MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)
05 March 2015

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, 6 Jun 2001 certified current April 23, 2007 and DOD Directive 1225.8, 6 Sep 2001, the Joint Service Reserve Component Facility Board convened at 1000, 05 March 2015, at the Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711.

B. ATTENDANCE

1. Principal Members Present:

Army Reserve	:	Mr. William R. Lachicotte III
Air National Guard	:	MAJ Scott Vandenberghe
Marine Corps Reserve	:	Mr. Douglas Connor
Air Force Reserve	:	MSGT Herbert K. Pfeiffer (Chair)
Navy Reserve	:	Mr. Raymond Garay
Army National Guard	:	COL Philip W. Clayton

2. Alternate Members or Others Present (Additinoal on Sign in Roster attached):

Army National Guard	:	Mr. Christopher R. Smith
Army National Guard	:	Mr. Bradley Johnson
Air National Guard	:	CPT Adam Sanders
Air Force Reserve	:	MSGT Herbert K. Pfeiffer
Marine Corps Reserve	:	Mr. Charles Wyatt
Army National Guard	:	Mr. Eric Gerritson

PROJECT SUMMARIES

1. Number of projects reviewed: 71.

2. New projects recommended for unilateral construction: 60.
3. New projects recommended for joint construction: 11.
4. Number of projects deleted 5.
5. Number of projects completed since last review 0.

D. CONVENING THE BOARD

1. The Navy Reserve was not present, but in email indicated they had no updates on projects.

2. The ARNG, ANG, USMC, and USAR had adjustments in estimated costs. The Board approved the changes.

3. The ARNG, ANG, USMC, and USAR had adjustments in program years, location changes, and other minor changes. The Board approved the changes.

4. The Marine Corps Reserve had no updates to their individual project, recommend potential joint project with AL ARNG.

5. The Air Force Reserve continued to hold on 2 of their five projects; three projects were struck from the list. The Board approved the decision.

E. The election of Chairman:

The Office of Chairman is to rotate annually among the members. The AL ARNG will host the meeting in 2016.

2017 - AL ARNG
2018 - USMCR
2019 - USAR
2020 - USAFR
2021 - USNR

The next meeting has been scheduled for March / April timeframe 2017 (tentatively) at the Alabama Joint Force Headquarters Armed Forces Reserve Center.

F. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 1130 hours.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF ALABAMA)
05 March 2015

Air Force Reserve
Principal Member

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Army Guard
Principal Member

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Principal Member

_____ teleconference

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Army Guard
Alternate Member

_____

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Army Guard
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US Army (Active)
Primary Member

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Present @ meeting - did not sign

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Previously Signed

~~Army Guard~~
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Alternate Member

