

**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**

RON HUGES – 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 No. of projects withdrawn: 0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  
9950

Digitally signed by KEINER.MARTIN.1163509950  
DN: c=US, ou=U.S. Government, ou=DOD, ou=PKI,  
ou=USAF, cn=KEINER.MARTIN.1163509950  
Date: 2014.09.08 08:17:37 -05'00'

Lt. Col. MARTIN KEINER

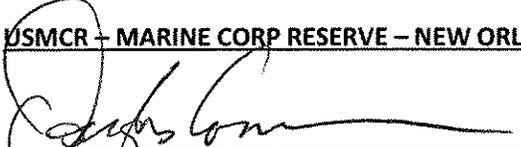
**USAR – ARMY RESERVE – MOFFET FIELD, CA**

GINETTE G CHASLE-CUTLER

RON HUGHES

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

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



DOUGLAS CONNOR

**OKARNG – ARMY NATIONAL GUARD**

NEWCOMB.CORY.MI  
CHAEL.1123689425

Digitally signed by  
NEWCOMB.CORY.MICHAEL.1123689425  
DN: c=US, o=U.S. Government, ou=DOD, ou=PKI,  
ou=USA, cn=NEWCOMB.CORY.MICHAEL.1123689425  
Date: 2014.09.04 07:07:45 -05'00'

LTC. CORY NEWCOMB – BRANCH CHIEF

YEAHQO.ROWENA  
.LAURA.1412116174

Digitally signed by  
YEAHQO.ROWENA.LAURA.1412116174  
DN: c=US, o=U.S. Government, ou=DOD, ou=PKI,  
ou=USA, cn=YEAHQO.ROWENA.LAURA.1412116174  
Date: 2014.09.03 15:00:46 -05'00'

ROWENA YEAHQO, MASTER PLANNER

**USAFR – AIR FORCE RESERVE**

WADE.JOSEPH.BRYAN.1117279  
657

Digitally signed by  
WADE.JOSEPH.BRYAN.1117279  
DN: c=US, o=U.S. Government, ou=DOD, ou=PKI,  
ou=USAF, cn=WADE.JOSEPH.BRYAN.1117279  
Date: 2014.09.03 15:00:46 -05'00'

JOSEPH WADE – TINKER