

**FY 2013 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF ARIZONA**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated June 6, 2001, certified current as of April 23, 2007, the Arizona Joint Service Reserve Component Board (JSRCFB) held a meeting convening at 1015 hours on April 26, 2013 at the AZ Army National Guard, Construction and Facilities and Management Office, 5636 East McDowell Road –M5330, Phoenix, AZ. The meeting was chaired by COL Robert E. Moscarello, AZARNG.

B. ATTENDANCE (Enclosure #1 – Sign-in Sheet)

Principal/Alternate members Present:

COL Bob Moscarello – AZARNG/FMZ Principal Member - Host
COL (R) Jeanne J. Blaes, PhD – AZARNG Alternate Member

Principal/Alternate Members on Conference Call:

MAJ Mark Green – USAR Principal Member
Maj Aaron James – 162nd ANG Alternate (coordinated outside of call due to technical issues)
2Lt Jonathan Stratton – 161st ANG Alternate Member
Ms. Ginette Chasle-Cutler – USAR Alternate Member
Mr. Murray Seals – USMCR Alternate Member
Mr. Douglas Connor – USMCR Alternate Member

Others Present:

Mr. Erik Stone – AZARNG Master Planner
Mr. Brad Tarrant – AZARNG Planner

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

The FY12 minutes were reviewed by the Board Chair and members and subsequently revalidated.

D. PROJECT SUMMARIES

- (1) Number of projects reviewed: 12
- (2) Number recommended for joint construction: 0
- (3) Number recommended for unilateral construction: 7

(4) Number not recommended for construction/cancelled: 1

(5) Number reviewed for further study for joint construction: 2

(6) Number removed due to completion: 3

E. PROJECT LISTING

List was updated on 25 Apr 2013. See Enclosure #2

F. DISCUSSION

There were some technical difficulties in this JSRCFB. The AZARNG conference room phone only allowed two calls in, so a DCO connection was quickly set up, and the meeting resumed late, following a fifteen minute delay. Additionally, one organization, the 162nd ANG, could not call out from their location to the DCO line. A follow up conversation between MAJ James and Mr. Erik Stone occurred to verify the ANG projects and capture any updates.

Following introductions, the JSRCFB Chair, COL Robert Moscarello, AZARNG, asked each organization to review their projects on the list.

Each service component provided an overview of their current, near, and long range projects:

The AZARNG reviewed eight of the twenty projects listed in the 2013 JSRCFB list. FMR MILCON RC (#040023) was recently completed and will have a grand opening in May. This project will be removed from the list. The PPMR GTA RC (#040294) is currently under construction, with a slated completion by 25 March 2014.

The AZARNG Readiness Center project (#040035) originally planned for construction in Mohave County/Kingman remains a FY16 project. The AZARNG still awaits the approvals from the Congressional representatives of Pinal and Mohave Counties to move the project from the latter to the former. The desire is to move this project to the Rittenhouse Training Site.

The Safford RC (#040038) was pushed to the right, as an FY17 project on the current FYDP; it is planned to be sited on the Safford Training Site (TS) which is federal land.

Last year the AZARNG contemplated building a Readiness Center as a joint project with the City of Goodyear's Police/SWAT and Fire departments. After further discussions based on feedback from a recent Readiness Center study, and the March 2013 AZARNG Real Property Planning Board, this project will likely be renamed "West Valley RC" as the AZARNG explores other locations. The site selected by City of Goodyear is substandard in size.

The two ranges previously cancelled by NGB (Infantry Squad Battle Course (#040250) and Multi Purpose Machine Gun Range (#040221)) were moved onto the 1 to N list with a TBD FY. Briefly discussed was the potential move of PPMR AZARNG AASF to another location. Currently the AZARNG is contemplating a

move to Phoenix Mesa Gateway Airport if land is available. All other projects identified for the AZARNG are on the 1 to N list and were not discussed.

The 161st Arizona Air National Guard (AZANG) has no new projects. 2Lt Shannon advised that no new projects were anticipated in the near future. The base, located at Sky Harbor Airport is land locked.

