

STATE OF OHIO
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 MEETING MINUTES FY 2014

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.07, dated June 6, 2001, certified current as of April 23, 2007: Reserve Component Facilities Programs and Unit Stationing, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated September 6, 2001, the Joint Service Reserve Component Facility Board (JSRCFB) for the state of Ohio called the meeting to order at 1100 hours on 12 June 2014 at Beightler Armory 2825 West Dublin Granville Rd. Columbus, OH 43235.

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- USAFR (absent)

Records Custodian- CPT Gene Hancock, OHARNG (present)

Principal Members:

COL Michael Ore (OHARNG) (absent)
 Col Kevin Riley (USAFR) (absent)
 Lt Col Todd Audet (OHANG) (absent)
 Lt Col Stuart Killian (OHANG) (absent)
 MAJ Casey Harmon (USMCR) (absent)
 Ms. Debra Ladd, Naval Reserve (USNR) (present)
 Mr. Mark Lewis (USAR) (absent)

Alternates/Other Attendees:

Lt Col Tim Koenig (OHANG) (absent)
 CPT Gene Hancock (OHARNG) (present)
 Mr. Mark Lewis (USAR) (absent)
 Mr. Robert Woods (USAFR) (absent)
 Mr. Douglas Connor (USMCR) (present)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. Three projects were deleted from the project list. These projects are under construction

OHARNG	Delaware	Delaware	43015	Readiness Center (TACC)	\$12M
OHARNG	CP Sherman	Chillicothe	45601	FMS Add/Alt	\$3.1M
OHARNG	CRJMTC	Ravenna	44444	Sanitary Sewer & Potable Water	\$5.2M

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (OHIO) 16 MAY 2013

D. PROJECT SUMMARY:

1. Number of projects reviewed: 8 all OHARNG
2. Number recommended for joint construction: 0 (7 have JU potential from 2013 mtg)
3. Number recommended for unilateral construction: 39
4. Number not recommended for construction: 0

E. PROJECT LISTING: (See attached Project List):

F. PROJECT LISTING RECOMMENDATIONS:

1. The attached project list indicates the projects that were validated at the 2013 meeting.
2. No project was added to the list at the 2014 meeting.

G. OTHER BUSINESS:

The rotation for Chair duties was reviewed. The Air National Guard will chair the 2015 meeting. The schedule is as follows:

<u>YEAR</u>	<u>BOARD CHAIR</u>
2014	USAFR
2015	ANG
2016	ARNG
2017	USNR
2018	USMCR
2019	USAR

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for Tuesday, 12 May 2015 at 1100 hours EST. The Board Chairperson is to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board, were reviewed and the board adjourned at 1108 hours.

J. AUTHENTICATION: Term of Current Board Chair- 12 June 2014 to 12 May 2015

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD (OHIO) 16 MAY 2013

K. AGENDA:

OHIO JSRCFB AGENDA 12 June 2014		
1100	WELCOME / INTRODUCTIONS	CPT Gene Hancock
1105	REVIEW AGENDA	CPT Gene Hancock
1110	REVIEW 2013 MINUTES	BOARD MEMBERS
1115	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1120	Remove PROJECTS	BOARD MEMBERS
1125	OTHER BUSINESS	BOARD MEMBERS
1128	SCHEDULE NEXT MEETING	BOARD MEMBERS
1130	ADJOURN	

**PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO**

Date of Board Meeting - 12 June 2014

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Unit Lateral	Joint
OANG	179th AW	Mansfield, OH 44903	Alter Aircraft Maintenance Hangar	2.4	12-May-10	2015	PBXP109026	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Landfill Gas Power Production	3	12-May-10	2014	PBXP119019	Joint Use potential				X
OANG	179th AW	Mansfield, OH 44903	Construct Fire Station	8	31-May-07	2017	PBXP929798	Note 2 Joint Use potential	X			
OANG	179th AW	Mansfield, OH 44903	Replace Base Supply and Equip Warehouse	9	31-May-07	2066	PBXP000651	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Relocate Taxiway A	10	31-May-07	2066	PBXP052496	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Construct Runup Deicing Pad	1.2	31-May-07	2066	PBXP099002	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Construct Mobility Processing Facility	2.5	31-May-07	2066	PBXP052495	Note 2 Joint Use potential	X			X
OANG	179th AW	Mansfield, OH 44903	Aircraft Maintenance Facility	16.7	31-May-07	2066	PBXP939745	See Note 1	X		X	
OANG	179th AW	Mansfield, OH 44903	Construct Addition to Parking Apron	4	31-May-07	2066	PBXP099001	See Note 1	X		X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Logistics Complex	5.2	31-May-07	2016	EUBC009109	See Note 1	X		X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Vehicle Maintenance Complex	4.4	31-May-07	2016	EUBC009108	See Note 1	X		X	
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Operations Facility	6.2	31-May-07	2016	EUBC009107	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Replace Security Forces Complex	7.4	31-May-07	2013	WYTD029015	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Small Arms Range	4.5	31-May-10	2016	WYTD109008	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Replace Fire Rescue Station	6	31-May-10	2020	WYTD069207	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Combined Vehicle Maintenance and ASE Facility	9.7	31-May-07	2020	WYTD009055	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Alert Facility/Squadron Operations	10	31-May-07	2020	WYTD079032	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct ASA Aircraft Hangars	7.6	31-May-07	2020	WYTD079031	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Deployment Support Center/Honor Guard	2.4	31-May-07	2020	WYTD039074	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Avionics Shop	2	31-May-07	2020	WYTD032002	See Note 1	X		X	
OANG	180th FW	Toledo, OH 43558	Construct Load Crew Training Facility	2	31-May-07	2020	WYTD072012	See Note 1	X		X	
OANG	121 ARW	Columbus, OH 43217	Construct New Deployment Processing Facility	1.8	31-May-07	2012	NLZG052101	Note 2 Joint Use potential	X			X
OANG	121 ARW	Columbus, OH 43217	Construct Indoor Firing Range	5.5	31-May-07	2014	NLZG062014	Note 2 Joint Use potential	X			X
OANG	121 ARW	Columbus, OH 43217	CE Pavements and Grounds Facility	1.1	31-May-07	2014	NLZG062015	See Note 1	X		X	
OANG	121 ARW	Columbus, OH 43217	O&T Medical Facility	7.8	31-May-07	2020	NLZG052100	Joint Use potential with ARNG/USAR	X			X
OANG	123rd ACS	Cincinnati, OH	Reserve Forces Communication Electronics	9.1		2006	BVGM009113	See Note 1	X			X

