2016 MEETING MINUTES
STATE FACILITIES BOARD
WEST VIRGINIA

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, Mr. Thomas A. Stevenson, USAR, convened the West Virginia State Facilities Board (WVSFB) at 1000 hours (EST) on 26 May 2016 via telecom. Call-In information was provided via separate email.

B. ATTENDANCE

The following members and/or alternates were in attendance:

Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR (Chair)
MAJ Melvin Hodges, Plans and Programing, WVARNG
Mr. Larry D. Becher, Master Planner, WVARNG (Record Keeper)
Capt Harry Netzer, 130th AW, WVANG
Lt Col John R. Poland, 167th AW, WVANG
Mr. Joseph "Jay" Meynier, USMCR
No representation for USAFR or USNR

C. ACTION ON MINUTES OF PREVIOUS MEETING

Mr. Stevenson verified attendance (See above) and presented last year's minutes for a vote. Mr. Meynier motion/Capt Netzer second/board approved the minutes as stated.

D. PROJECT SUMMERY

1. Number of projects reviewed 39
2. Number recommended for joint construction 4
3. Number recommended for unilateral construction 32
4. Number pending further joint review 23
5. Number not recommended for construction 0

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. Capt Harry Netzer, 130th AW, WVANG – No new projects. #1 project is a Force Protection Project for Coonskin Drive, Charleston, WV received funding starting that project in June 2016. Next project is the Communication Facility scheduled for 2020. Mr. Stevenson, suggested to add a column for the Proposed Construction Year to show if it is a near term or long range project. After discussion, Mr. Becher motion/Lt Col Poland second/board approved to add the column to the list of projects.

2. Mr. Larry Becher (WVARNG) - reviewed current project list from the WVARNG. No new projects with 32 projects planned. #1 Buckhannon Brushy Fork, Readiness Center Phase 2 the planning is complete and no longer open for additional services or units. #2 Parkersburg Readiness Center is a joint venture with WVU-P University. Still in the early stages of planning and is open for joint use with other services. #3 AFRC Martinsburg #4 and #5 are the Phase 4&5 at the Buckhannon Brushy Fork, WV location adding a USPF&O

and FMS Maintenance Shop. The remaining items on the list are for our Readiness Center Transformation Master Plan (RCTMP) a national ARNG Master Plan sent to Congress to ask for additional funds to upgrade our aging Readiness Centers across the nation. All open for possible Joint considerations. (It was noted that the new 2015 Project Listings was not sent out prior to this meeting and all the services did not have a chance to review the projects. The list was discussed verbally and will be sent out along with the minutes for 2016)

3. Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR – No new projects. USAR does have an interest in the Parkersburg, Martinsburg and the Wheeling areas and will conduct a demographics study for possibly joining in with the WVARNG at these locations. The USAR is looking at other options outside the state for the Weirton, WV facility asked for this project to be removed from the WV Project List.

4. Mr. Charles Wyatt, USMCR - reported that the USMCR has no proposed construction projects for West Virginia.

5. Mr. Jack Bain, USNR – Was contacted after the meeting and reported that the USNR has no proposed construction projects for West Virginia. Contact information was updated to ensure USNR representation at our next meeting.

G. OTHER BUSINESS

It was noted that the Chair will rotate to the (WVARNG) on 1 January 2017 with the order of rotation being (USNR, USMCR, USAR, WVARNG, WVANG). Mr. Becher will send out SFB meeting minutes for everyone's approval and will post on the SFB web site.

No other new business.

H. NEXT MEETING

Mr. Larry Becher, Master Planner, WVARNG will be the Chair next year FY 2017, the next WVSFB meeting will be 18 MAY 2017 @ 1000hrs EST. There were no negative responses but everyone needs to look at their calendars and members not present still needed to be made aware and check their calendars. Minutes will follow along with sign in/meeting approval sheet sent via email from Mr. Larry Becher, WVARNG (Recorder) please print, sign, scan and send back to Mr. Becher.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 1040 EST, 26 May 2016. Mr. Meynier motion/Capt. Netzer second/board approved the above date for the next meeting and to adjourn the meeting.

J. AUTHENTICATION

Signatures of principal or alternate members of the Board are attached and authenticate the Board's minutes.

