

**BOARD MEETING MINUTES  
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA  
20August2013**

**A. CONVENING THE BOARD**

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Tuesday, 4 September 2012 by teleconference.

**B. ATTENDANCE**

1. Primary Members Present:

COL Scott Ayres, Iowa ARNG – CFMO  
LTC Timothy Brady – ANG  
LTC Gary Prescott – ANG  
LTC Casey Harmon – USMCR  
Mr. Murray Seals, USMCR  
Ms. Debra Ladd, USNR  
Mr. Mark Lewis - USAR  
LTC Brian Schmidt, Iowa ARNG - recorder

Alternate Members Present:

COL Todd Jacobus- Iowa ARNG Deputy CFMO  
Mr. Douglas Connors USMCR  
LTC Robert Devens

3. Others Present

LTC Bart Pester – USMCR

COL Ayres called the meeting to order at 1400

**C. ACTION ON MINUTES OF THE PREVIOUS MEETING**

Board members reviewed the minutes of the last meeting with no comment, but as the agenda items were beginning to be discussed the meeting went right to the discussion item of the USMCR/USNR joint facility and their need for land.

**D. DISCUSSION**

The USMCR and USNR have a joint project in FY13, #P125. Previously, the Iowa ARNG had denied a rescinded a request for land on Camp Dodge. LTC Harmon described reasons why the proper COA should be to build on Camp Dodge to include: Federal land is available on Camp Dodge; joint basing initiatives; cost savings on Real Estate acquisition; training

opportunities for the USMCR, OSD supports the USMCR being on Camp Dodge and the current fiscal situation which predicts an even more austere fiscal environment for the Reserve Components. The USNR and USMR wanted a further explanation from the Iowa TAG and would not sign the JSRCFB minutes until the TAG response was received. USMCR also noted that their APOM showed a further reduction in funding and they risk losing this MilCon project altogether or to another State. COL Ayres is the action officer on responding to the USMCR and USNR request. COL Ayres detailed Camp Dodge's Real Estate Action Plan (REAP) requesting additional maneuver land and also land for buffer on encroachment.

COL Ayres discussed current construction projects, Urban Assault Course (UAC) was just awarded, and the only other FYDP project for Iowa was a new joint AFRC with the USAR to be located in Davenport for FY17.

Mr. Mark Lewis briefed on the status of LRCP projects for the USAR, and removed two projects from the list, and the Iowa ARNG agreed to also continue to work additional MilParking at the Cedar Rapids location for possible USAR force structure move from Iowa City to Cedar Rapids. He also briefed that they had begun an "I-80 corridor demographic study" and would try to nest results and data from the Iowa ARNG RCTMP report into their study. LTC Schmidt is the POC for the USAR action items. The I-80 study is done by a company called POND and the POC is Mr. Sam Briglio.

LTC Prescott briefed for the Sioux City Air Base and said their #1 project was a Taxiway expansion VSSB139002 for FY14. No other changes to the LRCP

LTC Brady briefed for the Des Moines Air National Guard Base, describing the change of mission from F-16 fighter squadron to a Remotely Piloted Aircraft (RPA) mission with three distinct new missions of: RPA piloting; Intelligence; and Targeting. This new mission frees up approximately 110,000 sq ft of space on the Des Moines ANGB for force structure of the other components to move into. The Des Moines ANGB has a lease with the Des Moines Airport through 2060 and they anticipate being an airbase through that time period.

Only one project for the USMCR and USNR, which was already discussed.

#### E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	14	1	1	5	10
Joint Construction	0	1	1	1	1
Unilateral Construction	14	0	0	4	9
Not Recommended	0	0	0	0	0

See attachment 1 for full list

#### F. NEW BUSINESS

Regarding new business, COL Ayres asked for any comment on future budgets, and the USMCR and Iowa ARNG both forecasted a 10% reduction from the previous year, but also warned it could be more. The USNR indicated that their reduction may reach 50% for FY14.

COL Ayres briefed the Iowa Readiness Center Transformation Master Plan (RCTMP) which was a Congressionally requested Master Plan for the Army National Guard and Iowa was approximately six months into the plan and he anticipated another six months until completion. He also said that future RC's closures in Iowa would probably commence in the next five years.

Final discussion after the agenda items was the USMCR and USNR wanted to reiterate their case for a COA of their MilCon project to be located on Camp Dodge.

#### G. NEXT MEETING

The proposed date for next year's meeting is August 19, 2014 at 1400, via teleconference.

