

2016 BOARD MEETING MINUTES  
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD  
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDD 1225.07, June 6, 2001; the Tennessee Joint Services Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on **12 January 2016** at the Tennessee National Guard Headquarters, Nashville, TN. Chairman, Mr. Charles Wyatt, USMCR convened meeting with introduction and determined that a quorum of members were either present or teleconferencing.

B. ATTENDANCE

Principal Members Present:

COL James (Brad) Bishop, TNARNG-CFMO  
Lt Col James (Jim) Hawkes, TNANG-Nashville  
Mr. Raymond Garay-Rivera, USNR (by Phone)

Alternate Members Present:

Mr. Charles Wyatt, USMCR – Chair (by Phone)  
LTC Andrew Milligan, TNARNG  
Mr. William Lachicotte, USAR  
Lt Col Brian Austin, TNANG-Knoxville (by Phone)  
Lt Col Ron Hawkins, ANG- 164<sup>th</sup>, Memphis (by Phone)

Guest:

Mr. John Westbrook, USAR  
Mr. Ralph Brown, TNARNG  
MSgt Rosa Toliver, USMCR (by Phone)

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from last meeting dated 13 Jan 2015 were made available to members prior to meeting. The Chair addressed those minutes and with no comments or suggestions were approved by members with motion by COL Bishop to adopt as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 21 (two USMCR projects on list were removed since one is now completed and one is currently under construction)
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 19
4. Number not recommended for construction: 0

## E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

## F. PROJECT PRESENTATIONS

1. LTC Milligan, TNARNG, reviewed eleven proposed projects for the Army National Guard as follows:

(1) National Guard Readiness Center – McMinnville TN, currently on FYDP for 2020, approved for sole use by National Guard.

(2) NG Readiness Center – Clarksville TN, recommended during 2016 for unilateral use.

(3) NG Vehicle Maintenance Shop at the Tullahoma Training Site, previously presented to board during 2008 for sole NG use.

(4) NG Readiness Center in Bristol TN, newly recommended to board for 2016.

(5) NG Readiness Center – Crossville TN, first time recommended to board during 2016. LTC Milligan added comment that for items (2), (4) and (5), any other component interested in pursuing bi-lateral use should make it known.

(6) Regional Training Institute, Smyrna TN, previously recommended in 2009 for sole use.

(7) Humidity Controlled Warehouse for USPFO in Smyrna TN, also previously recommended during 2009 as sole use facility.

Below projects hitting new National Guard threshold of being less than \$8 million and listed as Critical Unfunded Requirements (CUFR) for MILCON consideration.

(8) Renovate National Guard Readiness Center - Knoxville TN, sole use and introduced for first time during 2016.

(9) Enlisted Transient Training Barracks – VTS Tullahoma TN, first recommended in 2008 and falls within CUFR category.

(10) Record Firing Range and ARC – Milan TN, also previously recommended in 2008.

(11) Last project is an update and is in design as a MILCON project to construct a Sanitary Sewer Line at the VTS in Milan TN. This project will stay on list until constructed.

2. Lt Col Brian Austin, ANG-134<sup>th</sup> Knoxville presented six MILCON projects for McGhee Tyson Base:

(1) Replace KC-135 Maintenance Hangar & Shops, cost changed to \$22.7 million, project moved up from year 2024 to 2020.

(2) Construct Aircraft Maintenance Support Shops, project is also moved up to 2022.

(3) Replace Consolidated Fuel Cell Facility has moved out to 2023.

Next three projects are all moved out to year 2027.

(4) Relocate Hobbs Road.

(5) Replace Base Supply Warehouse.

(6) Construct Indoor Small Arms Range.

Lt Col Austin requested unilateral constructing for all of these projects.

3. Mr. Wyatt, USMCR, briefed projects as follows:

(1) Reserve Training Center & Vehicle Maintenance Facility – Millington TN is now complete and can be removed from list for 2017.

(2) Add/ALT Boathouse and Org Storage Lot – Millington TN is currently under construction and scheduled for completion during 3<sup>rd</sup> quarter FY16.

4. Lt Col Jim Hawkes, ANG-118<sup>th</sup> Nashville Berry Field presented one project to Construct Base Warehouse, approximately \$1.4 million and not yet in the FYDP but plan is for year 2020 as a unilateral project. Year changed from previous 2021 to 2020.

5. Mr. Bill Lachicotte, USAR has no new projects for the board this year, but wants board to know that a small master planning study update for Memphis and Nashville is underway. The study may recommend smaller projects. He will provide more information about the study as the program is developed. No new projects from the master plan yet. Chairman Wyatt mentioned that he will include USAR on the project list with no new projects to report with concurrence of Mr. Lachicotte.

Concerning master planning, COL Bishop, TNARNG informed board for situational awareness that the Army Guard completed Readiness Center Transformation Master Plans in 54 states and territories all across the country. Tennessee entails about \$300 million in cost across the State and potentially would closedown twelve readiness centers then build new readiness center in demographic and strategic locations. Also includes work to expand and alter other readiness centers. Intent is to submit to Congress for a one time buyout across the country. Mr. Wyatt asked if this information should be include in the list, however the information is only for situational awareness at this time. The projects will be added to the list once approved.

