

**FY 2016 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF MAINE**

**A. CONVENING THE SFB**

In accordance with DOD Instruction 1225.08, dated 10 May, 2016, the Maine State Facility Board (SFB) held a meeting at 1300 hours on 15 JUN 2016 at the Augusta, ME Armory 179 Western Avenue, Augusta, ME 04330. The meeting was chaired by Ms. Jackie Johnston, USNR.

**B. ATTENDANCE**

Chair:	Ms. Jackie Johnston, USNR (phone)
Member:	LTC William Dionne, ARNG
Member:	Mr. Michael F. Lohan, USAR (phone)
Member:	Mr. Joseph "Jay" Meynier, USMCR (phone)
Member:	Capt John Cronin, ANG
Alt Member:	CPT Jason Reardon, ARNG
Alt Member:	Mr. Thomas Stevenson, USAR (phone)

See Enclosure 2 for Board Member List

**C. ACTION ON MINUTES OF PREVIOUS MEETINGS**

Reviewed by Board Chair and Revalidated. Motion to accept by CPT Jason Reardon, seconded by Mr. Thomas Stevenson, unanimously acceptance.

**D. PROJECT SUMMARIES**

1. Number of projects reviewed: 11
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 10
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 1

**E. PROJECT LISTING**

See Enclosure 1 Project Listing

**F. NEXT MEETING**

The next meeting is tentatively set for 21 JUN 2017 at 1000. The United States Marine Corps Reserves will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

06 1000 JUN 2018 – MEANG  
12 1000 JUN 2019 – MEARNG  
10 1000 JUN 2020 – USAR  
09 1000 JUN 2021 – USNR

G. ADJOURNMENT

The meeting adjourned at 1348 hours, 15 JUN 2016

H. AUTHENTICATION

See Enclosure 3 Signature Page

Project List  
State Facility Board  
State of Maine  
Date of Board Meeting: 15JUN2016

Component	Installation	City, State & Zip Code	Project Name	Approx Cost-\$M	Comp Project#	Recommended Joint (Y/N)	Joint Component	Corresp. Service PR#	Additional Joint Component	Corresp. Service PR#	Year Funded in FYDP	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use
MEARNG	Presque Isle RC	Presque Isle, ME 04769	National Guard Readiness Center	\$17.5M	230135	N	N/A	N/A	N/A	N/A	FY18	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	Saco RC	Saco, ME 04072	National Guard Readiness Center	\$16.5M	230052	Further discussion recommended	ANG	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	N/A
MEARNG	Saco FMS	Saco, ME 04072	FMS 01	\$16.5M	230125	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS Phase 1	\$16.5M	230043	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS Phase 2	\$16.5M	230137	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	FMS #5	Caribou, ME 04736	FMS 05	\$9.1M	230128	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	Waterville RC	Waterville, ME 04901	National Guard Readiness Center	\$8.6M	230051	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Location not feasible for ANG and other components have no MILCON requirement
MEANG	Bangor IAP	Bangor, ME 04401	ADAL Fire, Crash, Rescue	\$6.2M	FKNN059220	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	ADAL Fuel Cell Hangar B542	\$6.3M	FKNN152044	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	Construct KC-135 Simulator	\$5M	FKNN152101	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	Construct Storage Facility	\$2M	VVRK152043	N	N/A	N/A	N/A	N/A	NA	15-Jun-16	15-Jun-16	Project will not meet requirement for any other component

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 16 Board Meeting – Date: 15 Jun 2016, Time 1300**

**Army Guard  
Principle Member**

Name	LTC William Dionne
Component	ARNG
Work/Office Address	DFE, Bldg #8, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
Phone	207-430-5665
Email	<a href="mailto:William.l.dionne.mil@mail.mil">William.l.dionne.mil@mail.mil</a>

**Alternate Member**

Name	CPT Jason Reardon
Component	ARNG
Work/Office Address	DFE, Bldg #8, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
Phone	207-430-5666
Email	<a href="mailto:Jason.t.reardon.mil@mail.mil">Jason.t.reardon.mil@mail.mil</a>

---

**Army Reserve  
Principle Member**

Name	Mr Michael F. Lohan
Component	USAR
Work/Office Address	99 <sup>th</sup> Regional Support Command 5231 South Scott Plaza
City, State, Zip	Joint Base MDL, NJ 08640-5000
Phone	609-562-7647
Email	<a href="mailto:michael.f.lohan.civ@mail.mil">michael.f.lohan.civ@mail.mil</a>

