

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSISSIPPI
June 3, 2014

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated 23 April 2007 and DoD Instruction 1225.8 dated September 6, 2001 the board held a meeting at 1000 hours June 3, 2014 in the JFH-MS-FMO Conference Room, 1410 Riverside Drive, Jackson, MS 39202

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>SERVICE</u>
CIV	WALKER, Hilbert S	MSARNG (Acting Chair)
LTC	CAUDELL, Matthew	MSANG
MAJ	THREATT, Vaughn L.	MSANG
Capt	KOSTELLIC, Lisa	USAFR
CIV	COOK, William P.	USNR
CIV	LACHICOTTE, William III	USAR
CPT	BERG, Morgan C.	USAR
CIV	CONNOR, Douglas	USMCR
CIV	SMITH, Kenneth R.	MSARNG, (Recorder)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes to the 2013 meeting were authenticated by the members of the board by e-mail prior to their submission to DOD and re-verified and accepted in this meeting (Motion by Ken Smith and Seconded by William Lachicotte, unanimous approval). Previously listed projects were reviewed during this meeting along with new projects added.

D. PROJECT SUMMERIES

1. Number of projects reviewed	42
2. Number recommended for <u>joint construction</u>	0
3. Number recommended for <u>joint use construction</u>	20
4. Number recommended for unilateral construction	22
5. Number not recommended for construction	0
6. Number for Demolition	0

Note: Projects designated as joint use construction are those that will be utilized by more than one component during training activities; however, funded 100% by the MSARNG, MSANG, or the Training Support Brigades at Camp Shelby.

E. PROJECT LISTING

See Enclosure # 1.

F. PROJECT RECOMMENDATIONS

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Directive 1225.07. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. Mississippi Army National Guard.

a. PN 280153. MATES Addition/Alteration, Camp Shelby-Phase I. The existing facility is severely short of authorized work space and work bays based on equipment density. Programmed for (UNP)

b. PN 280230. Joint Simulation Center Phase I, Camp Shelby, MS. This project is programmed for 2016. This is a joint use facility that will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

c. PN280240. New Readiness Center Carthage, MS. This project is programmed for (UNP) and is necessary due to age and available space in the existing facility.

d. PN 280275. Readiness Center, Clarksdale, MS. This project is programmed for (UNP). There is a USAR unit in Clarksdale; however, there are no known plans or requirements that should be considered for joint construction.

e. PN280283. New Readiness Center Laurel, MS. This project is programmed for (UNP) and is necessary due to age and available space in the existing facility.

f. PN 280316. AASF/RC Aviation Complex, Jackson, MS. Project is programmed for (UNP) due to shortage of authorized space and aging facilities.

g. PN 280321. Readiness Center, Southaven, MS. This project is programmed for 2018. The closest Reserve Component unit to this location is a USAR unit in Clarksdale, MS. They have no plans for any new construction in that location.

h. PN 280324. Additions and Alterations to the Readiness Center, Tupelo, MS. This project is not programmed at this time.

i. PN 280327. AVCRAD Addition Phase 1. This is a large addition to this facility programmed for (UNP). This is an Aviation Repair Depot and is considered a joint facility.

j. PN 281302. Hagler Field Unmanned Aircraft System Facility. This facility is not programmed at this time.

k. PN280330. ORTC, BN 1 of 12 PSH 2. This project is not programmed at this time. The project is a joint project in that it will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

l. PN 280334. New Readiness Center Jackson, MS (JFH). This project is programmed for (UNP) and is necessary due to the shortage of space at the existing facility. Not enough real estate available for joint construction with another component.

m. PN280335 ORTC, BN 2 of 12 PSH 1, Camp Shelby. This project is programmed for (UNP). The project is a joint project in that it will be utilized by all services training at Camp Shelby. The project will be funded 100% by the MSARNG.

n. PN280349. RTI Expansion at Camp Shelby programmed for (UNP).

o. PN281202. Squad Defense Range, will be constructed at Camp McCain This project is currently not programmed.

p. PN 281201. Infantry Squad Battle Course, will be constructed at Camp McCain and is not programmed at this time.

q. PN280351. Auto Multi-Purpose Machine Gun Range at Camp McCain programmed for (UNP).

r. PN280381. Field Maintenance Shop (FMS 9), Jackson, MS. A new FMS to be constructed in Jackson, MS. OMS shops 4 and 19 were combined and due to a later increase in equipment density and lack of property to expand the existing shop, a new shop is required. This facility is not programmed at this time.

