

BOARD MEETING MINUTES (FY 11 – 20 Sept 2012)
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(TERRITORY OF GUAM)

1. CONVENING THE BOARD

In accordance with Department of Defense (DoD) Directive Number 1225.7, dated 6 June 2001, the JSRCFB held a meeting at 1000 hours on 15 September 2011, at the Construction and Facilities Management Office, Guam Army National Guard, Fort Juan Muna Compound, Building 028, Harmon Industrial Park Road, Guam.

2. ATTENDANCE

Refer to the enclosed Board Membership List. The Chairman, MAJ Stephen Taitano established the quorum at 1000 hrs. Member from Air Force Reserve was not able to attend due to Base lock down exercise. It is unknown at this time if there is a Marine Corps Reserve in Guam.

3. ACTION ON MINUTES OF PREVIOUS MEETING

The last JSRCFB Meeting was held on 15 Sept 2011. No pending actions. Board members reviewed and approved the minutes of previous meeting.

4. OLD BUSINESS

a. MILCON Projects (Completed and ongoing)

Army National Guard:

- a. GTA Readiness Center-Project completion was in April 2012
- b. CSMS Ph1- awarded for construction, project ongoing
- c. JFHQ Add/Alt – RFP is 100% pending construction award

Army Reserve:

None

Air National Guard:

- a. DRBS project awarded at the end of FY11, construction ongoing

Air Force Reserve:

- a. Building expansion was completed in FY10

Navy Reserve:

None

b. Other than MILCON Projects

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Army National Guard:

CHP Bldg (10,000 SF) for FY11 completed

Army Reserve:

None

Air National Guard:

A/C Replacement in Bldg 21012, completed

Air Force Reserve:

None

Navy Reserve:

None

c. Real Property Transactions

The Guam Army National Guard recently acquired 27 –acres from the Navy through a Host Tenant Real Estate Agreement. The Air National Guard leased 4-acres of property at Northwest Field to build a warehouse facility.

The Guam Army National Guard is requesting a transfer of additional 42-acres in Barrigada from the Department of the Navy. This additional property is necessary to accommodate all our future MILCON projects.

5. NEW BUSINESS

1. Five Year Defense Plan:

ARNG

- a. FY 15 MedDet/Signal/FSC Readiness Center
- b. FY 16 Engineer Support Co Readiness Center

Army Reserve

- a. FY 17 Saipan Reserve Center

Air National Guard

- a. FY14 Red Horse HQ
- b. FY15 Unit Task Code Facility (UTC)

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Air Force Reserve
(None)

Navy Reserve
a. FY 14/15 Navy Operation Support Center

USCGR
a. Not in attendance. Minutes will be provided to their office.

2. Unilateral Projects: All

3. Joint Use Facility:

Proposed to build a Fitness Center/Gym for all Reserve Component

4. Other than MLCON:

The ARNG is building two CHP facilities. These projects are funded in FY 11 and FY 12

5. Other Out-Years MILCON Projects:

ARNG:

- a. Charlie Co. Readiness Center
- b. Vehicle Parking Storage
- c. Aviation Facility

6. OTHER BUSINESS

- a. Board Members agreed to continue the communication during the planning and design of projects between all the Reserve Components to plan for better and excellent facilities for joint use.
- b. The Board unanimously voted that next year's meeting will be hosted by the Army Reserve. All members will be notified of the time and place for the next scheduled JRCFB Meeting
- c. Each attending JSRCB members was asked to revalidate the designated Primary and Alternate Board Members for the upcoming year.

7. NEXT MEETING

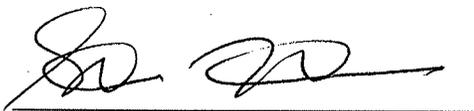
^{2nd} Quarter, FY 13

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8. ADJOURNMENT

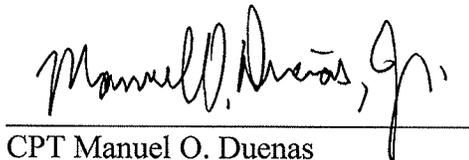
The board completed its review of all matters presented and adjourned by 1100 hours.

9. AUTHENTICATION



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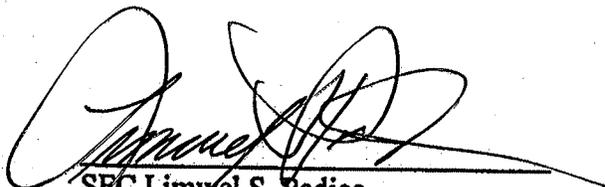


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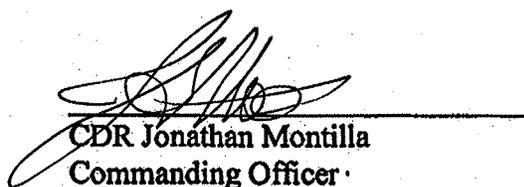


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