

**BOARD MEETING MINUTES OF  
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(JSRCFB) August 27, 2014  
STATE OF OKLAHOMA**

**I. CONVENING THE BOARD**

In accordance with DoD Directive 1225.07, June 6, 2001; certified Current as of April 23, 2007, the JSRFB convened at Headquarters 138<sup>th</sup> Fighter Wing (ANG), Tulsa, Oklahoma, OK. A quorum was present.

**II. ATTENDANCE**

**OKANG – AIR NATIONAL GUARD**

LTC MARTIN KEINER\* – TULSA  
LAREINA REMLER – TULSA  
BOB JONES

**USNR – NAVY RESERVE – GREAT LAKES, IL**

ABSENT

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

DOUG CONNER\* – CALL-IN

**USAFR-AIR FORCE RESERVE- TINKER AFB, OK**

JOSEPH WADE\* - CALL -IN

**OKARNG – ARMY NATIONAL GUARD**

LTC CORY NEWCOMB-BRANCH CHIEF\*  
ROWENA YEAHQO-MASTER PLANNER\*  
CPT MONTANA DUGGER

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

MAJ RONALD F. HUGHES – CALL-IN  
GINETTE CHASLE-CUTLER\* – CALL IN

**USAF – AIR FORCE**

ABSENT

PRINCIPLE MEMBERS\*

**III. SCHEDULE OF UPCOMING MEETINGS**

The following provides the host and year for each upcoming scheduled meeting:

<b>USAR</b>	<b>2015</b>
<b>MARINES</b>	<b>2016</b>
<b>OKARNG</b>	<b>2017</b>
<b>USAFR</b>	<b>2018</b>
<b>OKANG</b>	<b>2019</b>

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

Minutes were approved by signatures on 2013 JSRCFB.

## **V. PROJECT SUMMARIES**

1. No. of projects reviewed: 7
2. No. of projects recommended for joint construction: 0
3. No. of projects recommended for unilateral construction: 7
4. No. of projects withdrawn: 0

## **VI. PROJECT LISTING**

(SEE ATTACHMENT 1)

## **VII. PROJECT RECOMMENDATIONS**

- i. OK Air National Guard has four (4) unilateral projects; and 1 possible project joint with ARNG.
- ii. OK Army National Guard discussed five (5) Army projects. Three (3) possible future joint OKARNG proponent projects with USAR (Stillwater RC, Okmulgee RC and Mustang FMS).
- iii. US Army Reserve discussed possible future joint project w/OKARNG at Okmulgee, Stillwater, and Mustang.
- iv. US Air Force Reserve has no out year project.
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve has no MILCON programmed currently.

## **VIII. NEXT MEETING – Next meeting Aug 19, 2015.**

USAR is scheduled to host 2015 meeting at Norman AFRC.

## **IX. ADJOURNMENT**

LTC Keiner – OKANG- Base Civil Engineer adjourned the meeting at 10:47 a.m. CST.

## **X. AUTHENTICATION**

CURRENT MEMBERSHIP ROSTER UPDATED

**OKANG – AIR NATIONAL GUARD**

KEINER.MARTIN.116350 Digitally signed by KEINER.MARTIN.1163509950  
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ou=USAF, cn=KEINER.MARTIN.1163509950

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Lt. Col. MARTIN KEINER

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

CHASLE  
CUTLER.GINETTE.G.123006351 Digitally signed by CHASLE  
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ou=USA, cn=CHASLE CUTLER.GINETTE.G.1230063512

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GINETTE G CHASLE-CUTLER

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MAJ RONALD F. HUGHES

**USNR – NAVY RESERVE – GREAT LAKES, IL**

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

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DOUGLAS CONNOR

**OKARNG – ARMY NATIONAL GUARD**

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LTC. CORY NEWCOMB – BRANCH CHIEF

YEAHQO.ROWENA  
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ROWENA YEAHQO, MASTER PLANNER

**USAFR – AIR FORCE RESERVE**

WADE.JOSEPH.BRYAN.1117279 Digitally signed by WADE.JOSEPH.BRYAN.1117279607  
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cn=WADE.JOSEPH.BRYAN.1117279607  
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JOSEPH WADE – TINKER