NOTE 1: DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.
NOTE 2: UNLATERAL PROJECT TO BE JOINTLY USED BY ALL SERVICES.
NOTE 3: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

**PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO**

Date of Board Meeting - 12 June 2014

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Notes	Validated	Re-Validated	Uni-Lateral	Joint
OHIO AIR NATIONAL GUARD (SPRINGFIELD)												
OANG	178 FW	Springfield, OH 45502	Predator Operations FOC	5.8	31-May-10	2012	WAAR109001	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45503	Intel Operations FOC	6.2	31-May-10	2013	WAAR109002	See Note 1	X	X	X	
OANG	178 FW	Springfield, OH 45502	Replace OPS Training	5.1	31-May-07	2019	WAAR979766	See Note 1	X	X	X	
AIR FORCE RESERVE												
AFR	910 Airflit Wing	Youngstown ARS	Construct Firing Range	9.0	12-May-09	2017	ZOEL989004	See Note 1	X	X	X	
AFR	910 Airflit Wing	Youngstown ARS	Ph3 Joint Services Lodging Facility	9.4	13-May-08	2018	ZOEL069016	See Note 2	X	X	X	
AFR	910 Airflit Wing	Youngstown ARS	Security Forces Squadron Facility	5.4	12-May-09	2020	ZOEL989005	See Note 1	X	X	X	
AFR	910 Airflit Wing	Youngstown ARS	Security Forces CATM Facility	3.1	12-May-09	2020	ZOEL169002	See Note 1	X	X	X	
AFR	910 Airflit Wing	Youngstown ARS	Community Activity Center	9.0	12-May-09	2020	ZOEL-07-9020	See Note 1	X	X	X	
AFR	910 Airflit Wing	Youngstown ARS	Ph4 Joint Services Lodging Facility	9.4	12-May-09	2020	ZOEL12-9003	See Note 2	X	X	X	
OHIO ARMY NATIONAL GUARD												
ARNG	CRJMTC	Ravenna	Combat Pistol Qualification Course	3.5	31-May-07	2021	390278	See Note 1	X	X	X	
ARNG	CRJMTC	Ravenna	Multi Purpose Machine Gun Range	6	31-May-07	2021	390281	See Note 1	X	X	X	
ARNG	CRJMTC	Ravenna	Modified Record Fire Range	3.9	6-May-13	2016	39430	See Note 1	X	X	X	
ARNG	Rickenbacker	Columbus	Readiness Center	29	27-Oct-11	2021	390160	JU- potential with ARNG/USAR	X	X	X	
ARNG	Plumbrook	Plumbrook	Readiness Center	21	27-Oct-11	2022	390214	See Note 1	X	X	X	
UNITED STATES ARMY RESERVE												
USAR	Dayton	Dayton	Army Reserve Center/OMS/UHS	11.4	31-May-07	2016	67671	JU- potential with ARNG	X	X	X	
USAR	Cincinnati	Cincinnati	Army Reserve Center/OMS/UHS	23.7	27-May-12	TBD	79395					
USAR	Rickenbacker	Columbus	Army Reserve Center/OMS/UHS	16.8	1-Apr-12	2019	12684	JU- potential with ARNG/USAR	X	X	X	
UNITED STATES MARINE CORPS RESERVE												
USMCR	N/A	N/A		N/A	N/A	N/A	N/A	No new projects				
UNITED STATES NAVY RESERVE												
USNR	N/A	N/A		N/A	N/A	N/A	N/A	No new projects				

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