There were technical difficulties with the teleconference from the 162nd AZANG. Maj James and Mr Erik Stone coordinated projects after the meeting. The AZANG has completed the second phase of their FY09 Davis Monthan Predator Beddown project (FBNV069124). This project will be removed from the list. The Predator Hangar project (HFHA069169) at Fort Huachuca started construction on 8 April 2013 and is expected to be a 14 month construction time. There are no other new projects at this time.

The US Army Reserve's project #77134 remains on the project list. The project could become a joint project with the AZARNG. The project list remarks has been adjusted to reflect the change. Land acquisition remains an issue as the 63D RSC continues trying to locate land in the northwest Phoenix area – preferably along the I-17 corridor. The I-17 corridor was also identified as a recommended location for an AZARNG Readiness Center, and the USAR and AZARNG will continue to investigate lands for a possible joint project. Concerns regarding BLM remote lands and the associated challenges remain a concern and were noted by MAJ Green. AZARNG is also investigating State Land options in this area.

MAJ Green also noted that this week, the AZARNG and USAR met to discuss the possibility of a detachment coming to the Florence Military Reservation. This will consist of a 4.9 acre parking lot for engineering type vehicles. Details and locations are currently being reviewed. There are also additional BLM lands in the area that could be considered.

The US Naval Reserves lacked representation at the 2013 JSRCFB.

The USMCR updated the project list by removing the two previously included projects. The first project was completed and will be removed from the list. Mr Seals advised that there were no other projects for consideration. The FY13 UAS Training Center (#P123), to be built at MCAS Yuma was cancelled.

COL Moscarello inquired as to where the USMCR was stationed in the State. Mr Seals advised that they were at Luke AFB, Tucson and Davis Monthan. A brief discussion ensued about working together with LAFB. The consensus was that they were no major issues working with LAFB. However, concerns were raised that opportunities there may be limited in the future.

G. TASKINGS

AZARNG personnel will coordinate with Arizona Air National Guard, 161st AW/CES to host next year's meeting.

H. NEXT MEETING

The revolving Chair/host list previously developed will be retained. However, we are currently lacking POCs for the Air Force Reserve (AFR). The AZARNG hosted the 2013 JSRCFB in place of the scheduled AFR. While we are working with the US Army Corp of Engineers to obtain the correct POCs for the AFR, we will bump the AFR to 2015; the following agencies will perform that JSRB duty in the indicated years:

- 2014 – Arizona Air National Guard, 161st AW/CES, Phoenix, AZ
- 2015 – Air Force Reserve, Phoenix AZ
- 2016 – Naval Reserve, Phoenix, AZ
- 2017 – Marine Corps Reserve, Phoenix, AZ
- 2018 – USAR, 63D RSC, Phoenix, AZ
- 2019 – Arizona Army National Guard, Phoenix, AZ

The next meeting date is scheduled for Tuesday, 18 Mar 2014, at 1000hrs (AZ time), with the Arizona Air National Guard.

I. ADJOURNMENT

The meeting adjourned at 1045 hours on 26 Apr 2013.

J. AUTHENTICATION

See Enclosure #3, Current Board Members

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
Current Board Members and AUTHENTICATION DOCUMENT

Army Guard

Principal Member

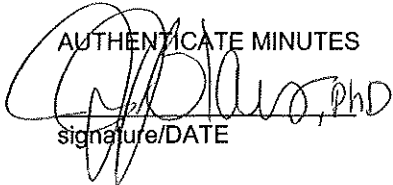
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Army Guard

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Alternate Member

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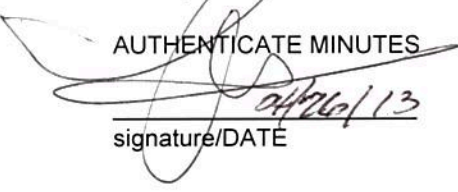
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Current Board Members and AUTHENTICATION DOCUMENT

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AUTHENTICATE MINUTES

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