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RANK	NAME	COMPONENT	ADDRESS	CITY	STATE	ZIP CODE	OFFICE #	FAX #	EMAIL	Initial
COL	Philip W. Clayton	ARNG	1720 Congressman Dickinson Drive	Montgomery	AL	36109-0711	334-558-1974	334-213-7576	philip.w.clayton.mil@mail.mil	
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CIV	Bradley Johnson	ARNG	1720 Congressman Dickinson Drive	Montgomery	AL	36109-0711	334-271-7469	334-213-7576	bradley.m.johnson42.nfg@mail.mil	
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LTC	Lawrence R. Habig	USAR	1525 Marion Avenue	Fort Jackson	SC	29207-6807	803-751-9651	803-751-9631	lawrence.r.habig.mil@mail.mil	
MAJ	Casey S. Harmon	USMCR	2000 Opelousas Ave Suite 2W2130	New Orleans	LA	70146-5000	504-697-9525	504-697-9739	casey.harmon@usmc.mil	
CTR	Murray Seals	USMCR	2000 Opelousas Ave Suite 2E1114	New Orleans	LA	70146-5000	504-697-9869	504-697-9743	murray.seals@sti-inc.com	
CTR	Michael Thomas	USMCR	2000 Opelousas Ave	New Orleans	LA	70146-5000	504-697-9831	504-697-9739	michael.j.thomas3.ctr@usmc.mil	
CIV	Raymond Garay	USNR	427 Allen Road	Meridian	MS	39309	904-542-0385		raymond.garay@navy.mil	
1LT	Adam W. Sanders	ANG	5187 Selma Highway	Montgomery	AL	36108	334-394-7418	334-394-7361	adam.w.sanders.mil@mail.mil	AS
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CIV	Ed Janarky	DPW Ft. Rucker	Bldg 1120, Ft. Rucker AL	Ft Rucker	AL	36362	334 255 2113	334 255 2314	edwin.p.janarky.civ@mail.mil	
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CIV	Michael Allen	USAF	400 Cannon Ft. Maxwell			36112	953-3544		michael.allen.1@maxwell.af.mil	
CIV	Frank Rose	USAR 81st	745 McDonald st Maxwell	Mont.	AL	36114	916-5533		frank.k.rose.civ@mail.mil	
CIV	Woodie Newman	USAR 81st	" " "	"	AL	"	850 258-0000		woodrow.p.newman@mail.mil	
CIV	Samuel Rasberry	USAR 81st	81st Wildcat Way	Ft Jackson SC			(803)724-0203		samuel.a.rasberry.civ@mail.mil	

PROJECT LIST

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF ALABAMA)

Date of Board Meeting 14 April 2016

Note: This project Listing does not negate the requirement for DD Form 2162 in the analysis process.

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost $M	Date Recommd month/year	Program Year	Component Project Number	Remarks	Changes
AL/USNR	USNR		NO PROJECTS						
~~AL/AFRC~~	~~Maxwell AFB~~	~~Montgomery, AL 36112~~	~~LG Complex~~	~~4.25M~~		~~20AY~~	~~PNQS959001~~	~~On-hold pending funding decisions~~	
AL/AFRC	Maxwell AFB	Montgomery, AL 36112	Squadron Ops/OG Facility	7M		20AY	PNQS049013	On-hold pending funding decisions	
~~AL/AFRC~~	~~Maxwell AFB~~	~~Montgomery, AL 36112~~	~~Aerial Port Training Facility~~	~~5.3M~~		~~20AY~~	~~PNQS969003~~	~~On-hold pending funding decisions~~	
AL/AFRC	Maxwell AFB	Montgomery, AL 36112	Aircraft Parking Ramp	14.4M		20AY	PNQS029012	On-hold pending funding decisions	
~~AL/AFRC~~	~~Maxwell AFB~~	~~Montgomery, AL 36112~~	~~Short Field Runway~~	~~12.9M~~		~~20AY~~	~~PNQS029001~~	~~On-hold pending funding decisions~~	
AL/ARNG	Baldwin County	Baldwin County, AL	AFRC MILCON	12.8M		2019	010908	Modularlity	
AL/ARNG	Huntsville Metro Area	Huntsville, AL	AFRC MILCON	20.80M		20AY	010907	Possible Joint w/USMCR (2021)	
AL/ARNG	Montgomery Metro Area	Montgomery, AL	AFRC MILCON	19M		20AY	010988	Joint w/USMCR & USAR	
AL/ARNG	Decatur Campus	Decatur, AL	Regional Training Institute (RTI)	50M		20AY	TBD		
AL/ARNG	Fort McClellan Tng Center	Anniston, AL	ORTC	25M		20AY			
AL/ARNG	Pelham Range Training Site	Alexandria, AL	Unmanned Areal Surveillance Ops Fac	6.80M		20AY	011301		
AL/ARNG	Florence (2)	Florence, AL	AFRC MILCON	20M		20AY	TBD		
AL/ARNG	Huntsville (4)	Huntsville, AL	AFRC MILCON	16.29M		20AY	TBD		
AL/ARNG	Decatur	Decatur, AL	AFRC MILCON	18M		20AY	TBD		
AL/ARNG	Birmingham (6)	Birmingham, AL	AFRC MILCON	19M		20AY	TBD	Possible Joint w/USAR	
AL/ARNG	Montgomery (6)	Montgomery, AL	AFRC MILCON	18M		20AY	TBD		
AL/ARNG	Mobile (8)	Mobile, AL	AFRC MILCON	17.5M		20AY	TBD		