6. Mr. Raymond Garay, USNR, will get back to the board about the Millington project on the list because project is not presently available due to regional reorganization. He proposes sending an email will an update. Possibly project was canceled, but he is unsure for now.

At conclusion of presentations, Chairman Wyatt asked for any motions or suggestions. None were expressed so Board approved project list as submitted.

#### G. OTHER BUSINESS

Under other business, USMCR request name of POC for Tennessee ISA's. Mr. Ralph Brown, TNARNG is POC for that action. Other item for USMCR is excess property available in Memphis due to their move to Millington. Other details of property will be provided, but no interest expressed during meeting. If any interest then USMCR POC could be provided to interesting party. No other new business brought forward.

#### H. NEXT MEETING

Board agreed to meet on Tuesday, 10 Jan 2017 at 1000 central time, location to be determined. Navy Reserve in rotation to Chair.

#### I. ADJOURNMENT

Meeting adjourned at 1028L.

#### J. AUTHENTICATION

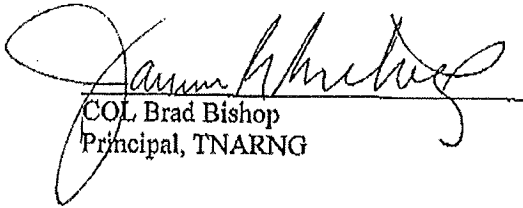
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Attendance sheet included as enclosure #3  
Board Membership included as enclosure #4  
Chair Rotation list included as enclosure #5

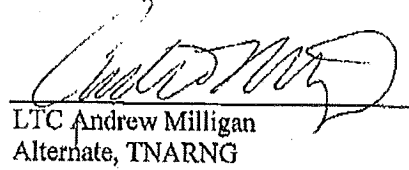
END OF MINUTES –

MILCON	Component	Installation	City	State	Zip Code	Project Name	Year Funded In	Approximate Cost (\$M)	Component Project Number	Recommended Joint	Corresponding Service Number	Second Joint	Corresponding Service Project Number	Date Recommended	Date First Joint	Reason Approved for	Remarks
ARNG	McMinnville	TN	37110	TN	NATIONAL GUARD READINESS CENTER	2020	\$11.2	470030	No	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in McMinnville; added to F YDP FY15	
ARNG	Clarksville	TN	37043	TN	NATIONAL GUARD READINESS CENTER	2022	\$12.0	470195	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Clarksville	
ARNG	VTS Tullahoma	TN	37388	TN	NATIONAL GUARD VEHICLE MAINTENANCE SHOP (FMS)	2023	\$8.3	470034	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct FMS adjoining RC	
ARNG	Bristol	TN	37620	TN	NATIONAL GUARD READINESS CENTER	2024	\$10.3	470002	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Rockwood	
ARNG	Crossville	TN	38657	TN	NATIONAL GUARD READINESS CENTER	2025	\$10.3	470076	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Rockwood	
ARNG	VTS Smyrna	TN	37167	TN	RTI SMYRNA	2026	\$21.0	470315	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Owned/Operated	Construct a new Regional Training Institute complex at Smyrna	
ARNG	VTS Smyrna	TN	37167	TN	CONTROLLED HUMIDITY WAREHOUSE (USPFO)	2022	\$27.0	470300	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a USPFO Warehouse and Offices complex; 95% plans completed	
UMMC																	
ARNG	Knoxville	TN	37854	TN	NATIONAL GUARD READINESS CENTER	2018	\$7.9	470290	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Add/Alt existing readiness center in Knoxville	
ARNG	VTS Tullahoma	TN	37388	TN	ENLISTED BARRACKS, TRANSIENT TRAINING RECORD FIRE RANGE MILAN	2018	\$7.4	470273	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct barracks	
ARNG	VTS Milan	TN	38938	TN	RECORD FIRE RANGE MILAN	2022	\$3.95	470311	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRF)	
ARNG	VTS Milan	TN	38938	TN	SANITARY SEWER	2015	\$1.6	470035	No	N/A	N/A	N/A	JAN 15	N/A	ARNG Owned/Operated	Construct sewer line connection to public utility; under design	
ANG	McGhee Tyson	TN	37777-6210	TN	REPLACE KC-135 MAINT HANGAR & SHOPS	2020	\$22.7	PSXE999132	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
ANG	McGhee Tyson	TN	37777-6210	TN	CONSTRUCT AIRCRAFT MAINTENANCE SUPPC	2022	\$15.3	PSXE139013	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
ANG	McGhee Tyson	TN	37777-6210	TN	REPLACE CONSOLIDATED FUEL CELL FACILITY	2023	\$10.2	PSXE999133	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
ANG	McGhee Tyson	TN	37777-6210	TN	RELOCATE HOBBS ROAD (MCCA)	2027	\$6.5	PSXE069050	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
ANG	McGhee Tyson	TN	37777-6210	TN	REPLACE BASE SUPPLY WAREHOUSE	2027	\$7.7	PSXE008104	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
ANG	McGhee Tyson	TN	37777-6210	TN	CONSTRUCT INDOOR SMALL ARMS RANGE	2027	\$5.1	PSXE009105	No	N/A	N/A	N/A	12-Jan-16		AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update	
USMCR	Memphis	TN		TN	Reserve Training Center & Veh. Maint. Facility PH I	2012	\$9	P-030	No	N/A	N/A	N/A	17-Jan-08			Due to FSIRG, the mission has been changed to a Combat Engineer Unit/HQ.	
USMCR	Memphis	TN		TN	ADD/ALT Boathouse and Org Storage Lot PH II	2013	\$3	P-031	No	N/A	N/A	N/A	19-Jan-12			Schedule to be completed by 3rd Qtr FY16.	
USNR	Memphis	TN		TN	Joint Reserve Intelligence Center Facility	2018	\$32	P-378	No	N/A	N/A	N/A	13-Jan-11			Unilateral project.	
ANG	Berty Field	TN		TN	Construct Base Warehouse	2020	\$1.4	BKTI149051	No	N/A	N/A	N/A	12-Jan-16			Unilateral project.	
USAR	No new projects for 2016																