LARRY D. BECHER
Master Planner, WVARNG
Record Keeper, WVSFB

Encls
1-WV Project List
2-Appendix 1-4

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

Board Meeting Date - **26 May 16**

#	Comp	Installation	City	State	Zip	Project Name	Approx. Cost $M	Comp Proj Number	Rec Joint	Joint Comp	Corresponding Service Project	Additional Joint Componen	Corresponding Service Project	Year Funded in FYDP	Year Target for	Date Recommended (Board	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
1	ANG	Yeager Airbase	Charleston	WV	25311	Force Protection/Coonskin Drive	5	LYBH049066	No	N/A	N/A	N/A	N/A	2016	2016	26-May-16	22-May-07	N/A	Unilateral Auth/Joint Use
2	ANG	Yeager Airbase	Charleston	WV	25311	Communications Facility	5.7	LYBH009133	No	N/A	N/A	N/A	N/A	2020	2020	26-May-16	25-May-06	N/A	Unilateral Auth/In FYDP
3	ANG	Shepherd Airbase	Martinsburg	WV	25401	Replace HQ Complex	17	PJVY029163	No	N/A	N/A	N/A	N/A	N/A	2021	26-May-16	21-May-08	N/A	Unilateral Auth/In P&D
4	ANG	Shepherd Airbase	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	Yes	ARNG	540071A	Yes	Possible USAR	N/A	2023	26-May-16	26-Jun-01	Joint	Study Joint Auth w/ARNG/USAR
1	ARNG	WVARNG	Buckhannon	WV	26201	NATIONAL GUARD READINESS CENTER	15	540227	No	N/A	N/A	N/A	N/A	N/A	2022	26-May-16	19-May-10	Space	Unilateral Auth/P&D
2	ARNG	WVARNG	Parkersburg	WV	26101	AFRC PARKERSBURG	15	540214	Yes	USAR	N/A	N/A	N/A	N/A	2022	26-May-16	20-May-09	Joint	Study Joint Auth w/USAR
3	ARNG	Shepherd	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	Yes	ANG	540071A	Yes	Possible USAR	N/A	2023	26-May-16	26-Jun-01	Joint	Study Joint Auth
4	ARNG	WVARNG	Buckhannon	WV	26201	USPFO BUCKHANNON	25	540086A	No	N/A	N/A	N/A	N/A	N/A	2025	26-May-16	26-Jun-01	Space	Unilateral Auth/Planning
5	ARNG	WVARNG	Buckhannon	WV	26201	FMS BUCKHANNON	15	540087A	No	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	20-May-09	Space	Unilateral Auth/Planning
6	ARNG	WVARNG	Parkersburg	WV	26101	Parkersburg Complex FMS	15	540215	No	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	20-May-09	Space	Unilateral Auth/Planning
7	ARNG	WVARNG	Bluefield	WV	24701	READINESS CTR BLEFIELD	23	540091A	N/A	N/A	N/A	N/A	N/A	N/A	2024	26-May-16	19-May-10	Open for Joint	Joint Use Rec/RCTMP
8	ARNG	WVARNG	Charleston	WV	25311	Charleston (Coonskin RC ADD / ALT)	14	540246	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Space	Joint Use Rec/RCTMP
9	ARNG	WVARNG	Dunbar	WV	25064	Teays Valley AFRC (I-64 RC)	19	540219	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
10	ARNG	WVARNG	Clarksburg	WV	26301	Bridgeport Readiness Center	9.7	540207	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
11	ARNG	WVARNG	Wheeling	WV	26003	Wheeling AFRC	10.9	540236	Yes	USAR	540236	No	N/A	N/A	2026+	26-May-16	18-May-11	Joint	Study Joint Auth w/USAR
12	ARNG	WVARNG	Kenova	WV	25530	Kenova ADD/ALT	7.8	540245	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
13	ARNG	WVARNG	Glen Jean	WV	25846	Glen Jean RC ADD / ALT	9.5	540247	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
14	ARNG	WVARNG	Red House	WV	25168	RedHouse RC ADD / ALT	5.2	540248	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
15	ARNG	WVARNG	Williamstown	WV	26187	Williamstown ADD / ALT	3.4	540249	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
16	ARNG	WVARNG	Kingwood	WV	26537	Kingwood RC ADD / ALT	3.3	540250	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