**Alternate Member**

Name	Ms. Leslie Gadsby
Component	USAR
Work/Office Address	Regional Facility Operations Specialist 99th RSC DPW, Region 2 64 Harvey Road, Suite 148
City, State, Zip	Londonderry, NH 03053
Phone	603-537-8166
Email	<a href="mailto:Leslie.s.gadsby.civ@mail.mil">Leslie.s.gadsby.civ@mail.mil</a>

**Alternate Member**

Name	Mr. Thomas Stevenson
Component	USAR
Work/Office Address	99 <sup>th</sup> RSC 5231 South Scott Plaza
City, State, Zip	Ft. Dix, NJ 08640

Phone 609-562-1167  
Email [Thomas.a.stevenson11.ctr@mail.mil](mailto:Thomas.a.stevenson11.ctr@mail.mil)

**Naval Reserve**  
**Principle Member**

Name Ms Jackie Johnston  
Component USNR  
Work/Office Address NOSC5 and USS Constitution  
Public Works Department Maine  
B59, Portsmouth Naval Shipyard  
City, State, Zip Portsmouth, NH 03804  
Phone 207-438-4602  
Email [Jackie.l.johnston@navy.mil](mailto:Jackie.l.johnston@navy.mil)

**Marine Corps Reserve**  
**Principle Member**

Name Mr. Joseph "Jay" Meynier  
Component U.S. Marine Corps Reserve (USMCR)  
Work/Office Address 2000 Opelousas Suite  
City, State, Zip Orleans, LA 70146-5000  
Phone 504-697-9834 O, 504-628-4999 PC, 504-579-3027  
WC  
Email [Joseph.meynier@usmc.mil](mailto:Joseph.meynier@usmc.mil)

**Air Guard**  
**Principle Member**

Name Capt John Cronin  
Component ANG  
Work/Office Address BIA-ANG 106 Ashley Ave, Suite 486  
City, State, Zip Bangor, ME 04401  
Phone 207-404-7112  
Email [John.l.cronin6.mil@mail.mil](mailto:John.l.cronin6.mil@mail.mil)

**Alternate Member**

Name Capt Carrie Mancini  
Component ANG  
Work/Office Address BIA-ANG 106 Ashley Ave., Suite 486  
City, State, Zip Bangor, ME 04401  
Phone 207-404-7567  
Email [Carrie.r.mancini.mil@mail.mil](mailto:Carrie.r.mancini.mil@mail.mil)

Maine State Facility Board (SFB) 15 JUN 2016 Minutes Authentication

ARNG  
LTC William Dionne  
ARNG  
DFE, Bldg #8, Camp Keyes  
Augusta, ME 04333-0033  
207-430-5665 / Fax 207-626-4553  
[William.L.dionne.mil@mail.mil](mailto:William.L.dionne.mil@mail.mil)

SIGNATURE/DATE: *William L. Dionne* 6/29/16

ANG  
Capt John Cronin  
BIA-ANG 106 Ashley Rd Suite 486  
Bangor, ME 04401  
207-404-7112 / Fax 207-404-7488  
[John.L.cronin6.mil@mail.mil](mailto:John.L.cronin6.mil@mail.mil)

SIGNATURE/DATE: *John L. Cronin* 29 June 2016

USAR  
Mr. Thomas A. Stevenson  
99<sup>th</sup> Regional Support Command  
5231 South Scott Plaza  
Joint Base MDL, NJ 08640-5000  
609-562-1167  
[Thomas.a.stevenson1.l.civ@mail.mil](mailto:Thomas.a.stevenson1.l.civ@mail.mil)

SIGNATURE/DATE: *Thomas A. Stevenson* 1 July 2016

USNR  
Ms Jackie Johnston  
NOSCS and USS Constitution  
Public Works Department Maine  
Portsmouth, NH 03804-5000  
207-438-4602  
[Jackie.L.johnston@navy.mil](mailto:Jackie.L.johnston@navy.mil)

SIGNATURE/DATE: *J. Johnston* 14 JUL 16

USMCR  
Mr. Joseph "Jay" Meynier  
USMC Planner  
2000 Opelousas Suite, New Orleans, LA 70146-5000  
504-697-9834  
[Joseph.meynier@usmc.mil](mailto:Joseph.meynier@usmc.mil)

SIGNATURE/DATE: *Joseph Meynier* 12 July 2016