TENNESSEE  
JOINT SERVICE RESERVE COMPONENT  
FACILITY BOARD  
JANUARY 12, 2016

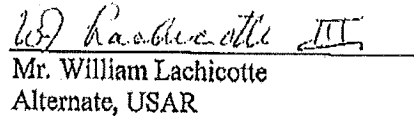
BOARD MEMBERSHIP SIGNATURE PAGE

  
COL Brad Bishop  
Principal, TNARNG

  
LTC Andrew Milligan  
Alternate, TNARNG

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LTC Stephen Jaco  
Alternate, TNARNG

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LTC Britt Welch  
Principal, USAR

  
Mr. William Lachicotte  
Alternate, USAR

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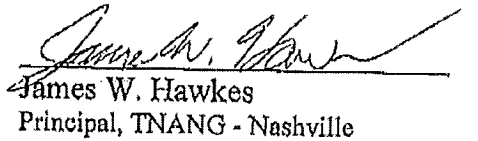
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Mr. Raymond Garay  
Principal, USNR

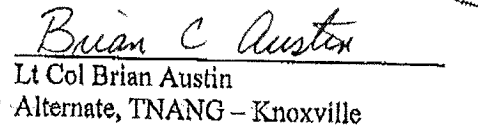
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Mr. Alex Bronakowski  
Alternate, USNR

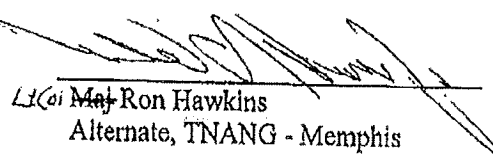
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Lt Col Matthew D'Agostino  
Principal, USMCR

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Charles Wyatt (Chair)  
Alternate, USMCR

  
James W. Hawkes  
Principal, TNANG - Nashville

  
Lt Col Brian Austin  
Alternate, TNANG - Knoxville

  
Lt Col Maj Ron Hawkins  
Alternate, TNANG - Memphis

# TN-JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 12, 2016

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**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE )**

**Term of Current Board - 2016**

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**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE)**

**Term of Current Board - 2016**

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**Marine Corps Reserve**

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**BOARD MEMBERSHIP**  
**JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF TENNESSEE)**

**Term of Current Board - 2016**

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## Tennessee JSRCFB Chair Rotation

<b>Date</b>	<b>Component</b>	<b>Chair</b>	<b>Location</b>
15 Jan 2003	ANG	Lt Col Hatcher	HQ TNARNG
21 Jan 2004	USAR	Mr. Hearron	HQ TNARNG
20 Jan 2005	ARNG	LTC Finch	HQ TNARNG
18 Jan 2006	USMCR	MAJ Capelli	Nashville ANG (BCE)
17 Jan 2007	USNR	Ms Ladd	HQ KYARNG (Frankfort)
17 Jan 2008	ANG	Lt Col Ruger	HQ TNARNG
15 Jan 2009	USAR	Mr. Bill Fly	HQ TNARNG
14 Jan 2010	ARNG	LTC Buntin	HQ TNARNG
13 Jan 2011	USMCR	MAJ Brothers/Mr Seals	HQ TNARNG
19 Jan 2012	USNR	Mr. Lindsey	HQ TNARNG
10 Jan 2013	ANG	Maj Dawson	HQ TNARNG
09 Jan 2014	USAR	Mr. Lachicotte	HQ TNARNG
13 Jan 2015	ARNG	COL Bishop	HQ TNARNG
12 Jan 2016	USMCR	Mr. Wyatt	HQ TNARNG
2017	USNR		
2018	ANG		
2019	USAR		
2020	ARNG		
2021	USMCR		
2022	USNR		
2023	ANG		
2024	USAR		
2025	ARNG		