

BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07 dated 23 April 2007, the "Joint Service Reserve Component Facility Board" held its annual meeting at 0900 hours (CST) on 9 September 2015 via audio teleconference.

B. ATTENDANCE

Chair: LTC Lane Endicott- MOANG
COL John Findley- MOARNG
MAJ Aaron Harrison- MOARNG
Mr. Michael Winkler- MOARNG
Mr. Ralph Thorn- USAR
Mr. Charles Wyatt- USMCR
Mr. James Aitken – USN

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 16 April 2014 via teleconference were unanimously approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	26	1	0	0	2	1
2. Joint Construction	1	1	0	0	0	0
3. Unilateral	25	0	0	0	2	1
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	0	0

E. PROJECT LISTING

See enclosure 1 (Project Listings- JSRCFB Consolidated Project Data 9 September 2015).

F. PROJECT RECOMMENDATIONS

1. The USAR, Mr. Thorn, deleted 6770 MILCON Project (TASS Training Center) from the spreadsheet due to the project being moved to Ft. Gordon, GA. MOANG, Lt. Col. Endicott, deleted MSQB072288, consolidated operations as the USAF will be funding the project. All other projects were approved unanimously as listed in the project listing.

BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

2. MAJ Harrison mentioned the Springfield Readiness Center (290186), Springfield, MO is a new addition to the FYDP for 2020 and is not recommended as a joint project.
3. COL Findley mentioned that North St. Louis ARFC is Missouri's number 2 on the LRCP and still considered a joint component with the USAR. He also discussed the possibilities of an Add/Alt to the Air Force Reserve Readiness Center in Kirksville and a joint facility in Independence, MO.
4. 139th Airlift Wing (MoANG) Communication Facility increased funds to \$7.64 million and changed the fiscal year to FY2019.

G. OTHER BUSINESS

1. No additional discussion on old business.
2. New business:
 - a. COL Findley requested a formal MOA for USAR units vacating the joint Readiness Center in Rolla, MO.
 - b. USMCR Readiness Center is in final stages of completion in Belton, MO. This is not a joint component.
3. Rotation for Board Chair is as follows:

<u>CY</u>	<u>COMPONENT</u>
2016	MOANG
2017	USAFR
2018	MOARNG
2019	USNR
2020	USMCR

H. NEXT MEETING

The next board meeting is scheduled for Friday, 13 April 2016 at 0900 hrs (CST).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 0935 hrs (CST), 9 September 2015.

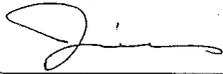
J. AUTHENTICATION

See enclosure 2 (Authentication Page) for signatures of members and/or alternate members present.

BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

ENCL 2 Authentication.

Dated: 9 SEP 15



Digitally signed by
FINDLEY JOHN.WILLIAM.11444214
14-
Date: 2015.09.23 05:37:21 -05'00'

ARMY NATIONAL GUARD MEMBER
COL JOHN W. FINDLEY, MOARNG
Record Keeper

HARRISON.AARON.LYN
N.1162707430

Digitally signed by HARRISON.AARON.LYN.N.1162707430
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USA,
ou=JARS/JCS/JARS/RES/N.1162707430
Date: 2015.09.12 13:05:24 -05'00'

ARMY NATIONAL GUARD ALT.
MAJ AARON L. HARRISON, MOARNG

ENDICOTT.LANE.C.1
122899515

Digitally signed by ENDICOTT.LANE.C.122899515
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=USAF, cn=ENDICOTT.LANE.C.122899515
Date: 2015.09.30 13:04:37 -05'00'

AIR NATIONAL GUARD MEMBER
LT. COL. LANE ENDICOTT

THORN.RALPH.NOR
MAN.1160885986

Digitally signed by THORN.RALPH.NORMAN.1160885986
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=CONTRACTOR, cn=THORN.RALPH.NORMAN.1160885986
Date: 2015.09.21 11:12:32 -05'00'

ARMY RESERVE MEMBER
MR. RALPH THORN

WYATT.CHARLES
L.JR.1185499177

Digitally signed by
WYATT.CHARLES.L.JR.1185499177
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,
ou=USMC, cn=WYATT.CHARLES.L.JR.1185499177
Date: 2015.09.21 11:12:00 -05'00'

MARINE CORPS RESERVE MEMBER
MR. CHARLS WYATT

NAVAL RESERVE MEMBER
MR. DAVID D. LINDSEY

AIR FORCE RESERVE MEMBER
CPT SAMUEL RASBERRY