

2015 BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDD 1225.07, June 6, 2001; the Tennessee Joint Services Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on **13 January 2015** at the Tennessee National Guard Headquarters, Nashville, TN.

COL Brad Bishop served at Chair. Meeting was convened with introduction of members. COL Bishop introduced guests COL Robert Ott, Office Secretary of Defense (OSD), Reserve Affairs; Kimberly Lamb, State of Tennessee Real Estate Asset Management; and staff members present.

B. ATTENDANCE

Principal Members Present:

COL James (Brad) Bishop, TNARNG-CFMO
Mr. Raymond Garay-Rivera, USNR (by Phone)
Mr. Andy Souchet, USMCR (by Phone)

Alternate Members Present:

LTC Stephen Jaco, TNARNG
LTC Andrew Milligan, TNARNG
Mr. William Lachicotte, USAR
Mr. Samuel Rasberry, USAR
LtCol Craig Bradford, ANG-118th, Nashville (by Phone)
Maj Ron Hawkins, ANG- 164th, Memphis (by Phone)
Maj Bjorn Helgeson, ANG- 134th, McGhee Tyson (by Phone – representing LtCol Austin)

Guest:

COL Robert Ott, OSD, Reserve Affairs – Materials & Facilities
Ms. Kimberly Lamb, State of Tennessee, Dept. of Gen. Svcs, Real Estate Asset Mgmt
MAJ John Barger, KYARNG
2d Lt Travis Vaughn, ANG- 134th, McGhee Tyson (by Phone – Project Manger)
Mr. Ralph Brown, TNARNG-Recorder

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from last meeting dated 9 Jan 2014 were made available to members prior to meeting. General consensus was to accept minutes as presented.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 21
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 21
4. Number not recommended for construction: 0

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

F. PROJECT PRESENTATIONS

1. Army National Guard projects were presented by LTC Milligan with MILCON projects at McMinnville for NG Readiness Center, two projects in Smyrna training site (USPFO Warehouse and an RTI), also NG Readiness Center in Rockwood. He introduced six Critical Unfunded Requirements (CUFR) projects for Enlisted Barracks at Tullahoma, Lodging facility at VTS Milan, Record Fire Range at VTS Milan, NG Vehicle Maintenance shop at VTS Tullahoma, Combined Support MX shop for unit training equipment at VTS Milan and a new Record Fire Range at the Catoosa training site located in Georgia. He continued with one Unspecified Minor MILCON (UMMC) project at VTS Milan for construction of a sanitary sewer station to serve the training site. COL Bishop discussed status of MILCON projects for the State for benefit of guests. Above projects recommended for unilateral construction with no interest indicated for joint participation. COL Ott inquired about overall utilization of Ranges. LTC Milligan stated that training site ranges are well used by mixture of active, reserves and national guardsman. Co-utilization documented in the Range Facility Management Support System (RFMSS).

2. Maj Helgeson, ANG-134th Knoxville presented project for McGhee Tyson base indicating that projects remain the same except for Replace KC-135 Maintenance Hangar and shops project with estimated cost increase from \$20.7 to \$22.7 million. Another project from last year's list to Construct TEC Dormitory and Classroom facilities is now taken off, with construction currently underway. Maj Helgeson requested unilateral construction for other six projects listed. No joint construction interest expressed by the board.

3. Maj Hawkins, ANG-164th Memphis stated that he has no new projects for validation.

4. LtCol Bradford, ANG- 118th Nashville, confirmed he has no projects at this time for consideration.

5. Mr. Souchet, USMCR stated their two Millington projects are funded in FYDP with the Reserve Training Center & Vehicle MX facility to be completed by 4th quarter of this year. Construction on the Boathouse & Org Storage project has been awarded, anticipates construction completion by 2nd quarter of FY 2016.

6. Mr. Garay-Rivera, USNR informed board that their one project to construct a Joint Reserve Intelligence Center facility is not yet funded, but still a valid project. Some discussion followed on term "Joint" in title indicating that there may already be joint participation. Mr. Garay will provide an email with additional details.

7. Mr. Lachicotte stated the USAR has no projects for board this year, but wants board to know that a master planning study update for Memphis and Nashville is underway and to be completed this year. The study may recommend smaller projects. He will provide more information about the study next year. He also requested that the Chair rotation list be provided to members for future reference (See enclosure #5).

G. OTHER BUSINESS

None

H. NEXT MEETING

Board agreed to meet on Tuesday, 12 Jan 2016 at 1000 central time, location to be determined. Mr. Souchet acknowledged that USMCR is in rotation to Chair the 2016 meeting.

I. ADJOURNMENT

Meeting adjourned at 1034L.

J. AUTHENTICATION

Signature page included as enclosure #2.

