

**BOARD MEETING MINUTES OF  
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(JSRCFB) August 19, 2015  
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 Norman AFRC, Norman, Oklahoma.  
A quorum was present.

**II. ATTENDANCE**

**OKANG – AIR NATIONAL GUARD**

MAJ KURT STEPHENS\* – TULSA

**USNR – NAVY RESERVE – GREAT LAKES, IL**

ABSENT

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

MR. CHARLES WYATT\* – CALL-IN

**USAFR-AIR FORCE RESERVE- TINKER AFB, OK**

MR. JOSEPH WADE\*- CALL -IN

**OKARNG – ARMY NATIONAL GUARD**

COL MARK CLIFTON – CONSTRUCTION AND FACILITIES MANAGEMENT OFFICER\*  
LTC CORY NEWCOMB-BRANCH CHIEF\*

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

MR. ALFRED PILIALOHA \* – 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:

<b>MARINES</b>	<b>2016</b>
<b>OKARNG</b>	<b>2017</b>
<b>USAFR</b>	<b>2018</b>
<b>OKANG</b>	<b>2019</b>

**IV. ACTION ON MINUTES OF PREVIOUS MEETING**

Minutes were approved by all members of the board.

**V. PROJECT SUMMARIES**

1. No. of projects reviewed: 37
2. No. of projects recommended for joint construction: 1
3. No. of projects recommended for unilateral construction: 36
4. No. of projects withdrawn: 0

**VI. PROJECT LISTING**

(SEE ATTACHMENT 1)

**VII. PROJECT RECOMMENDATIONS**

- i. OK Air National Guard has four (9) unilateral projects; and one (1) possible project joint with ARNG.
- ii. OK Army National Guard has twenty-seven (27) Army projects, no joint projects.
- iii. US Army Reserve discussed possible future joint project w/OKARNG at Ardmore. OKARNG is in execution phase of facility at Ardmore and USAR was previously in joint facility until pulling funding in 2012.
- iv. US Air Force Reserve has one (1) unilateral project, no joint projects
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve does not have any MILCON programmed currently.

**VIII. NEXT MEETING – Next meeting Aug 17, 2016.**

USMC is scheduled to host 2016 meeting numbers 30 days prior to the start.

**IX. ADJOURNMENT**

COL Clifton – OKARNG – Construction and Facilities Management Officer adjourned the meeting at 09:35 a.m. CST.

**X. AUTHENTICATION**

CURRENT MEMBERSHIP ROSTER UPDATED

**OKANG – AIR NATIONAL GUARD**

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**PROJECT LISTING**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF OKLAHOMA**

