

2014 BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDD 1225.07, June 6, 2001; the Tennessee Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on **9 January 2014** at the Tennessee National Guard Headquarters, Nashville, TN.

In rotation, Mr. Bill Lachicotte, USAR, served as Chair and convened the meeting with introduction by members.

B. ATTENDANCE

Principal Members Present:

COL James (Brad) Bishop, TNARNG
Ms. Debra Ladd, USNR (by Phone)
Lt Col Craig Bradford, ANG-Nashville
Lt Col Brian Austin, ANG-Knoxville (by Phone)

Alternate Members Present:

Mr. William Lachicotte, USAR (Chairman)
LTC Andrew Milligan, TNARNG
Mr. Doug Connor, USMCR (by Phone)
Mr. Ned Peak, USMCR (by Phone)
TSgt Todd Cutlift, ANG-Memphis (Deputy BCE filling-in for Maj Hawkins)

Guest:

Mr. Ron Lee, ANG-Memphis (by Phone)
SGM Devin Rodgers, TNARNG
Mr. Ralph Brown, TNARNG

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from last meeting on 10 Jan 2013 were made available to members prior to meeting. Mr. Lachicotte requested acceptance of last year's minutes with a motion from Ms. Ladd and second by LTC Milligan. Motion carried with all in favor to accept minutes as distributed.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 21
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 21
4. Number not recommended for construction: 0

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

F. PROJECT PRESENTATIONS

1. LTC Milligan brief projects for the TN Army National Guard (ARNG) as follows: Change in priority for the Army National Guard is to place project in McMinnville TN as number one. Project previously approved for unilateral construction, recommend continuing as unilateral (no interest shown for joint construction). Second project is a Controlled Humidity Warehouse in Smyrna to construct offices and warehousing that is already designed and presently awaiting construction funding. Third project in for add/alteration to existing Regional Training Institute building at the Volunteer Training Site (VTS) Smyrna. Number four is construction of Company Cantonment Area at the VTS Tullahoma for barracks and administrative offices. Five is Army Lodging facility at VTS Milan training site. Six is proposed Record Fire Range complex at VTS Milan. All of these have been unilateral projects so far. Seventh project is National Guard Vehicle Maintenance Shop at Tullahoma TN to be constructed next to exiting Readiness Center constructed three years ago. Eighth project is a Combined Support Maintenance Shop (CSMS) combined with the Unit Training Equipment Site (UTES) for Milan. Project number nine is for NG Readiness Center in Rockwood. Last project is for a Record Fire Range at Catoosa. With no further discussion projects were approved for unilateral construction.

2. Lt Col Austin, Base Civil Engineer for McGhee-Tyson ANG base in Knoxville made presentation for eight projects to the board for validation. First project is to Construct TEC Dormitory and Classroom facility that was on list last year with approved for unilateral construction. Funding for project may be received this year. Second is an added project on list to Construct Taxiway B Extension along with the Airport Authority programmed for 2015 and recommending unilateral. Next four projects previously approved for unilateral construction but with changes to funding year. Relocate Hobbs Road and Replace Consolidated Fuel Cell Facility move to year 2022. Project to Replace KC-135 Maintenance Hangar/Shops for \$20.7 million and to Replace Base Supply Warehouse at a cost of \$7.7 million remains for year 2024. Last two projects are new to the board: Construct Indoor Small Arms Range at \$.5.1M during 2023 and project to Construct Aircraft Maintenance Support Shop at a cost of \$15.3M for year 2025. Lt Col Austin recommended unilateral construction for projects, received approved by board.

3. TSgt Cutlift, ANG-Memphis, no projects for minutes as previously stated by Maj Hawkins.

4. Lt Col Bradford, ANG-Nashville, no projects at this time for consideration.

5. Mr. Connor, USMC; project Reserve Training Center & Vehicle Maintenance Facility, Millington TN, is now under construction and should be completed by October of this year. As a result existing property at 3114 Jackson Ave, Memphis TN, will be excess once moved into new facility. Second project, Add/Alt Boathouse and Org Storage Lot is not yet funded, but anticipate funding this FY. Both are unilateral projects. Mr. Lachicotte inquired about type of facility on Jackson Ave property in case any interest in the property for extra space. Mr. Connor states the

building is 24,000 SF. COL Bishop also ask about construction year of the Jackson Ave property. Mr. Connor is unsure about construction year but said being replaced due to age and condition.

6. Ms. Ladd, USNR, states that Millington project to construct Joint Reserve Intelligence Center Facility is still valid and should remain on the list with project being slipped to 2018 from 2014.

7. Mr. Lachicotte stated the USAR has no projects for the board after completion of project in Millington last year.

G. OTHER BUSINESS

LTC Milligan informed the board that due to timing of submission of projects the board should re-convened electronically in July since meeting date must be within six months of submission to NGB. Specify date to re-convene the board for this purpose will be furnished to members at a later time. Other members concurred with proposal.

H. NEXT MEETING

Board agreed to meet on Tuesday, 13 Jan 2015 at 1000 central time, same location. The TN Army National Guard is in rotation to Chair next meeting in Nashville.

*Kentucky Army Guard plan to conduct their 2015 meeting in conjunction with TN for convenience of USAR, USNR and USMCR components.

I. ADJOURNMENT

Chairperson adjourned the meeting at 1030.

J. AUTHENTICATION

Signature page included as enclosure #2.

