guard projects at Hulman Field and Baer Field. The first project listed at Hulman Field is at 90% construction and should be done by July 2012. Projects 6, 7, and 8 are with the Army. The first projects listed for Baer Field are 50% design construction. The second project is at 90% construction and the third project is at 35% design until further notice. All projects are on hold until air craft has been decided. A motion to vote for ANG Projects as unilateral and was passed by the group.

7. Open to General Discussion:

1. Mr. Lee Stonestreet discussed that he spoke with San Antonio and they stated a reverse BRAC action is possible and this would make is possible if anyone is interested in putting an Armory there. LTC Hines of the Army National Guard stated they are looking to build a regional Army somewhere in the area of Peru, Grissom, and Bunker Hill and they should talk about land issue. LTC Hines of Army National Guard stated he would contact Mr. Stonestreet off line.
2. LTC Hines asked Mr. Berendes of the Army Reserves how long construction will take for their project at Ft. Ben Harrison. Mr. Murray Seals of the Marine Reserves stated it should be done 2 years from this summer, complete summer of 2014.
3. Mr. Berendes, Army Reserves, asked about getting together for possible long range joint projects. He is willing to travel to us to discuss long range joint construction projects. Mr. Berendes stated he will send an email. Mr. Berendes has already talked with five other states about long range planning.

4. Col Colbert asked Marine Reserve about doing a joint project in Terre Haute/Hulman Field Airport. Mr. Seals said the Marine Reserves are holding off right now. MAJ Casey Harmon, Marine Reserves, commented on the facility as being the worst in their inventory. MAJ Harmon stated they will start looking and think how we can participate and let us know. Col Colbert said it would be long leases for low prices. The area is great for exercises, deploy in and out of, great acreage, and fits into all military missions. There are several runways, a 9,001 runway and a 7,200 runway. They could accommodate C5, C47, C17, and air or marine aircraft.

5. LTC Hines brought up that the First project on the Army National Guard list is a joint project with the Air National Guard and Air Weather Flight.

8. Mr. Berendes then went around by branch to see if anyone had any further business. Mr. Bud Berendes made the motion to accept and Mr. David Lindsey second, all voted and project listing was approved with no further business to discuss the meeting was adjourned at 1443.

9. The official chairperson and coordinator for future meetings are designated as follows:

1. 2013 Navy Reserve
2. 2014 Marine Corps Reserve
3. 2015 Army National Guard
4. 2016 Air Force Reserve
5. 2017 Air National Guard

10. **NEXT MEETING:** The **NAVY RESERVE will** chair the next meeting on **Wednesday, 10 April 2013 at 1400 hours, EASTERN STANDARD TIME** with the location being at Tyndall-Morehead Armory (due to construction of JFHQ buildings), Indianapolis, IN.