

**BOARD MEETING MINUTES OF  
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(JSRCFB) August 8, 2012  
STATE OF OKLAHOMA**

**I. CONVENING THE BOARD**

In accordance with DoD Directive 1225.07, June 6, 2001; Certified Current as of April 23, 2007, the JSRFB convened at Building 3515 Military Circle, Oklahoma, OK 73111. A quorum was present.

**II. ATTENDANCE**

Principal Members

**OKANG – AIR NATIONAL GUARD**

MAJ KURT STEPHENS - TULSA

LTC MIKE SPAULDING – WRANG

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

MARK GREEN – CALL- IN

**USNR – NAVY RESERVE – GREAT LAKES, IL**

DEBBIE LADD, P.E. – CALL-IN

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

MURRAY SEALS

Alternate Members and others present

**OKARNG – ARMY NATIONAL GUARD**

ROWENA YEAHQO, MASTER PLANNER

LTC CHRIS MATTHEWS

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

ALFRED PILIALOHA – CALL-IN

**USAFR – AIR FORCE RESERVE**

ABSENT – TINKER

**USAF – AIR FORCE**

BEDE LEY – TINKER

**III. SCHEDULE OF UPCOMING MEETINGS**

The following provides the host and year for each upcoming scheduled meeting:

**NAVY        2013**

**ARMY        2014**

**MARINES    2015**

**OKARNG    2016**

**OKANG      2017**

#### **IV. ACTION ON MINUTES OF PREVIOUS MEETING**

Murray Seals corrected the convening part of agenda with the appropriate DoD directive. Approved as corrected, Mr. Seals made motion to approve and Debbie Ladd 2<sup>nd</sup> motion.

#### **V. PROJECT SUMMARIES**

1. No. of projects reviewed: 31
2. No. of projects recommended for joint construction: 3
3. No. of projects recommended for unilateral construction: 27
4. No. of projects withdrawn: 1

#### **VI. PROJECT LISTING**

(SEE ATTACHMENT 1)

#### **VII. PROJECT RECOMMENDATIONS**

- i. OK Air National Guard has four (4) unilateral projects; Veh. Maint. Fac. Project not on Milcon List; Fuels Storage project possible joint with ARNG.
- ii. OK Army National Guard has five (5) Army RTLP projects, 17 unilateral projects, and three (2) possible Joint OKARNG proponent projects with USAR. USAR pending withdrawal from joint project regarding the Ardmore AFRC project.
- iii. US Army Reserve has one (1) joint project with OKARNG as proponent (Mustang FMS); and joint project with OKARNG as proponent (Ardmore AFRC) pending formal notification from O&F to withdraw, at RPPB in September 2012.
- iv. US Air Force Reserve has one (1) unilateral project currently under construction.
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve has no MILCON programmed currently.

#### **VIII. NEXT MEETING – Next meeting Aug 6, 2013.**

ARMY RESERVE is scheduled to host 2013 meeting but Bede Ley from Tinker volunteered USAR at Tinker Airforce base, contact Joseph Wade.

#### **IX. ADJOURNMENT**

Rowena Yeahquo – OKARNG- Master Planner adjourned the meeting at 10:55 a.m. \_\_\_\_\_ hours CST.

#### **X. AUTHENTICATION**

CURRENT MEMBERSHIP ROSTER UPDATED

August 8, 2012

**OKANG – AIR NATIONAL GUARD**

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**USAFR – AIR FORCE RESERVE**

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JOSEPH WADE – TINKER