

Meeting Minutes of the
Joint Services Reserve Component Facility Board (JSRCFB)
State of Arkansas
21 May 2013

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.07, dated June 6, 2001 and certified current as of April 23, 2007 in conjunction with DoD Instruction 1225.8 dated September 6, 2001, the JSRCFB held a meeting at 1300 hours on 21 May 2013 at the 19 Civil Engineering Squadron, Building #528, Little Rock Air Force Base, Arkansas.

B. ATTENDANCE:

In accordance with DoD Instruction 1225.8, E2.A2 was used (See Enclosure # 1)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Previous meeting minutes were reviewed and approved. No further action required.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: AR ANG – 9 (present)
USAR – 1 (present)
USMCR – 0 (participated via teleconference)
USAFR – 0 (not present)
AR ARNG – 31 (present)
USNR – 0 (participated via teleconference)
USAF – 31 (present)
2. Number of projects recommended for joint construction: None
3. Number of projects recommended for unilateral construction: All 72
4. Number of projects not recommended for construction: None.

E. PROJECT LISTINGS:

AR ANG	Enclosure # 2
AR ARNG	Enclosure # 3
USAF	Enclosure # 4
USAR	1 SRM project for POL Storage

F. PROJECT RECOMMENDATIONS:

Each organization presented their project(s) for discussion and review (See Enclosures 2-4). AR

ARNG expressed their desire to partner with other reserve components for construction of Readiness Centers throughout Arkansas. Also noted were that 10-35% designed projects fair better with National Guard Bureau for MILCON in the \$6-7M range or over the \$26M mark. USAR MAJ Green stated end-of-year UMMC/P341 projects in the \$2-\$3M range fair well for funding, however, Army Reserve must purchase the land within 12 months of project funding, which is sometimes a difficulty.

G. OTHER BUSINESS:

Chairperson rotation is as follows:

FY14 - AR ANG
FY15 - USAR
FY16 - USMC
FY17 - USAFR
FY18 - AR ARNG

H. NEXT MEETING:

The next meeting will be chaired by the AR ARNG and held via teleconference at the Deputy Chief of Staff, Engineering Building #1301, Camp J.T. Robinson, North Little Rock, Arkansas. Mr. Murray Seals USMCR specifically requested the date be coordinated with him prior to setting a date.

I. ADJOURNMENT:

There being no further business the meeting was adjourned at 1330 hours.

J. AUTHENTICATION:

Signatures of principal and alternate members of the JSRCFB authenticate the minutes (See Enclosure #1).



4 Enclosures

ROCKIE K. WILSON, Lt Col, USAF
Commander, 19 CES
Chairperson, 2013 JSRCFB

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal)(Alternates) circle one Signature Chay J. Ayles

Rank and Name (first, middle initial, last) Mr Chauncey L. Sumpter

Component/Organization 189 AW/CES

Work/Office Address B101 CMSgt William Dr

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Commercial Phone Number 501-987-2167

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JSRCFB (Principal)(Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) _____

Component/Organization _____

Work/Office Address _____

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DSN Phone Number _____

Fax Number _____

E-Mail Address _____

ENCL #1

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal) (Alternates) circle one Signature Johnny Douglas
Rank and Name (first, middle initial, last) Johnny N Douglas, CPT
Component/Organization Arkansas Army National Guard
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JSRCFB (Principal) (Alternates) circle one Signature William J Warring
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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal) (Alternates) circle one Signature LADD.DEBRA.L.1230433689
Digitally signed by LADD.DEBRA.L.1230433689
DN: c=US, o=U.S. Government,
ou=DoD, ou=PRI, ou=USN,
cn=LADD.DEBRA.L.1230433689
Date: 2013.05.21 10:39:38 -0500

Rank and Name (first, middle initial, last) Ms. Debra L Ladd, P.E.

Component/Organization Navy Reserve

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E-Mail Address debbie.ladd@navy.mil

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Digitally signed by LINDSEY.DAVID.D.1082608156
DN: c=US, o=U.S. Government, ou=DoD,
ou=PKI, ou=USN,
cn=LINDSEY.DAVID.D.1082608156
Date: 2013.05.21 11:16:17 -0500

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EHCL #1

**Nevada Joint Services Reserve Component Facility Board
Current Board Members and Meeting Minutes Authentication Documents
March 2013**

Navy Reserve

Principle Member

AUTHENTICATE MINUTES

Signature/ Date

Title Ms. Debra L Ladd, P.E.
Facility Maintenance Director
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Alternate Member

AUTHENTICATE MINUTES

Signature/ Date

Title David D. Lindsey
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ENCL#1

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal) (Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) Maj Casey Harmon

