

**STATE FACILITIES BOARD
COMMONWEALTH OF PENNSYLVANIA
MEETING AGENDA
6 AUG 2016 @ 1000-1200 VIA TELECOM
MARINE CORPS SUPPORT FACILITY, NEW ORLEANS, LA 70146**

- A. CONVENING THE SFB:** In accordance with DOD Directive 1225.07 of April 23, 2007- Mr. Charles Wyatt, Chairman, will convene the opening of the 2016 Pennsylvania State Facilities Board Meeting on 4 August 2016 at 1000 (CST) via Telecom and Marine Corps Support Facility, New Orleans, LA 70146.

* Call in Information: Audio Bridge: 1-877-929-6485; Password: 4381226

B. ATTENDANCE: (Also See Attached Roster).

Board Members:

USMCR	Mr. Charles Wyatt	Board Chairmen
PAARNG	Mr. John Saufley	Alternate
PAANG	Maj Lydia Stefanik	Principal
USAR	Mr. Thomas Stevenson	Alternate
USNR	Mr. Amalio Santoro	Alternate
USAFR	Mr. Jim Rieker	Alternate

Other Attendees:

PAARNG	CPT John Bankes	Records Custodian
PAARNG	LTC Daneen Hutton	Alternate
PAARNG	CPT Joseph Ocheskey	Alternate

Self-Introductions of Board Members those via Telecom and Guests.

- C. ACTION ON MINUTES OF PREVIOUS MEETING:** Board to review last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published.
- D. PROJECT SUMMARIES:** Briefed by each component's Primary or Alternate Member. Here is a summary of the projects reviewed.

1. Number of projects reviewed: **107**
2. Number recommended for joint stationing, construction, or use: **31**
3. Number recommended for unilateral stationing, construction, or use: **59**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **17**
5. Number cancelled/not recommended for construction: **0**
6. Projects awarded/soon to be awarded and removed from list: **14**

- E. PROJECT LISTING:** See attached spread-sheet.

F. PROJECT RECOMMENDATIONS by Board Members:

1. USAR has expressed interest in a joint project with the PAARNG for the Danville, PA field maintenance shop project. (USAR Lock Haven project)
2. USAR has expressed interest in a joint project with the PAARNG for the Lawrence/Mercer

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County field maintenance shop project. (USAR Butler/New Castle project)

3. PAARNG has expressed interest in USMCR property at Clinton, PA once vacated by the USMCR. Projected 2019 license transfer.
4. PAARNG has expressed interest in a “co-use” with the PAANG for the Horsham, PA Dining Hall addition/alteration project.
5. USAR has expressed interest in a joint project with the PAARNG for a new AFRC at the Tobyhanna Army Depot.
6. PAARNG has expressed interest in USAR vacated space at Johnstown, PA (aviation drive).

G. HOST ROTATION/NEXT MEETING:

FY 17- USAFR
FY 20- USNR

FY 18- USAR
FY 21- PAARNG

FY 19- PAANG
FY 22- USMCR

Next SFB meeting is tentatively scheduled for 3 August 2017, 1100 (EST).

- H. ADJOURNMENT:** In accordance with DOD Directive 1225.07 of April 23, 2007- Mr. Charles Wyatt, Chairman, will adjourn the 2016 Pennsylvania State Facilities Board Meeting.