

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA
25August2014**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Monday, 25 August 2014 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL Scott Ayres, Iowa ARNG – CFMO
LTC Robert Devens – ANG
LTC Gary Prescott – ANG
Mr. Doug Connor, USMCR
Mr. Ralph Thorn - USAR
LTC Brian Schmidt, Iowa ARNG - recorder

2. Alternate Members Present:

None

3. Others Present

Ms. Rima Blackwell – USNR
Mr. John Allen - USNR

COL Ayres called the meeting to order at 1400

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting with no comment and no objections to last year's minutes.

D. DISCUSSION

As per the agenda items the first discussion was on current MilCon projects, with COL Ayres reporting that the Camp Dodge Urban Assault Course (UAC) was completed. Mr. Ralph Thorn reported that the USAR RC at Fort Des Moines was under construction and would be complete in December 2014. LTC Robert Devens reported that Building 430 at the Des Moines Air Base was under design for MilCon projects for both FY15 and FY16.

Each service was then scheduled to report on their future long range construction plans of MilCon projects. Beginning with COL Ayres the IA ARNG reported on the Davenport RC for FY17 was formerly a joint project but due to funding of the USAR, has moved to a unilateral

project. The new scoring system for getting ARNG projects on the FYDP is for smaller, lower cost projects to enable each State to receive a project approximately every five years. COL Ayres then briefly reviewed the remaining seven projects.

LTC Devens briefed the Des Moines Air Base projects highlighting the two for building 430, for FY15 and FY16 to accommodate a “Mission Change” for the 132nd FW. LTC Prescott briefed the Sioux City Air Base projects, highlighting the MCCA project with the City of Sioux City for a replacement taxi way (PN VSSB139002), and that hopefully it could be a Congressional Add project.

Mr. Thorn briefed the two USAR projects highlighting that with so little MilCon funding that the two Iowa projects ranked low in priority, #12 and #15 in their Region. Funding was highly unlikely, however since one of the projects is in Waterloo, and the IA ARNG also has a project in Waterloo, COL Ayres wanted to keep the dialogue open for a joint project at that location, even though the likelihood of synchronizing budget years is extremely difficult.

Mr. Connor briefed that the joint USMCR and USNR project (PN P125) was moving forward and was still on track for the land north of Camp Dodge. This is the only USMCR or USNR reserve project forecasted.

After completion of discussion of the projects list, COL Ayres moved the discussion to various Master Planning and Strategic areas. Beginning with the discussion of the IA ARNG plan to purchase land to the north of Camp Dodge to link up with the land purchased by the USMCR. Other land will also be purchased to redefine the perimeter of Camp Dodge’s Maneuver Training Area.

The Air National Guard at the Des Moines Air Base is transitioning into a new mission profile, and with that the IA ARNG is investigating moving aviation assets to the Air Base for stationing and operations. This will involve a Real Estate Action of the IA ARNG.

COL Ayres briefed that Iowa had completed a Master Planning effort directed to all of the ARNG 54 States, Territories and District, called the Readiness Center Transformation Master Plan (RCTMP). Iowa’s report is complete and published, but once all the 54 States, Territories and District complete their studies all the reports will be collated in one master report for Congress. This master report will be the document that ARNG leaders will use to lobby on behalf of increased MilCon funding to modernize Readiness Centers across the nation.

Mr. Thorn asked the USNR if they were vacating their building at Fort Des Moines in the near term and the answer was that due to construction delays of the new RC that it would probably be at least three years before any vacant space becomes available at Fort Des Moines.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	13	1	1	2	8
Joint Construction	0	1	1	0	0
Unilateral Construction	13	0	0	2	8
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

COL Ayres ended the discussion with a review of MilCon funding nationally for FY15 reporting that the ARNG had \$127 million, the USAR reported \$104 million, the USMCR reported \$20 million for them, and the USNR did not have their numbers but reported later that they had \$32 million. These totals were for the entire nation, obviously showing the lack of MilCon available to the services.