Component/Organization USMCR

Work/Office Address 2000 Opelousas Suite 2W2130

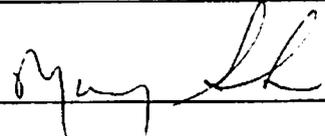
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EKL#1

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Rank and Name (first, middle initial, last) CIV Mr. Ed Maguire

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ENCL#1

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS

USAF

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal) (Alternates) circle one Signature _____

Rank and Name (first, middle initial, last) Carl R. Waisanen GS-12

Component/Organization 19 CES/CEMPD

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JSRCFB (Principal) (Alternates) circle one Signature Mik W. L

Rank and Name (first, middle initial, last) Lt Col Rockie K. Wilson

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ENCL#1

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD (JSRCFB)
ARKANSAS
USAF

Term of Current JSRCFB - 1 October 2012 to 30 September 2013

JSRCFB (Principal)(Alternates) circle one Signature Sue Bailey
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E-Mail Address _____

JSRCFB (Principal)(Alternates) circle one Signature [Signature]
Rank and Name (first, middle initial, last) Michael A. Boyle GS-13
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ENCL #1

**Arkansas Joint Services Reserve Component Facility Board
Current Board Members and Meeting Minutes Authentication Document 2013**

Army Reserve

Principle Member

AUTHENTICATE MINUTES

Signature/ Date

Title MAJ Mark Green
Component 63rd RSC DPW Plans
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Alternate Member

AUTHENTICATE MINUTES

Signature/ Date

Title Mr. Alfred Piliialoha
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Alternate Member

AUTHENTICATE MINUTES

Signature/ Date

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ENCL#1



U.S. AIR FORCE

2013+ ANG PROJECTS



- **NKAK132137 NDA, Renovate-Sustain FTU Ground Training**
 - SCOPE: 7,234SF Group Command and GT (B137), (\$750,000)
- **NKAK132213 NDA, Repair-Sustain MX Fabrication Facility**
 - SCOPE: 10,400SF, (B213), (\$750,000)
- **NKAK132118 NDA, Repair-Sustain FTU Operations Facility**
 - SCOPE: 7,000SF Student Classroom Space (B118), (\$1.2M)
- **NKAK132134 NDA, Construct FTU-SAT Covered Storage**
 - SCOPE: 3,800SF SAT Palette Storage (B134) (\$500,000)
- **NKAK132207 NDA, Renovate-Sustain Hangar**
 - SCOPE: 12,200SF Hang "Back-Shop" areas (B207) (\$1.2M)
- **NKAK122101 CE Covered Storage**
 - SCOPE 4,000SF, Covered Storage behind CE for Vehicles and DOMOPS UTC. 100% Designed
- **NKAK122331 Repair/Sustain SAT Office Spaces**
 - SCOPE 4,300SF, Office areas to North of SAT damaged by moisture penetration
- **NKAK122200 Renovate East Side Hangar Parking and Apron**
 - SCOPE 24,203SF, Corrects ATPF and inadequate parking issues around Hangar complex
- **NKAK092012 Base Master Plan**
 - SCOPE Entire Campus, Allows us to project campus efficiency and posture for future

ENCL#2

ENCL # 2

**Joint Service Reserve Component Facility Board FY 2013
Arkansas Army National Guard**

On-Going MILCON Projects

FYDP Year	Project Name	Site Name	Federal Cost	State Estimate
2011	Combined Arms Collective Training Center	Fort Chaffee	\$7,000,000	\$0
2011	Live Fire Shoot House	Fort Chaffee	\$2,000,000	\$0
2011	Combined Support Maintenance Shop	Camp Robinson	\$25,500,000	\$0
2012	Convoy Live Fire/Entry Control Point	Fort Chaffee	\$3,500,000	\$0

Current FYDP Projects

FYDP Year	Project Name	Site Name	Federal Estimate	State Estimate
2013	Field Maintenance Shop	Searcy	\$6,800,000	\$0
2014	Scout Recce Gunnery Complex	Fort Chaffee	\$21,000,000	\$0

