

2013 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDD 1225.07, June 6, 2001; the Tennessee Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on 10 January 2013 at the Tennessee National Guard Headquarters, Nashville, TN. Maj Chris Dawson, TNANG-Nashville, sitting-in for Lt Col Bradford, served as Chair and convened the meeting with introduction by members.

B. ATTENDANCE

Principal Members Present:

Mr. David Lindsey, USNR (by phone)
COL Brett London, TNARNG (stand-in for COL Bishop)
LTC Lawrence Habig, USAR
Maj Casey Harmon, USMCR (by phone)

Alternate Members Present:

Mr. Murray Seals, USMCR
LTC Andrew Milligan, TNARNG
Maj Chris Dawson, TNANG-Nashville (Chair)
Maj David Barrett, TNANG-Knoxville (by phone)
Maj Ronald Hawkins, TNANG-Memphis (by phone)

Guest:

Ms. Imogene Carney, TNANG
SGM Devin Rodgers, TNARNG
Mr. Ralph Brown, TNARNG

C. ACTION ON MINUTES OF PREVIOUS MEETING

Maj Dawson emphasized that the JSRCFB is a requirement of DoDD 1225.07, 6 June 2001 and conducted annually. Minutes from last meeting on 19 Jan 2012 were made available to members prior to meeting. Chairman Dawson requested validation of last year's minutes with a motion from Mr. Seals and a second by Mr. Lindsey to accept previous minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 18
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 18
4. Number not recommended for construction: 0

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

F. PROJECT PRESENTATIONS

1. LTC Milligan, TNARNG, reported that list for this year is basically the same as last, but the title of first project is changed to Controlled Humidity Warehouse (USPFO) due to NGB change in terms. This project is a TN National Guard function project in Smyrna with a cost of \$22M. Second project is a NG Readiness Center – McMinnville and remains an Army Guard use only project as this time, but ask if any interest in joint use. No interest in joint-use shown. Project number three is a Regional Training Institute at Smyrna was previously number four and move up to number three. Specifically funded by Army National Guard, estimated at \$20M. Forth is a Company Cantonment with barracks on the Tullahoma training site at a cost of \$13M for sole use only. Fifth project is Lodging project in Milan at \$4.7M for sole use. Sixth is Record Fire Range at Milan, \$4.1M. Seventh project \$5.6M is a Field Maintenance shop in Tullahoma that is ARNG owned and operated. Next is Unit Training Equipment shop in Milan at \$6.7M for Guard use only. New on the list is NG Readiness Center at Rockwood TN at \$10.3M. Since was not on list last year, he ask for interest in joint-use. LTC Habig, USAR plans to review possibility. Last project is another Record Fire Range in Catoosa that is Guard controlled and operated at \$4.1M. No specific interest in any of these projects for joint-use at this time.

2. Mr. Seals, USMC address two projects: Reserve Training Center/Vehicle Maintenance facility that is scheduled for construction during March 2013. Other project is an addition to Boathouse and storage lot in 2014. Mr. Seals recommends unilateral construction for both projects. Board agreed with his recommendation.

3. Mr. Lindsey, USNR briefed one project for the Navy Reserves, which is Joint Reserve Intelligence Center at Millington. The FYDP year should be changed from 2014 to 2018 and continue project as unilateral.

4. Maj Hawkins, TNANG-Memphis states that they have no projects for review. Recent completion of CE building completes master plan for the base.

5. Maj Barrett, TNANG-Knoxville identified five projects with changes to funding years. First project is TEC Dormitory and Classroom for 2014 and recommend unilateral construction only. Second is construction of Consolidated Fuel Cell to replace existing for 2019. Third project is to relocate Hobbs Road as an anti-terrorism protection measure and push out to 2020. Next project is for construction of Maintenance Hangar and Shops which is \$33M MILCON for 2024. Also a 2024 project to replace Base Supply Warehouse. All of these projects are recommended as unilateral and not for joint-use.

6. Maj Dawson, TNANG-Nashville briefed that no new projects are added for review at this time for the Nashville Air Guard base.