END OF MINUTES –

Attendance sheet included as enclosure #3

Board Membership included as enclosure #4

Chair Rotation list included as enclosure #5

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommended	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
MILCON																
ARNG	McMinnville	McMinnville	TN	37110	NATIONAL GUARD READINESS CENTER	\$11.2	2021	470030	No	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in McMinnville; property acquired
ARNG	VTS Smyrna	Smyrna	TN	37167	CONTROLLED HUMIDITY WAREHOUSE (USPFO)	\$26.0	2022	470300	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a USPFO Warehouse and Offices complex; 95% plans completed
ARNG	VTS Smyrna	Smyrna	TN	37167	RTI SMYRNA	\$20.0	2023	470315	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Owned/Operated	Construct a new Regional Training Institute complex at Smyrna
ARNG	Rockwood	Rockwood	TN	37854	NATIONAL GUARD READINESS CENTER	\$10.3	2027	470299	No	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in Rockwood
CUFR																
ARNG	VTS Tullahoma	Tullahoma	TN	37388	ENLISTED BARRACKS, TRANSIENT TRAINING	\$7.1	2017	470273	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct barracks
ARNG	VTS Milan	Milan	TN	38358	ARMY LODGING VTS-MILAN	\$4.7	2024	470295	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct chargeable lodging
ARNG	VTS Milan	Milan	TN	38358	RECORD FIRE RANGE MILAN	\$4.1	2024	470311	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)
ARNG	VTS Tullahoma	Tullahoma	TN	37388	NATIONAL GUARD VEHICLE MAINTENANCE SHOP (FMS)	\$6.9	2017	470034	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct FMS adjoining RC
ARNG	VTS Milan	Milan	TN	38358	COMBINED SUPPPORT MAINTENANCE SHOP (WITH UNIT TRAINING EQUIPMENT SITE)	\$6.7	2026	470312	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Use Only	Construct Unit Training Equipment Site
ARNG	VTS Catoosa	Catoosa	GA	30755	RECORD FIRE RANGE CATOOSA	\$4.1	2028	470310	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)
UMMC																
ARNG	VTS Milan	Milan	TN	38358	SANITARY SEWER	\$1.6	2015	470035	No	N/A	N/A	N/A	JAN 15	N/A	ARNG Owned/Operated	Construct sewer line connection to public utility
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT TAXIWAY EXTENSION (MCCA / P-341)	\$1.8	2015	PSXE139000	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	RELOCATE HOBBS ROAD (MCCA)	\$6.5	2022	PSXE069050	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE CONSOLIDATED FUEL CELL FACILITY	\$10.2	2022	PSXE999133	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE KC-135 MAINT HANGAR & SHOPS	\$22.7	2024	PSXE999132	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	\$7.7	2024	PSXE009104	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT INDOOR SMALL ARMS RANGE	\$5.1	2023	PSXE9105	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT AIRCRAFT MAINTENANCE SUPPORT SHOPS	\$15.3	2025	PSXE139013	No	N/A	N/A	N/A	13-Jan-15		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
USMCR	Memphis	Millington	TN		Reserve Training Center & Veh. Maint. Facility PH I	\$7.7	2012	P-030	No	N/A	N/A	N/A	17-Jan-08	N/A	Due to FSRG, the mission has been changed to a Combat Engineer Unit/HQ.	This project has been divided into 2 phases. This project is in the RFP stage.
USMCR	Memphis	Millington	TN		ADD/ALT Boathouse and Org Storage Lot PH II	\$3.4	2013	P-031	No	N/A	N/A	N/A	19-Jan-12	N/A	Adding to RTC	Phase II of above project
USNR	Memphis	Millington	TN		Joint Reserve Intelligence Center Facility	\$31.7	2018	P-378	No	N/A	N/A	N/A	13-Jan-11	13-Jan-11		Unilateral project.

TENNESSEE
JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD
JANUARY 13, 2015

BOARD MEMBERSHIP SIGNATURE PAGE



COL Brad Bishop
Principal, TNARNG

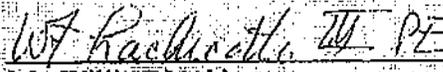


LTC Andrew Milligan
Alternate, TNARNG



LTC Stephen Jaco
Alternate, TNARNG

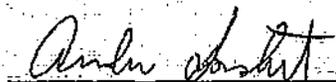
LTC Britt Welch
Principal, USAR



Mr. William Lachicotte
Alternate, USAR

Mr. Raymond Garay
Principal, USNR

Mr. Alex Bronakowski
Alternate, USNR

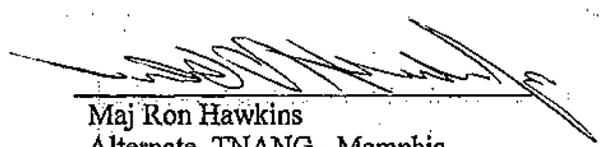


Mr. Andy Souchet
Principal, USMCR

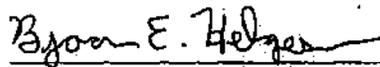
Maj Matthew D'Agostino
Alternate, USMCR

Lt Col Craig Bradford
Principal, TNANG - Nashville

Lt Col Brian Austin
Alternate, TNANG - Knoxville



Maj Ron Hawkins
Alternate, TNANG - Memphis



Maj Bjorn Helgeson
Alternate, TNANG - Knoxville

TN-JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 13, 2015

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2015

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Army Reserve

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2015

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2015

Air National Guard

Principal Member

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