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AL/ARNG	Baldwin	Baldwin Co, AL	AFRC MILCON	19M		20AY	TBD		
AL/ARNG	Tuscaloosa (3)	Tuscaloosa, AL	AFRC MILCON	17.5M		20AY	TBD		
AL/ARNG	Auburn / Opelika (3)	Auburn / Opelika, AL	AFRC MILCON	16.8M		20AY	TBD		
AL/ARNG	Cullman	Cullman, AL	AFRC MILCON	17M		20AY	TBD		
AL/ARNG	FT Payne	FT Payne, AL	AFRC MILCON	18M		20AY	TBD		
AL/ARNG	Gadsden	Gadsden, AL	AFRC MILCON	17M		20AY	TBD	Joint State Inter-Agency Facility	
AL/ARNG	Bay Minette	Bay Minette, AL	AFRC MILCON	16M		20AY	TBD		
AL/ARNG	Chelsea	Chelsea, AL	AFRC MILCON	18M			TBD		
AL/ARNG	Springville	Springville, AL	AFRC MILCON	18.5M		20AY	TBD		
AL/ARNG	Pelham	Pelham, AL	AFRC MILCON	15M		20AY	TBD		
AL/ARNG	Calera	Calera, AL	AFRC MILCON	18M		20AY	TBD		
AL/ARNG	Chilton Co	Chilton Co, AL	AFRC MILCON	17M		20AY	TBD		
AL/ARNG	Prattville	Prattville, AL	AFRC MILCON	19M		20AY	TBD		
AL/ARNG	Leeds	Leeds, AL	AFRC MILCON	17M		20AY	TBD		
AL/ARNG	Talladega Co	Talladega Co, AL	AFRC MILCON	15M		20AY	TBD		
AL/ARNG	Jacksonville	Jacksonville, AL	AFRC MILCON	15M		20AY			
AL/ARNG	Anniston	Anniston, AL	AFRC MILCON	17M		20AY	TBD		

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AL/ARNG	Homewood	Homewood, AL	AFRC MILCON	20M		20AY	TBD		
AL/ARNG	Mobile West	Mobile, AL	AFRC MILCON	20M		20AY	TBD		
AL/ARNG	Greenville	Greenville, AL	AFRC MILCON	16M		20AY	TBD		
AL/ARNG	Dothan (2)	Dothan, AL	AFRC MILCON	19M		20AY	TBD		
AL/ARNG	Enterprise	Enterprise, AL	AFRC MILCON	15M		20AY	TBD		
AL/ARNG	Phenix City	Phenix City, AL	AFRC MILCON	20M		20AY	TBD		
AL/ARNG	Troy / North Dale County	Troy, AL (Ozark, AL)	AFRC MILCON	20M		20AY	TBD		
AL/ARNG	Northport	Northport, AL	AFRC MILCON	19M		20AY	TBD		
AL/ARNG	Haleyville / Hamilton (2)	Haleyville / Hamilton, AL	AFRC MILCON	17M		20AY	TBD		
AL/ARNG	West AL	Livingston, AL	AFRC MILCON	15M		20AY	TBD	Potential Joint with USAR	
AL/ARNG	Andalusia	Andalusia, AL	AFRC MILCON	15M		20AY	TBD		
AL/ARNG	Huntsville	Huntsville, AL	Unit Training Equipment Site	25M		20AY	TBD		
AL/ARNG	Hamilton	Hamilton, AL	Field Maintenance Shop	25M		20AY	TBD		
AL/ARNG	Northport	Northport, AL	Field Maintenance Shop	25M		20AY	TBD		
AL/ARNG	Birmingham	Birmingham, AL	Field Maintenance Shop	25M		20AY	TBD		
AL/ARNG	Pelham Range	Alexandria, AL	Unit Training Equipment Site	25M		20AY	TBD		
AL/ARNG	Cullman	Cullman, AL	Combined Support Maintenance Shop	25M		20AY	TBD		
AL/ARNG	Montgomery	Montgomery, AL	Combined Support Maintenance Shop	25M		20AY	TBD		