G. OTHER BUSINESS

LTC Milligan informed the board of a new NGB requirement to have the joint-board minutes within 6 months of project review (budget draft due 1 Feb and President's budget due 15 Sep). This signifies that the board will need to reconvene by next July to comply. Efforts will be made to conduct the meeting by email and/or teleconference means. This primarily affects the top

three projects for the ARNG. Discussion followed on ramifications this might have on scheduling future boards meetings.

H. NEXT MEETING

Schedule for Thursday, 9 Jan 2014 at 1000 central time, same location. USAR in rotation to Chair the next annual meeting in Nashville.

*CPT Barger with the Kentucky Army Guard expresses desire to conduct their 2014 meeting in conjunction with TN for convenience of the USAR, USNR and USMC components.

I. ADJOURNMENT

Chairperson adjourned the meeting with a motion and second at 1025.

J. AUTHENTICATION

Signature page included as enclosure #2.

END OF MINUTES –

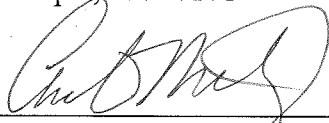
Attendance sheet included as enclosure #3. Board Membership included as enclosure #4.

Component		Installation		ZIP Code		Project Name		SIAE		Approximate Cost		Year Funded in EDP		Component Project Number		Recommended Joint Component		Second Joint Component		Corresponding Service Project Number		Date First Recommended for Joint		Reason Approved for Unilateral Use		Remarks	
ARNG	VTS Smyrna	TN	37167	37167	CONTROLLED HUMIDITY WAREHOUSE (USPFO)	2019	470300	No	N/A	N/A	\$22.0	2019	470300	No	N/A	N/A	JAN 09	N/A	ARNG Use Only	N/A	N/A	N/A	Construct a USPFO Warehouse and Offices complex; 95% plans completed				
ARNG	McMinnville	TN	37110	37110	NATIONAL GUARD READINESS CENTER	2020	470030	No	N/A	N/A	\$10.2	2020	470030	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	N/A	N/A	N/A	Construct a readiness center in McMinnville; property acquired				
ARNG	VTS Smyrna	TN	37167	RTI SMYRNA	2021	470315	No	N/A	N/A	\$20.0	2021	470315	No	N/A	N/A	JAN 09	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct a new Regional Training Institute complex at Smyrna					
ARNG	VTS Tullahoma	TN	37388	37388	COMPANY CONTONEMENT VTS-TULL	2022	470273A	No	N/A	N/A	\$13.0	2022	470273A	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct barracks and admin offices				
ARNG	VTS Milan	TN	36358	36358	ARMY LODGING VTS-MILAN	2022	470269A	No	N/A	N/A	\$4.7	2022	470269A	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct chargeable lodging				
ARNG	VTS Milan	TN	36358	36358	RECORD FIRE RANGE MILAN	2023	470311	No	N/A	N/A	\$4.1	2023	470311	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct multi-record fire range complex (MRF)				
ARNG	VTS Tullahoma	TN	37388	37388	FMS 7 TULLAHOMA	2023	47034A	No	N/A	N/A	\$5.6	2023	47034A	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct FMS adjoining RC				
ARNG	VTS Milan	TN	36358	36358	UTES 1 MILAN	2024	470312	No	N/A	N/A	\$6.7	2024	470312	No	N/A	N/A	JAN 08	N/A	ARNG Use Only	N/A	N/A	N/A	Construct Unit Training Equipment Site				
ARNG	Rockwood	TN	37854	37854	NATIONAL GUARD READINESS CENTER	2025	470299	No	N/A	N/A	\$10.3	2025	470299	No	N/A	N/A	JAN 07	N/A	ARNG Use Only	N/A	N/A	N/A	Construct a readiness center in Rockwood				
ARNG	VTS Catosa	GA	30755	30755	RECORD FIRE RANGE CATOOSA	2026	470310	No	N/A	N/A	\$4.1	2026	470310	No	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	N/A	N/A	N/A	Construct multi-record fire range complex (MRF)				