COMPONENT	INSTALLATION	CITY, STATE & ZIP CODE	PROJECT NAME	APPROX. COST \$M	DATE RECOMMENDED MONTH/YEAR	PROG. YEAR	COMPONENT PROJECT NUMBER	REMARKS
ANG	TANGB	TULSA, OK	CONSTRUCT COMMERCIAL INSPECTION ENTRY	2.75	AUG11	FY16	XHZG159052	UNILATERAL
ANG	TANGB	TULSA, OK	VEHICLE MAINTENANCE FACILITY	3.2	AUG12	FY20	XHZG129692	UNILATERAL
ANG	TANGB	TULSA, OK	CONSTRUCT FUELS STORAGE	15.5	SEP 08	FY18/19	XHZG089447	Possible Joint w/ ARNG
ANG	TANGB	TULSA, OK	MUNITIONS MAINT STG	10.2	January-91	FY 17/18/19	XHZG899515	UNILATERAL. Land acquired.
ANG	TANGB	TULSA, OK	CONSTRUCT BASE WAREHOUSE	3.0	AUG15	FY19	XHZG159701	UNILATERAL. Land acquired.
ANG	TANGB	TULSA, OK	CONSTRUCT FLIGHT SIMULATOR FACILITY	8.0	AUG15	FY20	XHZG159702	UNILATERAL. Land acquired.
ANG	TANGB	TULSA, OK	CONSTRUCT NEW SQUADRON OPERATION FACILITY	8.0	AUG15	FY21	XHZG159321	UNILATERAL. Land acquired.
ANG	TANGB	TULSA, OK	CONSTRUCT NEW MACHINE SHOP	4.0	AUG15	FY20	XHZG159401	UNILATERAL. Land acquired.
ANG	TANGB	TULSA, OK	CONSTRUCT FIRE STATION/EOC/EM FACILITY	10.0	AUG12	FY22	XHZG159400	UNILATERAL. Land acquired.
ARNG	Ardmore	Ardmore, OK	National Guard Readiness Center	22	October-05	FY 17	400601	Pending AE1 Selection
ARNG	Ardmore	Ardmore, OK	National Guard Vehicle Maintenance Shop	11.8	October-05	FY22	400602	UNILATERAL: TAG'S #1 Priority.
ARNG	Shawnee	Shawnee, OK	National Guard Readiness Center	15	August-11	FY23	401207	UNILATERAL. TAG'S #2 Land Required
ARNG	Stillwater	Stillwater, OK	National Guard Readiness Center	15	August-11	FY24	401208	UNILATERAL, Land Required.
ARNG	Claremore	Claremore, OK	National Guard Readiness Center	15	August-11	FY25	401210	UNILATERAL, Land Required.
ARNG	Weatherford	Weatherford, OK	National Guard Readiness Center	11.25	August-14	FY26-42	401211	UNILATERAL, Land Required.
ARNG	Eastern OK	Sallisaw, OK	National Guard Readiness Center	11.25	August-15	FY26-42	401212	UNILATERAL, Land Required.
ARNG	Chandler	Chandler, OK	National Guard Readiness Center	8	August-15	FY26-42	401209	UNILATERAL, Land Required.
ARNG	Ada	Ada, OK	National Guard Readiness Center	11.75	November-09	FY26-42	401213	UNILATERAL, Land Required.
ARNG	Altus	Altus, OK	National Guard Readiness Center	11	August-15	FY26-42	401222	UNILATERAL, Land Required.
ARNG	Mustang	Mustang, OK	National Guard Vehicle Maintenance Shop	11	August-15	FY26-42	400913	UNILATERAL
ARNG	Chandler	Chandler, OK	National Guard Vehicle Maintenance Shop	11	August-15	FY26-42	401223	UNILATERAL, Land Required.
ARNG	Stillwater	Stillwater, OK	National Guard Vehicle Maintenance Shop	2	29 Apr 10	FY26-42	401220	UNILATERAL, Land Required.
ARNG	OMD	Oklahoma City, OK	Joint Forces Headquarters - Phase I	47.3	August-15	FY26-42	401201	UNILATERAL
ARNG	OMD	Oklahoma City, OK	Joint Forces Headquarters - Phase II	18.7	August-15	FY26-42	401202	UNILATERAL
ARNG	OMD	Oklahoma City, OK	National Guard Readiness Center - Joint Forces Headquarte	13.9	August-15	FY26-42	401205	UNILATERAL
ARNG	OMD	Oklahoma City, OK	National Guard Vehicle Maintenance Shop - Joint Forces Hea	12.8	August-15	FY26-42	401206	UNILATERAL
ARNG	OMD	Oklahoma City, OK	Access Control Point - Joint Forces Headquarters Phase III	1.7	August-15	FY26-42	401203	UNILATERAL
ARNG	OMD	Oklahoma City, OK	United States Property and Fiscal Officer Warehouse - JFHQ	17.4	August-15	FY26-42	401204	UNILATERAL
ARNG	OMD	Oklahoma City, OK	Aircraft Maintenance Hangar	5.9	August-15	FY17	401501	UNILATERAL
ARNG	Tulsa	Tulsa, OK	Aircraft Vehicle Storage Building	6.6	August-15	FY17	401302	UNILATERAL
ARNG	Lexington	Lexington, OK	Aircraft Vehicle Storage Building	7.4	August-15	FY17	401301	UNILATERAL
ARNG	CGTC	Braggs, OK	Fire Station	2.9	August-15	FY17	401221	UNILATERAL
ARNG	Mustang	Mustang, OK	Access Control Building	1.7	August-15	FY17	401216	UNILATERAL
ARNG	CGTC	Braggs, OK	Access Control Building	4	August-15	FY17	401401	UNILATERAL
ARNG	Lexington	Lexington, OK	Tactical Unmanned Aerial System (TUAS) Facility	4.8	August-15	FY17	400916	UNILATERAL
ARNG	CGTC	Braggs, OK	Combat Pistol Qualification Course	2.9	August-15	FY17	409104	Army RTLP approved by TRS
USAFR	TAFB	MWC, OK	513TH AIR GROUP	12.2		FY14	WWYK129000	UNILATERAL