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AL/ARNG	Ft. Rucker	Ft. Rucker, AL	Unit Training Equipment Site	25M		20AY	TBD		
AL/ARNG	Mobile	Mobile, AL	Field Maintenance Shop	25M		20AY	TBD		
AL/ARNG	Grove Hill	Grove Hill, AL	Field Maintenance Shop	25M		20AY	TBD		
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	Security Forces and Services Training Facility	6.4M		FY20	BRKR009063	In FYDP- Name changed from Dining Hall/Security Forces; Potential with ARNG	Updated
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	Alter AFRC- Possible ADAL	0.7M		FY21	BRKR112003	Renovation of AFRC for Dining Hall- Joint with ARNG	Updated
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	ADAL Fire Crash/Rescue Station	4.0M		FY23	BRKR049052	Project will move up to an earlier FY	Updated
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	BCE Pavements and Grounds Facility	2.0M		FY21	BRKR079013	Project will slip to a later FY	Updated
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	Replace Base Supply Complex	6.4M		FY23	BRKR001557		Updated
AL/ANG	Birmingham IAP, 117 ARW	Birmingham, AL	JOINT SOLAR FIELD BIRMINGHAM	5.0M		FY??	BRKR119001	ECIP PROJECT?	Updated
									Added
AL/ANG	Montgomery RAP, AL, 187 FW	Montgomery, AL 36108	Replace Base Supply Complex	7.0M		FY24	FAKZ999088		
AL/ANG	Montgomery RAP, AL, 187 FW	Montgomery, AL 36108	ADAL Fire Crash/Rescue Station	3.6M		FY21	FAKZ049053	BRAC increase	
AL/ANG	Montgomery RAP, AL, 187 FW	Montgomery, AL 36108	Squadron Operations Facility	7.0M		FY17	FAKZ059173	AL/ANG #1 Priority	
AL/ANG	Dothan RAP, AL 280th CCBS	Dothan, AL	Mobility Processing Center	4.0M		FYAY	JXPJ059040	New Addition	
USMCR	Central Alabama Facility	Clanton / Calera, AL	Armed Forces Reserve Center (USAR/ALNG	11.5M		FY15	010265	Possible Joint with ARNG	
~~USAR~~	~~Birmingham AL~~	~~Birmingham AL~~	~~STORAGE BLDG~~	~~1.3M~~		~~2013~~	~~12647~~	~~Construct storage bldg at AL005, AFRC Oxmoor Road~~	Struck
~~USAR~~	~~Birmingham AL~~	~~Birmingham AL~~	~~ADD/ALT TO AL006 (Golden Acorn Drive)~~	~~50.8~~		~~20AY~~	~~Unprogrammed~~	~~CONSOLIDATE 3 CENTERS INTO ONE; Potential Joint ARNG~~	
USAR	Birmingham	Birmingham AL	**Army Reserve Center (40,000 sf)**	18		UNP	88450	Replace 2 Army Reserve Centers and one AMSA with new.	Added

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USAR	Montgomery AL	Montgomery AL	Army Reserve Center	21.5		UNP	77272	REPLACE 2 NON-ATFP COMPLIANT CENTERS WITH NEW; Potential Joint with ARNG	
USAR	Fort Rucker	Fort Rucker, AL	Equipment Concentration Site	26.9		UNP		Potential Joint with ARNG UTES Site	
USCG	USCG		NO PROJECTS						