

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA
6 August 2015**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1300 hours, Thursday, 6 August 2015 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL Scott Ayres, Iowa ARNG
LTC Robert Devens, Iowa ANG, 132nd (Des Moines ANGB)
LTC Gary Prescott, Iowa ANG, 185th (Sioux City ANGB)
Ms. Rima Blackwell, USNR
Mr. Joseph Meynier, USMCR
Mr. Ralph Thorn, USAR, 88th Regional Support Command

2. Alternate Members Present:

None

3. Others Present

Mr. Charles Wyatt, USMCR
CPT Gabe Whitaker, Iowa ARNG
MAJ Cory Paul, Iowa ARNG, Recorder

COL Ayres called the meeting to order at 1300 hrs.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting with no comment and no objections to last year's minutes.

D. DISCUSSION

- a. The USMCR briefed that their joint USNR-USMCR project had been delayed due to an environmental review of the WW1 impact area, but the review is complete and the project was now underway.
- b. LTC Devens updated that the Des Moines ANGB “RPA & Intel Beddown Building 430” project (#9 on Attachment 1) has begun, and the “AOG Beddown Building 430” project (#11) is at 65% design and is projected for funding in FY16.
- c. COL Ayres briefed that the Iowa ARNG “Davenport RC” project (#0) is currently on the FY17 FYDP, and that project #1 is now projected for FY21 or beyond. The proposed new site for #1 is in the southwest Des Moines Metro area.
- d. LTC Devens briefed the Des Moines ANGB projects highlighting updates on projects #25 and #26 and discussed their criticality in the Des Moines ANGB’s future structure. He also updated that project #12 is now the 132nd 3rd priority.
- e. LTC Prescott briefed the Sioux City ANGB’s projects, highlighting project #13’s approximate cost increased from \$9.6M to \$12M and is expected for FY17.
- f. The USNR and USMCR had no updates on any future projects.
- g. After completion of discussion of the projects list, COL Ayres moved the discussion to various Master Planning and Strategic areas, giving an update on the State of Iowa initiative to purchase land adjacent to Camp Dodge.
- h. Further discussion included updating the committee on the Iowa ARNG’s potential plans to move aviation assets to the Des Moines ANGB for stationing and operations.
- i. COL Ayres also briefed Iowa’s part of the national ARNG Readiness Center Transformation Master Plan (RCTMP), with a total national buy-out cost of \$29B.
- j. A potential future BRAC was discussed, with the consensus of no BRAC would commence until after Congress was satisfied on the Future of the Army Commission’s report.
- k. The current and FY16 Federal budget climate was also discussed, with the consensus being an expectation of FY16 mirroring FY15.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	15	1	1	2	9
Joint Construction	0	1	1	0	0
Unilateral Construction	14	0	0	2	9
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

- a. COL Ayres updated that the State of Iowa’s initiative for construction of a State-funded Multi-Agency complex was no longer supported and is likely dead.

- b. COL Ayres briefed that the Iowa ARNG's Corning Readiness Center, built in 1993, would close due to failing demographics within a year and would be available for another service, if needed. No other service expressed interest in the Corning RC.
- c. Mr. Thorn briefed that the USAR is working with Iowa ARNG on obtaining a lease for additional land for military parking at the Cedar Rapids AFRC site. Once completed, the USAR will close its Washington RC and its Iowa City RC.

G. NEXT MEETING

The proposed date for next year's meeting is August 4, 2016 at 1300 hours, via teleconference.

H. ADJOURNMENT

The meeting adjourned at 1420.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend Month/Year	Program Year	Component Project Number	Remarks
0	ARNG	Davenport	Davenport, IA 52806	New Readiness Center	24.00	Sep-11	2017	190025A	Unilateral
1	ARNG	Des Moines	Des Moines, IA 50321	New South DM Metro RC	20.00	Sep-14	2021	190191A	Unilateral
2	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	9.00	Sep-14	2022	190185A	Unilateral
3	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	8.50	Sep-11	2023	190137A	Unilateral
4	ARNG	Camp Dodge	Johnston, IA 50131	Camp Dodge Land Acquisition	30.00	Sep-11	2024	190170A	Unilateral
5	ARNG	Camp Dodge	Johnston, IA 50131	NMTC (CTC)	38.00	Sep-11	2025	190130A	Unilateral
6	ARNG	Camp Dodge	Johnston, IA 50131	New RTI Complex	22.00	Sep-11	2026	190179A	Unilateral
7	ARNG	Boone AASF	Boone, IA 50036	AASF Add/Alt (Aviation Trans.)	14.50	Sep-11	2027	190119A	Unilateral
8	ARNG	Sioux City	Sioux City, IA 51111	New Armed Forces Readiness Center	24.00	Sep-11	2028	190131A	Unilateral
9	ANG	Des Moines AB	Des Moines, IA 50321	RPA & Intel Beddown BLDG 430	9.10	Aug-13	2015	FFAN139010	Unilateral New Mission
10	ANG	Sioux City AB	Sioux City, IA 51111	Construct Addition to DH (263) for Headquarters	5.60	Sep-09	2018	VSSB099017	Unilateral Add-On
11	ANG	Des Moines AB	Des Moines, IA 50321	AOG Beddown Bldg 430	9.00	Aug-16	2016	FFAN139023	Unilateral New Mission
12	ANG	Des Moines AB	Des Moines, IA 50321	ADAL Bldg 110 for Wing Administration	7.00	Apr-18	2018	FFAN139110	Unilateral
13	ANG	Sioux City AB	Sioux City, IA 51111	ADAL bldg 263 for COMM/AV/Contracting	9.60	Sep-09	2017	VSSB099014	Unilateral
14	ANG	Des Moines AB	Des Moines, IA 50321	Construct Main Gate Complex & Inner Base Rds	6.40	Sep-21	2021	FFAN109195	Unilateral
15	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	2018	VSSB059007	Unilateral Add-On
16	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Sep-24	2024	FFAN049065	Unilateral
17	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	2017	VSSB079003	Unilateral Add-On
18	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	Outyear	VSSB079008	Unilateral Add-On
19	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
20	ANG	Sioux City AB	Sioux City, IA 51111	Replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	Unilateral
21	ANG	Sioux City AB	Sioux City, IA 51111	Replace Hammerhead North End Txyw A	6.00	Dec-12	2016	VSSB139002	Joint w/City MCCA
22	ANG	Des Moines AB	Des Moines, IA 50321	Construct DTOC Addition	3.00	Nov-19	2020	FFAN159180	Unilateral
23	ANG	Des Moines AB	Des Moines, IA 50321	Construct New Firehouse	3.00	Nov-17	2017	FFAN159300	Unilateral
24	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	14.40	Sep-14	Outyear	CAR 21-67688	Unilateral
25	USAR	Davenport	Davenport, IA 52806	Construct AFRC/OMS/UHS	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
26	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
26	USMCR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	9.43	Nov-06	2013	P125	Joint w/ USNR

(STATE OF IOWA)

Term of Current Board - 1 September 14 to 31 August 16

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