

BOARD MEETING MINUTES – FY13
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF KENTUCKY

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 6 June 2001, the Joint Services Reserve Component Facility Review Board met at 1100hrs local time on 10 Jan 2013 at the Tennessee Army National Guard Headquarters, Room 304, 3041 Sidco Drive, Nashville, TN 37204.

B. ATTENDANCE

Army National Guard

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Marine Corps Reserve

Principal Member Name Maj Casey Harmon
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(Not Present)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The 2012 meeting minutes were reviewed. The USAR expressed interest in KYARNG Somerset project. The adjustment was made by the KYARNG. The minutes were then accepted by the members.

D. PROJECT RECOMMENDATIONS

1. Mr. Lindsey, US Navy Reserve, had no projects to report in Kentucky.
2. Mr. Seals, US Marine Corps Reserve, had no projects to report in Kentucky.
3. LTC Habig, US Army Reserve, announced new FY13 AASF project in Frankfort, KY.
4. Lt Col Howard, KY Air National Guard, announced one unilateral project supporting the Contingency Response Group (CRG) FY18 on the Air National Guard Base in Louisville, KY.
5. The Kentucky Army National Guard reviewed the following:
 - a. The top 8 projects from the FY12 Long Range Construction Plan (LRCP).
 - b. The USAR expressed interest specifically in Somerset, Maysville, and Middlesboro projects. This would eliminate two lease facilities.

D. OTHER BUSINESS

1. There was discussion about moving the date of the board to align with NGB requirements if having it within six months of the MILCON submission.
2. A rotating schedule for hosting component was established. The Rotation Host plan lists as follows: KY Air National Guard (FY14), USMC-R (FY15), USN-R (FY16), and then KYARNG (FY17), USAR (FY13)

F. NEXT MEETING

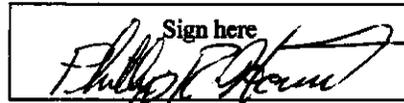
1. The next meeting was scheduled for Thursday, 9 January 2013 at 1000cdt in Nashville, TN.

G. AUTHENTICATION



**STEVEN T. KING
COL, EN, KYARNG
Chairman**

Sign here



**PHILLIP R. HOWARD
Lt Col, KYANG
Base Civil Engineer**

3 July 13



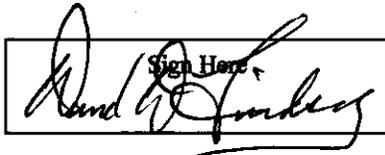
**LAWRENCE R. HABIG
LTC, USAR**

Sign Here



**MR. MURRAY SEALS
JSRCFB PLANNER
USMC-R CONTRACTOR**

Sign Here



**MR. DAVID D. LINDSEY
NAVFAC Midwest PWD
USN-R**