ANG	McGhee Tyson	TN	37777-6210	37777-6210	RELOCATE HOBBS ROAD	2020	PSXE069050	No	N/A	N/A	\$6.5	2020	PSXE069050	No	N/A	N/A	13-Jan-11	16-Jan-02	AF Use Only	N/A	N/A	N/A	All projects will be evaluated during upcoming Installation Development Plan (Master Plan)				
ANG	McGhee Tyson	TN	37777-6210	37777-6210	CONSTRUCT TEC DORMITORY AND CLASSROOM FACILITIES	2014	PSXE109034	No	N/A	N/A	\$16.0	2014	PSXE109034	No	N/A	N/A	13-Jan-11	16-Jan-02	AF Use Only	N/A	N/A	N/A	All projects will be evaluated during upcoming Installation Development Plan (Master Plan)				
ANG	McGhee Tyson	TN	37777-6210	37777-6210	CONSTRUCT CONSOLIDATED FUEL CELL/AVIONICS	2019	PSXE899133	No	N/A	N/A	\$10.2	2019	PSXE899133	No	N/A	N/A	13-Jan-11	16-Jan-02	AF Use Only	N/A	N/A	N/A	All projects will be evaluated during upcoming Installation Development Plan (Master Plan)				
ANG	McGhee Tyson	TN	37777-6210	37777-6210	CONSTRUCT MAINT HANGAR/SHOPS	2024	PSXE999132	No	N/A	N/A	\$33.0	2024	PSXE999132	No	N/A	N/A	13-Jan-11	16-Jan-02	AF Use Only	N/A	N/A	N/A	All projects will be evaluated during upcoming Installation Development Plan (Master Plan)				
ANG	McGhee Tyson	TN	37777-6210	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	2024	PSXE099104	No	N/A	N/A	\$7.7	2024	PSXE099104	No	N/A	N/A	13-Jan-11	16-Jan-02	AF Use Only	N/A	N/A	N/A	All projects will be evaluated during upcoming Installation Development Plan (Master Plan)				
USMCR	Memphis	Memphis	Memphis	Memphis	Reserve Training Center & Veh. Maint. Facility PH I	2012	P-030	No	N/A	N/A	\$7.7	2012	P-030	No	N/A	N/A	17-Jan-08	N/A	Due to FSRG, the mission has been changed to a Combat Engineer Unit/HQ. Adding to RTC	N/A	N/A	N/A	This project has been divided into 2 phases. This project is expected to be awarded in Mar 2013				
USMCR	Memphis	Memphis	Memphis	Memphis	ADD/ALT Boathouse and Org Storage Lot PH II	2014	P-031	No	N/A	N/A	\$3.4	2014	P-031	No	N/A	N/A	19-Jan-12	N/A	Phase II of above project	N/A	N/A	N/A					
USNR	Memphis	Memphis	Memphis	Memphis	Joint Reserve Intelligence Center Facility	2014	P-378	No	N/A	N/A	\$31.7	2014	P-378	No	N/A	N/A	13-Jan-11	13-Jan-11	Unilateral project	N/A	N/A	N/A					

TENNESSEE
JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD
JANUARY 10, 2013

BOARD MEMBERSHIP SIGNATURE PAGE

COL Brad Bishop
Principal, TNARNG



LTC Andrew Milligan
Alternate, TNARNG



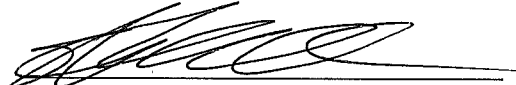
LTC Lawrence Habig
Principal, USAR

Ms Debra L. Ladd
Principal, USNR

Maj Casey Harmon
Principal, USMCR

Lt Col Craig Bradford (2013 Chair)
Principal, TNANG - Nashville

Maj Brian Austin
Alternate, TNANG - Knoxville




COL Brett London
Alternate, TNARNG


Mr. William Lachicotte
Alternate, USAR

Participation by Phone

Mr. David Lindsey
Alternate, USNR



Mr. Murray Seals
Alternate, USMCR



Maj Christopher Dawson
Alternate, TNANG - Nashville

Participation by Phone

Maj Ron Hawkins
Alternate, TNANG - Memphis

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JANUARY 10, 2013

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2013

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2013

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2013

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2013

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