

BOARD MEETING MINUTES  
STATE FACILITIES BOARD  
STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08 dated May 10, 2016, the “State Facilities Board” held the annual meeting at 1100 hours (CDT) on 23 August 2016 via audio teleconference. Lt Col Lane Endicott called the meeting to order.

B. ATTENDANCE

Chair: Lt Col Lane Endicott- MOANG  
COL Lawrence Stegeman- MOARNG  
Mr. Michael Winkler- MOARNG  
Capt Matthew Neil- MOANG  
1stLt Krista Abernethy- MOANG  
Mr. Charles Wyatt, Jr.- USMCR  
Mr. Raymond Garay-Rivera- USNR  
Mr. Bud Garner- USAFR  
Mr. Ralph Thorn- USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 9 September 2015 via teleconference was unanimously approved.

D. PROJECT SUMMARIES ( NEED TO UPDATE TOTALS)

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	23	3	0	0	3	1
2. Joint Construction	1	0	0	0	0	0
3. Unilateral	22	3	0	0	3	1
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	0	0

E. PROJECT LISTING

See Enclosure 1 (Project Listings – Missouri 2016 State Facility Board Project Data).

F. PROJECT RECOMMENDATIONS

1. All projects were approved unanimously as listed in the project listing. All projects approved as unilateral at this time, excepting the potential for a joint project in North St. Louis, an Armed Forces Reserve Center (AFRC).

2. Mr Winkler mentioned the potential construction of an AFRC in North St. Louis, which could support the MOARNG and USAR. Due to unit needs, Missouri has submitted this project as the number 1 priority for the MOARNG. Mr. Thorn agreed to continue consideration as a possible joint facility at this time.
3. The USAFR noted project YWHG099514 was cancelled.
4. The Army Reserve deleted project number 67704 as it was moved to another state. The USAR also noted that they were adding a project tentatively located in Columbia, MO, to consolidate the current Columbia and Jefferson City Army Reserve facilities. There were no other service requirements identified for a joint requirement at this location.
5. The Air National Guard modified project number ULYB049050, St. Joseph, MO with funding projected at \$9.8 million and the funding year changed to 2018. They also noted that there are two additional projects to add, an Apron project in 2021, and a Hanger project in 2023, both at Rosecrans. There were no other service requirements identified for a joint requirement at this location.

#### G. OTHER BUSINESS

1. Old business. Mr. Winkler inquired about a formal notification for the USAR move out of the Rolla, MO location. Mr. Thorn stated that the formal closure documents had been completed, and that he would provide a digital copy to LTC Doug Frank (MOARNG).
2. New business: Mr. Winkler noted that a new Department of Defense Instruction, DODI 1225.08 was issued May 10, 2016 (included as Enclosure 3). The title of the minutes will be changed to reflect the new name, "State Facilities Board". The DODI increased the scope of the Board to cover additional areas. A copy of the DODI will be included with the minutes. Mr. Garay-Rivera noted that the Board members need to provide information on upcoming projects, prior to programming, to better afford the opportunity for joint projects. He noted that it might be necessary to include additional members on the board, such as real estate personnel. He also noted that his understanding is the new DODI is intended to be a living document, and that as we implement, will grow and adapt to the needs of the various services. Mr. Winkler added that each member was more than welcome to include real estate or other experts in the meeting as necessary to advance joint projects. As we move toward the next meeting, we need to broaden our look to include the new areas of responsibility. No other new business was discussed.
3. Mr. Winkler noted that with personnel moves and realignments, keeping a current list of POCs is a challenge. Mr. Winkler asked that all personnel e-mail LTC Frank with changes as they happen to insure we keep a current contact listing.
4. Rotation for Board Chair is as follows:

<u>CY</u>	<u>COMPONENT</u>
2016	USAFR
2017	MOARNG
2018	USNR
2019	USAR
2020	MOANG

H. NEXT MEETING

The next board meeting is scheduled for Wednesday, 12 April 2017 at 1100 hrs (CDT).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 1123 hrs (CDT), 23 August 2016.

J. AUTHENTICATION

See enclosure 2 (Authentication Page) for signatures of members and/or alternate members present.