

**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 138th 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:

| | |
|----------------|-------------|
| USAR | 2015 |
| MARINES | 2016 |
| OKARNG | 2017 |
| USAFR | 2018 |
| OKANG | 2019 |

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 No. of projects withdrawn: 0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