

**BOARD MEETING MINUTES (FY 13 – 27 August 2013)**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**(TERRITORY OF GUAM)**

**1. CONVENING THE BOARD**

In accordance with Department of Defense (DoD) Directive Number 1225.7, dated 6 June 2001, the JSRCFB held a meeting at 0830hours on 27 August 2013, at the Construction and Facilities Management Office, Guam Army National Guard, Fort Juan Muna Compound, Building 028, Harmon Industrial Park Road, Guam.

**2. ATTENDANCE**

Refer to the enclosed Board Membership List. This year's Chairman, SFC Limwell Padios of the Army Reserve established the quorum at 0830 hrs. Member from Navy Reserve was not able to attend due to Temporary Duty Assignment. However, he will send his comments, if any.

**3. ACTION ON MINUTES OF PREVIOUS MEETING**

The last JSRCFB Meeting was held on 20 Sept 2012. No pending actions. Board members reviewed and approved the minutes of previous meeting.

**4. OLD BUSINESS**

**a. MILCON Projects (Completed and On-Going)**

Army National Guard:

- a. CSMS Ph1- project ongoing, Final Inspection is scheduled on 15 Sept 13
- b. JFHQ Add/Alt Ph IV, FY13 – pending construction award

Army Reserve:

No current MILCON projects

Air National Guard:

- a. DRBS project, completed, pending 1354 and as-built drawings

Air Force Reserve:

- a. Building expansion was completed.
- b. No current MILCON Project

Navy Reserve:

None

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**b. Other than MILCON Projects (Completed and On-Going)**

Army National Guard:

FY13, Controlled Humidity Preservation (CHP) 4, project awarded

Army Reserve:

FY13, Roof Renovation of existing facility,

FY13, Exterior painting of existing facility,

Air National Guard:

A/C Replacement in Bldg 21012, ongoing

Air Force Reserve:

FY13, Roof repair of existing facility.

Navy Reserve:

None

**c. Real Property Transactions**

The Guam Army National Guard is in the process of acquiring 5-acres of property through a state lease, to build a Limited Army Aviation Support Facility (LAASF) located within the Guam International Airport Authority property.

The Guam Army National Guard is requesting a transfer of additional 42-acres in Barrigada from the Department of the Navy. This additional property is necessary to accommodate all our future MILCON projects.

The Air National Guard's existing 4-acres lease at Northwest Field will be modified to remove unused property and expand the property to a buildable area.

The 9.2-acres lease property at AAFB will be modified to a Host-Tenant Real Estate Agreement

**5. NEW BUSINESS**

**1. Five Year Defense Plan (FY14-18): MILCON**

**Army National Guard**

a. FY14 Aircraft Storage Building (UMMC)

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- b. FY17 FYDP National Guard Readiness Center (MedDet/Signal/FSC) – PPDC Completed
- c. FY18 National Guard Readiness Center (EN Support Co)

**Army Reserve**

- a. FY17 Saipan Reserve Center

**Air National Guard**

- a. FY15 Armory and Mobility B21012
- b. FY15 Equipment Storage
- c. FY17 Red Horse Operational Facility

**Air Force Reserve**

- a. FY16 Medical Flight Facility at AAFB

**Navy Reserve**

- a. FY 14/15 Navy Operation Support Center

- 2. **Unilateral Projects:** All
- 3. **Joint Use Facility:** Still in planning stage
- 4. **Other than MLCON:**

**Army National Guard**

- a. FY14 Construction of a concrete fence in Barrigada Complex
- b. FY14 Replacement of A/C system in Bldg 400 and 500
- c. FY14 Construction of a Stormwater Drainage System at FJM
- d. FY14 Utility Modernization for Sewer System at FJM
- e. FY14 Construction of a covered military parking garage for CST

**Air National Guard**

- a. FY14 Install Solar Water Heaters
- b. FY14 Replacement of exterior lights with PC cell
- c. FY14 Replacement of doors in the Mobility Bay Storage Bldg
- d. FY14 Repair the exterior of B21018
- e. FY15 Construction of Equipment Storage

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**5. Proposed Out-Years MILCON Projects:**

ARNG:

- a. Aviation Facility
- b. Charlie Co. Readiness Center
- c. Vehicle Parking Storage

**6. OTHER BUSINESS**

- a. Board Members agreed to continue the communication during the planning and design of projects between all the Reserve Components to plan for better and excellent facilities for joint use.
- b. The Board unanimously voted that next year's meeting will be hosted by the Air Force Reserve. All members will be notified of the time and place for the next scheduled JRCFB Meeting
- c. Each attending JSRCB members was asked to revalidate the designated Primary and Alternate Board Members for the upcoming year.

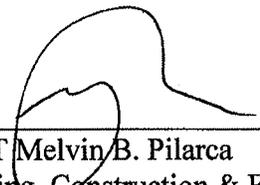
**7. NEXT MEETING**

2<sup>rd</sup> Quarter, FY 14

**8. ADJOURNMENT**

The board completed its review of all matters presented and adjourned by 0945 hours.

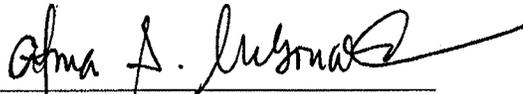
**9. AUTHENTICATION**

  
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CPT Melvin B. Pilarca  
Acting, Construction & Facilities  
Management Officer

Guam Army National Guard  
430 Army Drive, Bldg 300  
Barrigada, Guam 96913-4421

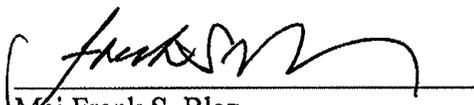
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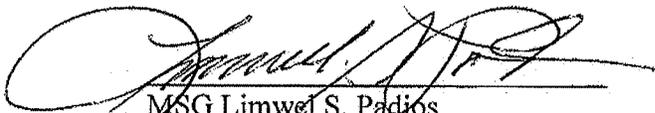
Alma S. McDonald  
EPM

Guam Army National Guard  
430 Army Drive, Bldg 300  
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Maj Frank S. Blaz  
254 RED HORSE Squadron  
Director of Operations

Guam Air National Guard  
Unit 14021  
Base Civil Engineer  
APO, AP 96543-4021



MSG Limwei S. Padios  
LMS/FAC MGR  
Theater Support Group Marianas  
USAR TSG US Army Pacific

US Army Reserve Center  
Ammon Avenue  
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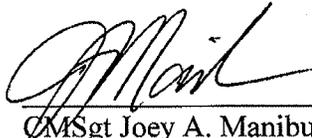


SMSgt Carlos Shoda  
Air Transportation Manager  
44 Aerial Port Squadron

US Air Force Reserves  
Andersen Air Force Base

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CMSgt Joey A. Manibusan  
Chief of Operations  
Command Support Staff.

US Air Force Reserves  
Andersen Air Force Base

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LCDR David B. Smith  
Commanding Officer  
Navy Operational Support Center

US Navy Reserve  
Guam Naval Base Guam, Barracks 1  
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