H. ADJOURNMENT

The meeting adjourned at 1430.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend Month/Year	Program Year	Component Project Number	Remarks
0	ARNG	Camp Dodge	Johnston, IA 50131	Urban Assault Course (UAC)	3.00	Sep-13	FY13	190142	Unilateral
1	ARNG	Davenport	Davenport, IA 52806	New Armed Forces Readiness Center	28.00	Sep-13	FY17	190176A	Joint w/ USAR 6.0M
3	ARNG	Sioux City	Sioux City, IA 51111	RC Add/Alt	12.00	Sep-13	FY19	190183A	Unilateral
2	ARNG	Camp Dodge	Johnston, IA 50131	RTI (Phase I)	12.00	Sep-13	FY20	190184A	Unilateral
4	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	8.00	Sep-13	FY21	190137A	Unilateral
5	ARNG	Camp Dodge	Johnston, IA 50131	NMTC (CTC)	30.00	Sep-13	FY22	190130A	Unilateral
6	ARNG	Camp Dodge	Johnston, IA 50131	Camp Dodge Land Acquisition	30.00	Sep-13	FY23	190170A	Unilateral
7	ARNG	Camp Dodge	Johnston, IA 50131	New DPW Complex	14.00	Sep-13	FY24	190181A	Unilateral
8	ARNG	Camp Dodge	Johnston, IA 50131	CDJMTC FMS Add/Alt	8.00	Sep-13	FY25	190182A	Unilateral
10	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	10.00	Sep-13	FY26	190185A	Unilateral
11	ANG	Des Moines AB	Des Moines, IA 50321	RPA & AOG Beddown BLDG 430	9.10	Aug-13	2015	FFAN139010	Unilateral New Mission
12	ANG	Sioux City AB	Sioux City, IA 51111	Construct Addition to DH (263) for Headquarters	5.60	Sep-09	2015	VSSB099017	Unilateral Add-On
13	ANG	Des Moines AB	Des Moines, IA 50321	Intel Targeting Beddown Bldg 430	5.30	Aug-13	2016	FFAN139023	Unilateral New Mission
14	ANG	Des Moines AB	Des Moines, IA 50321	ADAL Bldg 110 for Wing Administration	7.00	Apr-10	2018	FFAN139110	Unilateral
15	ANG	Sioux City AB	Sioux City, IA 51111	ADAL bldg 263 for COMM/AV/Contracting	9.60	Sep-09	2014	VSSB099014	Unilateral
16	ANG	Des Moines AB	Des Moines, IA 50321	Construct Main Gate Complex & Inner Base Rds	6.40	Sep-10	2019	FFAN109195	Unilateral
17	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	2016	VSSB059007	Unilateral Add-On
18	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Sep-09	2020	FFAN049065	Unilateral
19	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	2016	VSSB079003	Unilateral Add-On
20	ANG	Des Moines AB	Des Moines, IA 50321	Construct Indoor Small Arms Range	8.00	Nov-10	2021	FFAN109301	Unilateral
21	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	Outyear	VSSB079008	Unilateral Add-On
22	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
23	ANG	Sioux City AB	Sioux City, IA 51111	replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	
24	ANG	Sioux City AB	Sioux City, IA 51111	Replace Hammerhead North End Txyw A	6.00	Dec-12	2016	VSSB139002	Joint w/City MCCA
25	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	9.4	Nov-06	2013	CAR 13-67688	Unilateral
26	USAR	Decorah	Decorah, IA 52101	Construct AFRC/OMS/UHS	9.5	Nov-07	2016	CAR 16-12303	Unilateral
27	USAR	Sioux City	Sioux City, IA 51111	Add/Alt AMSA	3.5	Nov-07	2016	CAR 16-12299	Unilateral
28	USAR	Iowa City	Iowa City, IA 52240	Construct AFRC/OMS/UHS	8.6	Nov-07	2016	CAR 16-12308	Unilateral
29	USAR	Des Moines	Des Moines, IA 50321	Construct ARC	7.8	Apr-09	2011	CAR 11-70654	Unilateral
30	USAR	Ames	Ames, IA	Construct AFRC/OMS/UHS	12.0	Sep-07	2016	CAR 16-12304	Unilateral
31	USAR	Davenport	Davenport, IA 52806	Construct AFRC/OMS/UHS	10.8	Nov-07	FY15	CAR dem 11	Unilateral
32	USNR	Des Moines	Des Moines, IA 50321	Construct Joint Readiness Center	8.11	Nov-06	FY13	P131	Joint w/ USMCR
33	USMCR	Des Moines	Des Moines, IA 50321	Construct Joint Readiness Center	9.43	Nov-06	FY13	P125	Joint w/ USNR

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**Army Guard**

<b>Principal Member</b>	Name	COL Scott A. Ayres
	Component	ARNG
	Work/office Address	Camp Dodge, Building B-61, 7105 NW 70th Street
	City, State, Zip	Johnston, Iowa 50131-1824
	Phone	515-252-4316
	e-mail	<a href="mailto:scott.a.ayres2.mil@mail.mil">scott.a.ayres2.mil@mail.mil</a>