G. NEXT MEETING

The proposed date for next year's meeting is August 17, 2015 at 1400, via teleconference.

H. ADJOURNMENT

The meeting adjourned at 1420.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend Month/Year	Program Year	Component Project Number	Remarks
0	ARNG	Davenport	Davenport, IA 52806	New Readiness Center	24.00	Sep-11	2017	190025A	Unilateral
1	ARNG	Des Moines	Des Moines, IA 50321	New South DM Metro RC	20.00	Sep-14	2021	190191A	Unilateral
2	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	8.50	Sep-11	2022	190137A	Unilateral
3	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	9.00	Sep-14	2023	190185A	Unilateral
4	ARNG	Camp Dodge	Johnston, IA 50131	Camp Dodge Land Acquisition	30.00	Sep-11	2024	190170A	Unilateral
5	ARNG	Camp Dodge	Johnston, IA 50131	NMTC (CTC)	38.00	Sep-11	2025	190130A	Unilateral
6	ARNG	Camp Dodge	Johnston, IA 50131	New RTI Complex	22.00	Sep-11	2026	190179A	Unilateral
7	ARNG	Boone AASF	Boone, IA 50036	AASF Add/Alt (Aviation Trans.)	14.50	Sep-11	2027	190119A	Unilateral
8	ARNG	Sioux City	Sioux City, IA 51111	New Armed Forces Readiness Center	24.00	Sep-11	2028	190131A	Unilateral
9	ANG	Des Moines AB	Des Moines, IA 50321	RPA & Intel Beddown BLDG 430	9.10	Aug-13	2015	FFAN139010	Unilateral New Mission
10	ANG	Sioux City AB	Sioux City, IA 51111	Construct Addition to DH (263) for Headquarters	5.60	Sep-09	2018	VSSB099017	Unilateral Add-On
11	ANG	Des Moines AB	Des Moines, IA 50321	AOG Beddown Bldg 430	9.00	Aug-13	2016	FFAN139023	Unilateral New Mission
12	ANG	Des Moines AB	Des Moines, IA 50321	ADAL Bldg 110 for Wing Administration	7.00	Apr-10	2018	FFAN139110	Unilateral
13	ANG	Sioux City AB	Sioux City, IA 51111	ADAL bldg 263 for COMM/AV/Contracting	9.60	Sep-09	2017	VSSB099014	Unilateral
14	ANG	Des Moines AB	Des Moines, IA 50321	Construct Main Gate Complex & Inner Base Rds	6.40	Sep-10	2019	FFAN109195	Unilateral
15	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	2018	VSSB059007	Unilateral Add-On
16	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Sep-09	2020	FFAN049065	Unilateral
17	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	2017	VSSB079003	Unilateral Add-On
18	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	Outyear	VSSB079008	Unilateral Add-On
19	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
20	ANG	Sioux City AB	Sioux City, IA 51111	Replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	Unilateral
21	ANG	Sioux City AB	Sioux City, IA 51111	Replace Hammerhead North End Txyw A	6.00	Dec-12	2016	VSSB139002	Joint w/City MCCA
22	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	14.40	Sep-14	Outyear	CAR 21-67688	Unilateral
23	USAR	Davenport	Davenport, IA 52806	Construct AFRC/OMS/UHS	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
24	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
24	USMCR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	9.43	Nov-06	2013	P125	Joint w/ USNR

(STATE OF IOWA)

Term of Current Board - 1 September 13 to 31 August 14

Army Guard

Principal Member	Name	COL Scott A. Ayres
	Component	ARNG
	Work/office Address	Camp Dodge, Building B-61, 7105 NW 70th Street
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Alternate Member	Name	LTC Brian M. Schmidt
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Army Reserve

Principal Member	Name	Mr. Ralph N. Thorn
	Component	USAR 88th Regional Support Command
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Marine Corps Reserve

Principal Member	Name	Mr. Douglas Connor
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Alternate Member	Name	Mr Murray Seals,
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Air National Guard

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Alternate Member

Name	
Component	
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e-mail	