s. PN280382. New Readiness Center Tylertown, MS. This project is programmed for (UNP) and is necessary due to age and available space in the existing facility.

t. PN 280407. Battle Command Training Center at Camp Shelby, Not Programmed.

u. PN 280408. Auto Multipurpose Machinegun Range at Camp Shelby Construct a new Auto Multipurpose Machinegun Range at Camp Shelby Joint Forces Training Center not Programmed.

v. PN 280409. Grenade Launcher Range at Camp Shelby

w. PN280411. Heavy Sniper Rifle Range. Construct a new Heavy Sniper Rifle Range at Camp Shelby Joint Forces Training Center programmed for (UNP).

x. PN280412. Combat Pistol Qualification Course. Construct a new Combat Pistol Qualification Course at Camp Shelby Joint Forces Training Center. Not Programmed at this time.

y. PN280422. New Readiness Center Jackson. Construct a new Readiness Center in Jackson, MS for the Special Forces. Not Programmed at this time.

z. PN280424. AVCRAD Phase II. Construct AVCRAD Phase II addition at Gulfport, MS. Not Programmed at this time.

aa. PN280425. AVCRAD Phase III. Construct AVCRAD Phase III addition at Gulfport, MS. Not Programmed at this time.

ab. PN280426. Training Aid Support Center (TASC). Construct a Training Aid Support Center at Camp Shelby Joint Force Training Center programmed for (UNP).

ac. PN281301. Add/Alter Tupelo FMS1. Additions and alterations to meet personnel and equipment density requirements. The project is not programmed at this time.

ad. PN2813302. Construct Training Aids Ops Building, Construct a Training Aids Operations Building at Camp Shelby to support the Training Aids Operations. Project is not Programmed at this time.

ae. PN281303. Add/Alter Louisville FMS in Louisville MS. The project is necessary to support the manpower and equipment density requirements. The project is not programmed at this time.

af. PN281304. Construct Company Operations Building. This is a requirement at Camp McCain and is not programmed at this time.

ag. PN281306. Maint, Repair, and Modernization of the Columbus Readiness Center. This projece is currently not programmed.

ah. PN281101. New Readiness Center Pascagoula, MS Phase II. Construct Phase II for the new Readiness Center in Pascagoula, MS programmed for (UNP).

2. United States Air Force Reserve.

PNMAHG063004. Aeromedical Staging Squadron Facility. Keesler AFB, This facility is necessary for continued operations. Programmed for 2018

3. Mississippi Air National Guard

a. PN LRXQ109002. Construct Crash Rescue Facility (Jackson). This project is programmed for 2019. The project includes the demolition of the existing fire station (12,100 SF) and construction of a new Facility (20,100 SF). Existing fire station is severely under scope and suffers from structural problems due to soil conditions.

b. PN LRXQ989041. Construct Security/Medical Facility (Jackson). A facility is required to provide adequate space for operations and training, vehicle and personnel ID, armory space, and space for the Combat Arms Training Simulator (CATS). Programmed for 2020.

c. PN MDVL889542. Construct Security Force Complex (Key Field Meridian). The facility will be utilized for the Security Forces Squadron to provide defense operations, conduct combat arms training, and control the pass and identification adjacent to the base entrance. This facility is not programmed at this time.

d. PN MDVL069177. CNAF Beddown Facility (Key Field Meridian). This is a 5,800 SF Add/Alter Project for the 286 ACOS to reach its full operational capability and the demolition of 6,500 SF of other facilities on base. This facility is programmed for 2023.

4. United States Navy Reserve.

No projects presented.

5. United States Army Reserve.

- a. PN 12568. Army Reserve Center, Meridian, MS. This facility is not programmed.
- b. PN 12566 . Army Reserve Center, Starkville, MS. This facility is not programmed.
- c. PN 12725. Army Reserve Center, Jackson, MS. This is a new Facility and is not programmed at this time.

6. United States Marine Corp Reserve.

No Projects Presented

G. OTHER BUSINESS

- 1. The chairmanship of the board rotated to the MSANG.
- 2. The Engineer Assistant for the Mississippi Army National Guard will remain the recorder as specified by regulation.

H. NEXT MEETING

The next meeting is currently scheduled for June 2, 2015, for 1000 hours, at the Joint Force Headquarters in Jackson, MS.

I. ADJOURNMENT

The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD.

J. AUTHENTICATION

See Enclosure #2.

Board Rotation Schedule:

2015 MSANG
2016 USAFR
2017 USNR
2018 USAR
2019 USMCR
2020 MSARNG