<b>Alternate Member</b>	Name	LTC Brian M. Schmidt
	Component	ARNG
	Work/office Address	Camp Dodge, Building B-61, 7105 NW 70th Street
	City, State, Zip	Johnston, Iowa 50131-1824
	Phone	515-252-4572
	e-mail	<a href="mailto:brian.m.schmidt.mil@mail.mil">brian.m.schmidt.mil@mail.mil</a>

<b>Record Keeper</b>	Name	LTC Brian M. Schmidt
	Component	ARNG
	Work/office Address	Camp Dodge, Building B-61, 7105 NW 70th Street
	City, State, Zip	Johnston, Iowa 50131-1824
	Phone	515-252-4572
	e-mail	<a href="mailto:brian.m.schmidt.mil@mail.mil">brian.m.schmidt.mil@mail.mil</a>

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**Army Reserve**

<b>Principal Member</b>	Name	Mr. Mark Lewis
	Component	USAR 88th Regional Support Command
	Work/office Address	60 South O Street
	City, State, Zip	Fort McCoy, WI 54656
	Phone	608-388-0381
	e-mail	<a href="mailto:mark.w.lewis.civ@mail.mil">mark.w.lewis.civ@mail.mil</a>

<b>Alternate Member</b>	Name	Mr. Bud Berendes
	Component	USAR 88th RSC
	Work/office Address	60 South O Street
	City, State, Zip	Fort McCoy, WI 54656
	Phone	608-388-0377
	e-mail	<a href="mailto:bud.f.berendes.ctr@mail.mil">bud.f.berendes.ctr@mail.mil</a>

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**Naval Reserve**

<b>Principal Member</b>	Name	Ms. Debra L. Ladd, PE
	Component	USNR
	Work/office Address	PWD Central
	City, State, Zip	Region Midwest
	Phone	847-688-3767 x200
	e-mail	<a href="mailto:debbie.ladd@navy.mil">debbie.ladd@navy.mil</a>

<b>Alternate Member</b>	Name	Mr. David Lindsey
	Component	USNR
	Work/office Address	PWD Central
	City, State, Zip	Region Midwest
	Phone	847-688-3767 x113
	e-mail	<a href="mailto:david.d.lindsey@navy.mil">david.d.lindsey@navy.mil</a>

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**Marine Corps Reserve**

<b>Principal Member</b>	Name	LtCol Casey Berryman
	Component	United States Marine Corps Reserve
	Work/office Address	2000 Opelousas Suite 2W2130
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9525
	e-mail	<a href="mailto:casey.s.harmon@usmc.mil">casey.s.harmon@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr Murray Seals,
	Component	United States Marine Corps Reserve
	Work/office Address	2000 Opelousas Suite 2E1114
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9869
	e-mail	<a href="mailto:murray.seals@sti-inc.com">murray.seals@sti-inc.com</a>

<b>Alternate Member</b>	Name	Mr. Ed Maguire
	Component	United States Marine Corps Reserve
	Work/office Address	2000 Opelousas Suite 2W2106
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9805
	e-mail	<a href="mailto:edward.maguire@usmc.mil">edward.maguire@usmc.mil</a>

<b>Alternate Member</b>	Name	Mr. Douglas Connor
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/office Address	2000 Opelousas Suite 2E1114
	City, State, Zip	New Orleans, LA 70146-5000
	Phone	(504) 697-9875 (DSN 647-9875) FAX (504) 697-9743
	e-mail	<a href="mailto:douglas.connor.ctr@usmc.mil">douglas.connor.ctr@usmc.mil</a>

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**Air National Guard**

**Principal Member**

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Name	Timothy B. Brady, PE, Lt Col
Component	Iowa ANG
Work/office Address	3100 McKinley Ave
City, State, Zip	Des Moines, IA 50321-2799
Phone	515-261-8565
e-mail	<a href="mailto:Timothy.Brady@ang.af.mil">Timothy.Brady@ang.af.mil</a>

**Alternate Member**

Name	Robert J. Devins, Lt Col
Component	Iowa ANG
Work/office Address	3100 McKinley Ave
City, State, Zip	Des Moines, IA 50321-2799
Phone	515-261-8564
e-mail	<a href="mailto:Robert.devins@ang.af.mil">Robert.devins@ang.af.mil</a>

**Principal Member**

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Name	Gary Prescott PE, Lt Col
Component	Iowa ANG
Work/office Address	2920 Headquarters Ave
City, State, Zip	Sioux City, IA 5111-1300
Phone	712-233-0761
e-mail	<a href="mailto:gary.prescott@iasiou.af.mil">gary.prescott@iasiou.af.mil</a>

c: 712-203-1689

**Alternate Member**

Name	
Component	
Work/office Address	
City, State, Zip	
Phone	
e-mail	