

BOARD MEETING MINUTES – FY15
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF KENTUCKY

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 6 June 2001 and certified current 23 April 2007, the Joint Service Reserve Component Facility Board met at 1030 hours local time on 13 Jan 2015 at the Tennessee Army National Guard Headquarters, 3041 Sidco Drive, Nashville, TN 37204. The US Marine Corps Reserve served in rotation as Chair.

B. ATTENDANCE

1. Principal members present:

Mr. William Lachicotte (Alternate)
General Engineer
USAR, 81st Regional Support Command (RSC)
Fort Jackson, SC
(803) 751-9625 (w)
(803) 394-5965 (c)
William.f.lachicotte.civ@mail.mil

Mr. Samuel Rasberry (Alternate)
Community Planner
USAR, 81st Regional Support Command (RSC)
Fort Jackson, SC
(803) 751-9882 (w)
(803) 724-0203 (c)
Samuel.a.rasberry.civ@mail.mil

MAJ John Barger, KYARNG (Alternate)
Construction & Facilities Management Office
Boone National Guard Center
100 Minuteman Pkwy Bldg. 162
Frankfort, KY 40601
COM: 502-607-1804
Email: john.b.barger.mil@mail.mil

(Present Telephonically)

COL Steven King, KYARNG, Member
Construction & Facilities Management Office
Bldg. 162, Boone National Guard Center
Frankfort, KY 40601-6168
COM: 502-607-1481 FAX: 502-607-1873
Email steven.t.king.mil@mail.mil

LtCol Phillip T. Howard, KYANG, Member
Base Civil Engineer
Email: Phillip.Howard@us.af.mil

Mr. Andy Souchet
Marine Forces Reserve Joint Basing Project Manager
US Marine Corps Reserve
4401 Texas Avenue
JB McGuire Dix-Lakehurst, JB MDL, NJ 08640
(609) 949-1568

(Not Present)

US Naval Reserve, Mid-Atlantic Region, Representative

Others personnel present:

COL Robert Ott, OSD-Reserve Affairs

C. ACTION ON MINUTES OF PREVIOUS MEETING

There were no modifications to the FY14 board minutes.

D. PROJECT RECOMMENDATIONS

Mr. Souchet, US Marine Corps Reserve, had no projects to report in Kentucky.

Mr. Lachicotte, US Army Reserve, announced one project on Fort Knox KY. The USAR project number 12571 is programmed for a 20 million dollars Army Aviation Support Facility, located at Fort Knox Kentucky. This project was recommended as unilateral.

Lt Col Howard, KY Air National Guard, announced four projects two on the Air National Guard Base in Louisville, KY.

1. Louisville Grade Lane Bypass Road (Unilateral). \$1.9M.
2. Louisville Air Base Access Control Point (Unilateral). \$2.0M
3. Contingency Response Group (Unilateral). \$8.9M.
4. Joint Forces HQS, Frankfort KY. \$15.0M (Joint with Army National Guard).

COL King and MAJ Barger, Kentucky Army National Guard, presented the top projects from the FY14 Long Range Construction Plan (LRCP).

1. Joint Forces Headquarters (JFHQ) Readiness Center (Joint with Air National Guard). \$15.0M with (up to) \$2.0M in Air Guard share.
2. Burlington Field Maintenance Shop. (Unilateral). \$12.0M
3. Maysville AFRC. (Joint with USAR). \$15.0M.
4. Somerset AFRC. (Joint with USAR). \$15.0M.
5. Wendell H. Ford Regional Training Center (WHFRTC) Regional Training Institute (RTI) Addition and Alteration. (Unilateral). \$12.0M
6. Pikeville AFRC (Offered as Joint with any interested component). \$15.0M
7. Leitchfield Readiness Center Addition/Alteration. (Unilateral). \$2.0M
8. Shelbyville Readiness Center Addition/Alteration. (Unilateral). \$2.0M
9. Brandenburg Readiness Center Addition/Alteration. (Unilateral). \$2.0M


E. OTHER BUSINESS

1. It was proposed that one project listing be generated for all component referencing. This list would mirror that of the KYARNG Long Range Construction Plan (LRCP) listing. KYARNG will send a project list in excel format for other components to fill out and discuss during the FY 2016 meeting.
2. A DoD signature page format was discussed to help address challenges with acquiring signatures. No alternate solution proposed to the current signature process.
3. The USN-R will host the FY 2016 Joint Services Reserve Component Facility Board.

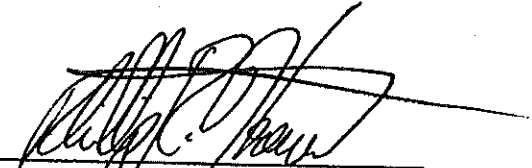
F. NEXT MEETING

The next meeting was scheduled for Tuesday, 12 January 2016 at approximately 1030cdt (immediately following the Tennessee JSRCFB) at a location TBD. An alternate date of 13 January 2016 was established.


G. AUTHENTICATION



STEVEN T. KING
COL. EN, KYARNG



PHILIP R. HOWARD
LTCOL, KYANG
Base Civil Engineer



LTC BRITT W. WELCH
DPW, 81st RSC
USAR



MR ANDY SOUCHET
JSRCFB PLANNER
USMCR

NOT PRESENT

REPRESENTATIVE
US NAVAL RESERVE
Mid-Atlantic Region