

BOARD MEETING MINUTES (FY 15 – 10 March 2015)
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(TERRITORY OF GUAM)

1. CONVENING THE BOARD

In accordance with Department of Defense (DoD) Directive Number 1225.7, dated 6 June 2001, the JSRCFB held a meeting at 0930hours on 10 March 2015, at the Construction and Facilities Management Office, Guam Army National Guard, Fort Juan Muna Compound, Building 028, Harmon Industrial Park Road, Guam.

2. ATTENDANCE (Quorum)

Refer to the enclosed Board Membership List. This year's Chairman, MAJ Stephen W. Taitano of the Guam Army National Guard established the quorum at 0930 hrs. Member from Navy Reserve was not able to attend due to Temporary Duty Assignment. However, he will send his comments, if any.

3. ACTION ON MINUTES OF PREVIOUS MEETING

No pending actions. Board members reviewed and approved the minutes of previous meeting.

4. PROPOSED RC CONSTRUCTION PROJECTS

a. MILCON Projects

Army National Guard:

- a. Aircraft Maintenance Bay (UMMC) FY14
- b. Readiness Center (Eng Support Co) FY22
- c. Readiness Center (1-294th IN BN) FY23

Army Reserve:

- a. Army Reserve Center (CNMI) FY17

Air National Guard:

- a. Armory and Mobility B21012, FY20
- b. Equipment Storage, FY20
- c. Red Horse Operational Facility, FY20

Air Force Reserve:

- a. Medical Flight Facility (AAFB), FY17

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Navy Reserve:

a. Navy Operations Center, (Naval Base Guam), TBD

b. Real Property Transactions

The Guam Army National Guard is requesting a transfer of additional 42-acres in Barrigada from the Department of the Navy. This additional property is necessary to accommodate all our future MILCON projects.

The Air National Guard's existing 4-acres lease at Northwest Field will be modified to remove unused property and expand the property to a buildable area.

The 9.2-acres lease property at AAFB will be modified to a Host-Tenant Real Estate Agreement

1. **Unilateral Projects:** All, due to different unit mission requirements and project location.
2. **Joint Use Facility:** Still in planning stage

5. OTHER BUSINESS

- a. Board Members agreed to continue the communication during the planning and design of projects between all the Reserve Components to plan for better and excellent facilities for joint use.
- b. The Board unanimously voted that next year's meeting will be hosted by the Air Force Reserve. All members will be notified of the time and place for the next scheduled JRCFB Meeting
- c. Each attending JSRCB members was asked to revalidate the designated Primary and Alternate Board Members for the upcoming year.

6. NEXT MEETING

2rd Quarter, FY 16

Territory of Guam
SUBJECT: Guam Joint Reserve Component Facility Board

7. **ADJOURNMENT:**

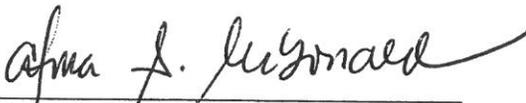
The board completed its review of all matters presented and adjourned by 1045 hours.

8. **AUTHENTICATION**



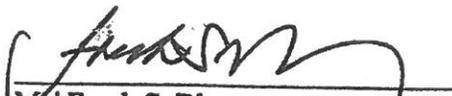
MAJ Stephen W. Taitano
Construction & Facilities
Management Officer
FY15 Chairperson

Guam Army National Guard
430 Army Drive, Bldg 300
Barrigada, Guam 96913-4421



Alma S. McDonald
PM/EPM
Board Secretary

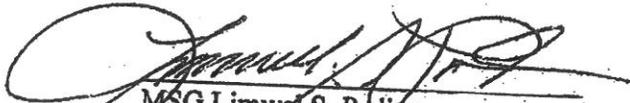
Guam Army National Guard
430 Army Drive, Bldg 300
Barrigada, Guam 96913-4421



Maj Frank S. Blaz
254 RED HORSE Squadron
Director of Operations

Guam Air National Guard
Unit 14021
Base Civil Engineer
APO, AP 96543-4021

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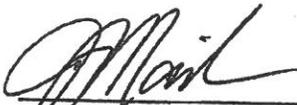
MSG Limwel S. Padios
LMS/FAC MGR
Theater Support Group Marianas
USAR TSG US Army Pacific

US Army Reserve Center
Ammon Avenue
Barrigada, GU 96913



SMSgt Carlos Shoda
Air Transportation Manager
44 Aerial Port Squadron

US Air Force Reserves
Andersen Air Force Base



SMSgt Joey A. Manibusan
Chief of Operations
Command Support Staff.

US Air Force Reserves
Andersen Air Force Base

LCDR David B. Smith
Commanding Officer
Navy Operational Support Center

US Navy Reserve
Guam Naval Base Guam, Barracks 1
PSC 455 BOX 186
FPO AP 96540-1097

Joint Services Reserve Component Facility Board (JSRCFB)

Date: 10 March 15 0930 hrs

Bldg 28, Fort Juan Muna, Guam Army National Guard

Attendance:

Printed Name/Rank	Signature	Organization	Contact No.	e-mail Address
Alma S. McDonald, CIV		GUARDIA	735-0482	alma.s.mcdonald.civ@mail.mil
Joey A. Mambusam, CMSgt		USAFR	366-3142	joey.mambusam@us.af.mil
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