END OF MINUTES –

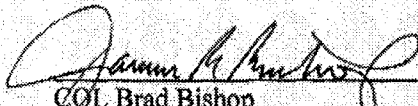
Attendance sheet included as enclosure #3.

Board Membership included as enclosure #4.

Component	Installation	City	State	ZIP Code	Project Name	Approximate Cost	Year Funded if in FYDP	Component Project Number	Recommended Joint	Corresponding Service	Project Number	Second Joint Component	Corresponding Service Number	Date Recommended	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ARNG	McMinnville	McMinnville	TN	37110	NATIONAL GUARD READINESS CENTER	\$10.2	2020	470030	No	N/A	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in McMinnville; property acquired
ARNG	VTS Smyrna	Smyrna	TN	37167	CONTROLLED HUMIDITY WAREHOUSE (USPFO)	\$22.0	2021	470300	No	N/A	N/A	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a USPFO Warehouse and Offices complex; 95% plans completed
ARNG	VTS Smyrna	Smyrna	TN	37167	RTI SMYRNA	\$20.0	2022	470315	No	N/A	N/A	N/A	N/A	JAN 09	N/A	ARNG Owned/Operated	Construct a new Regional Training Institute complex at Smyrna
ARNG	VTS Tullahoma	Tullahoma	TN	37388	COMPANY CONTONEMENT VTS-TULL	\$13.0	2023	470273A	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct barracks and admin offices
ARNG	VTS Milan	Milan	TN	38358	ARMY LODGING VTS-MILAN	\$4.7	2024	470295A	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct chargeable lodging
ARNG	VTS Milan	Milan	TN	38358	RECORD FIRE RANGE MILAN	\$4.1	2024	470311	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)
ARNG	VTS Tullahoma	Tullahoma	TN	37388	NATIONAL GUARD VEHICLE MAINTENANCE SHOP (FMS)	\$5.6	2025	470034A	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct FMS adjoining RC
ARNG	VTS Milan	Milan	TN	38358	COMBINED SUPPPORT MAINTENANCE SHOP (WITH UNIT TRAINING EQUIPMENT SITE)	\$6.7	2026	470312	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Use Only	Construct Unit Training Equipment Site
ARNG	Rockwood	Rockwood	TN	37854	NATIONAL GUARD READINESS CENTER	\$10.3	2027	470299	No	N/A	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in Rockwood
ARNG	VTS Catoosa	Catoosa	GA	30755	RECORD FIRE RANGE CATOOSA	\$4.1	2028	470310	No	N/A	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT TEC DORMITORY AND CLASSROOM FACILITIES	\$16.0	2014	PSXE109034	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT TAXIWAY B EXTENSION (MCCA / P-341)	\$1.8	2015	PSXE139000	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	RELOCATE HOBBS ROAD (MCCA)	\$6.5	2022	PSXE069050	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE CONSOLIDATED FUEL CELL FACILITY	\$10.2	2022	PSXE999133	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE KC-135 MAINT HANGAR & SHOPS	\$20.7	2024	PSXE999132	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	\$7.7	2024	PSXE009104	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT INDOOR SMALL ARMS RANGE	\$5.1	2023	PSXE9105	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT AIRCRAFT MAINTENANCE SUPPORT SHOPS	\$15.3	2025	PSXE139013	No	N/A	N/A	N/A	N/A	9-Jan-14		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
USMCR	Memphis	Millington	TN		Reserve Training Center & Veh. Maint. Facility PH I	\$7.7	2012	P-030	No	N/A	N/A	N/A	N/A	17-Jan-08	N/A	Due to FSRG, the mission has been changed to a Combat Engineer Unit/HQ. Adding to RTC	This project has been divided into 2 phases. This project is in the RFP stage.
USMCR	Memphis	Millington	TN		ADD/ALT Boathouse and Org Storage Lot PH II	\$3.4	2013	P-031	No	N/A	N/A	N/A	N/A	19-Jan-12	N/A		Phase II of above project
USNR	Memphis	Millington	TN		Joint Reserve Intelligence Center Facility	\$31.7	2014	P-378	No	N/A	N/A	N/A	N/A	13-Jan-11	13-Jan-11		Unilateral project.

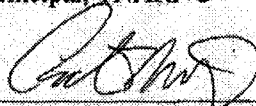
**TENNESSEE
JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD
JANUARY 9, 2014**

BOARD MEMBERSHIP SIGNATURE PAGE




COL Brad Bishop
Principal, TNARNG

COL Brett London
Alternate, TNARNG



LTC Andrew Milligan
Alternate, TNARNG

LTC Lawrence Habig
Principal, USAR



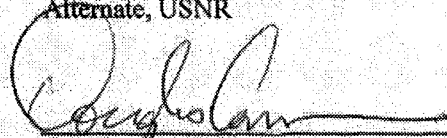
Mr. William Lachicotte
Alternate, USAR

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Ms Debra L. Ladd
Principal, USNR

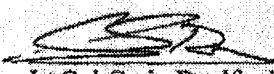
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Mr. David Lindsey
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LtCol Casey Berryman
Principal, USMCR



Mr. Doug Connor
Alternate, USMCR



Lt Col Craig Bradford
Principal, TNANG - Nashville

Maj Christopher Dawson
Alternate, TNANG - Nashville

Lt Col Brian Austin
Alternate, TNANG - Knoxville

Maj Ron Hawkins
Alternate, TNANG - Memphis

TN-JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 9, 2014

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2014

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2014

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2014

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