Long Range Construction Plan

State Priority	Project Name	Site Name	Federal Estimate	State Estimate
1	Regional Training institute (PH II)	Camp Robinson	\$28,538,000	\$0
2	Multi-Unit Readiness Center	Camp Robinson	\$12,501,000	\$4,167,000
3	Operational Readiness Training Center	Fort Chaffee	\$43,970,000	\$0
4	Battle Command Training Center	Fort Chaffee	\$21,000,000	\$0
5	Regional Training institute (PH III)	Camp Robinson	\$34,000,000	\$0
6	Field Maintenance Shop	Harrison	\$5,440,000	\$0
6	Readiness Center	Harrison	\$7,500,000	\$2,500,000
7	Readiness Center	Morrilton	\$5,625,000	\$1,875,000
8	Readiness Center	Mountain Home	\$6,655,000	\$2,219,000
9	Readiness Center - TUAS	Fort Chaffee	\$6,000,000	\$2,000,000
10	Readiness Center Addition	Camp Robinson	\$4,481,250	\$1,493,750
11	Readiness Center	Beebe	\$6,150,000	\$1,537,500
12	Troop Complex Expansion	Camp Robinson	\$20,000,000	\$0
13	Readiness Center	Little Rock	\$7,312,500	\$2,437,500
14	Readiness Center	Wynne	\$5,625,000	\$1,875,000
15	Readiness Center	Berryville	\$5,625,000	\$1,875,000
16	Readiness Center - CSteam	Camp Robinson	\$6,500,000	\$0
17	Readiness Center	Paragould	\$9,325,000	\$1,331,250
18	Readiness Center	Brinkley	\$5,625,000	\$1,875,000
19	Readiness Center - MTU	Camp Robinson	\$4,125,000	\$0
20	Multi-Purpose Machinegun Range/Sniper Range	Camp Robinson	\$5,500,000	\$0
21	MTU Instruction Complex	Camp Robinson	\$7,600,000	\$0
22	Automated Record Fire Range	Fort Chaffee	\$8,000,000	\$0
23	Modified Record Fire Range MRF	Fort Chaffee	\$1,500,000	\$0
24	PEC Classified Conference / Training Center	Camp Robinson	\$60,040,000	\$0



USAF MILCON Program



MAJCOM	FY	Title	PA (\$000)	Status
AMC	2015	Refueling Vehicle Repair Shop	2,250	Unfunded
AMC	2015	AGE Maintenance Facility	10,200	Unfunded
AMC	2015	53AS Squadron Operations/AMU	19,500	Unfunded
AMC	2015	ATFP Base Entry Control Facilities	11,400	Unfunded
AETC	2015	Fuselage Trainer Facility	18,500	Unfunded
AMC	2015	Enlisted PME Facility	7,250	Unfunded
AMC	2015	Airfield Operations Facility	9,500	Unfunded
AMC	2015	C130 Engine Storage Facility	5,700	Unfunded
AMC	2015	Fitness Field House	12,600	Unfunded
AMC	2015	Aircrew Water Survival Training Facility	9,200	Unfunded
AMC	2013	C130J Fuel Systems Hangar (NM)	26,000	In Design
AETC	2013	C130J Flight Simulator Addition (NM)	4,178	In Design
		P-341 PROGRAM		
AMC	2014	Refueling Vehicle Shop (LHS) (AMC #1 Priority)	2.65	Unfunded
AMC	2014	MWD Kennel Facility (AMC #3 Priority)	1.6	Unfunded
AMC	2014	Add/Alter Aerial Delivery Facility	1.85	Unfunded
AMC	2014	High Speed Taxiway @ Taxiway "H"	1.8	Unfunded
AMC	2014	AALZ Emergency Response Facility	1.9	Unfunded
AMC	2014	AALZ Deer Fence	1.0	Unfunded
AETC	2013	C130J Propeller Repair Training Facility	1.05	In Design

Real Wingmen Act.

ENCLOSURE



FY13 SRM



MAJCOM	FY	Project Title	PA (\$ K)	Status
AMC	2014	SUSTAIN/REPAIR PRIMARY RUNWAY	\$114,101	In Design
AMC	2013	REPAIR/ CONSTRUCT SLUICE GATES RETENTION VAULTS	\$700	Unfunded
AMC	2013	SUSTAIN/REPAIR APRON/TAXIWAY FOXTROT	\$1,100	Unfunded
AMC	2013	REPAIR/ CONSTRUCT SLUICE GATES RETENTION VAULTS	\$700	Unfunded
AMC	2013	ADD/ALTER CS FACILITY	\$4,650	Unfunded
AMC	2013	SUSTAIN REPAIR ALTITUDE CHAMBER HVAC B1240	\$800	Unfunded
AMC	2013	ATFP REPAIR REPLACE POPUP BARRIERS / IMPROVE BASE PERIMETER	\$3,270	Unfunded
AMC	2013	SUSTAIN REPAIR HANGAR 282 HVAC DAMPERS/ ACTUATORS	\$30	Unfunded
AMC	2013	REPAIR REPLACE NG MAINS/LATERALS (NG-01)	\$1,400	Unfunded
AMC	2013	REPAIR MFH SEWER MAINS/MANHOLES (S2)	\$3,150	Unfunded
AMC	2013	REPAIR BASE SIDEWALK HANDICAP ACCESS	\$300	Unfunded
AMC	2013	REPAIR FITNESS CENTER INTERIOR WALL DAMAGE	\$540	Unfunded

Real Wingmen Act.

EWL #4