17	ARNG	WVARNG	Point Pleasant	WV	25550	Point Pleasant RC ADD / ALT	4.5	540251	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
18	ARNG	WVARNG	Millwood	WV	25262	Millwood RC ADD / ALT	2.7	540252	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
19	ARNG	WVARNG	Morgantown	WV	26501	Morgantown RC ADD / ALT	2.4	540253	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
20	ARNG	WVARNG	Fairmont	WV	26554	Fairmont RC ADD / ALT	2.7	540254	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
21	ARNG	WVARNG	Gassaway	WV	26624	Gassaway RC ADD / ALT	2.4	540255	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
22	ARNG	WVARNG	Elkins	WV	26241	Elkins RC Add/ ALT	1.7	540256	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
23	ARNG	WVARNG	Summersville	WV	26651	Summersville RC ADD / ALT	1.9	540257	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
24	ARNG	WVARNG	Maxwelton	WV	24957	Maxwelton RC ADD / ALT	0.78	540258	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
25	ARNG	WVARNG	Keyser	WV	26726	Keyser RC ADD / ALT	1.6	540259	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
26	ARNG	WVARNG	Moorefield	WV	26836	Moorefield RC ADD / ALT	1.3	540260	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
27	ARNG	WVARNG	Morgantown	WV	26501	Parachute Riggers Facility	9	540220	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
28	ARNG	WVARNG	Charleston	WV	25311	Joint Operations Center	3	540113	Yes	ANG	540113	Yes	Unknown	N/A	2026+	26-May-16	22-May-07	N/A	Joint Auth w/ANG and others
29	ARNG	WVARNG	Moundsville	WV	26041	Moundsville A/ALT	3	540099A	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
30	ARNG	WVARNG	Bridgeport	WV	26330	FWAATS Expansion	52	540203	N/A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/RCTMP
31	ARNG	Camp Dawson	Kingwood	WV	26537	Urban Assault Course	3	540212A	No	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	UMMC/SRM	Unilateral Auth
32	ARNG	Camp Dawson	Kingwood	WV	26537	UNDERGROUND ELECTRIC LINES	1.1	540240	No	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	UMMC/SRM	Unilateral Auth
1	USAR	NA	Wheeling	WV	26003	Wheeling AFRC	10.1	11983	Yes	ARNG	540236	No	N/A	N/A	2023	26-May-16	12-May-05	Space	Joint Auth w/ARNG
2	USAR	NA	Martinsburg	WV	25401	AFRC MARTINSBURG	N/A	N/A	Yes	ARNG	540071A	No	N/A	N/A	2023	26-May-16	26-May-16	Space	Joint Auth w/ARNG
3	USAR	NA	Parkersburg	WV	26101	NATIONAL GUARD READINESS CENTER	N/A	N/A	Yes	ARNG	N/A	No	N/A	N/A	2023	26-May-16	26-May-16	Space	Joint Auth w/ARNG
4	USAR	NA	Bluefield	WV	24701	READINESS CTR BLUEFIELD	N/A	N/A	N/A	ARNG	N/A	TBD	N/A	N/A	LR	N/A	N/A	N/A	Under Review -TBD
5	USAR	NA	Dunbar	WV	25064	Teays Valley AFRC (I-64 RC)	N/A	N/A	N/A	ARNG	N/A	TBD	N/A	N/A	LR	N/A	N/A	N/A	Under Review -TBD
6	USAR	NA	Clarksburg	WV	26301	Bridgeport Readiness Center	N/A	N/A	N/A	ARNG	N/A	TBD	N/A	N/A	LR	N/A	N/A	N/A	Under Review -TBD

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

Appendix 1, 2016 West Virginia State Facilities Board Minutes
Board Date: 26 May 2016
Service: United States Marine Corps Reserve
Signature page for board member concurrence with the attached 2016 West Virginia State Facilities Board Minutes, pages 1-3.

CHARLES L. WYATT JR.
CIV, USMCR
Environmental Protection Specialist, USMCR
SFB, Committee Chair

Marine Corps Reserve

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	Fax	(504) 697-9739
	e-mail	joseph.meynier@usmc.mil

8/19/2016

X Joseph C. Meynier III

Joseph C. Meynier III

Signed by: MEYNIER.JOSEPH.C.III.1119013832

Appendix 2, 2016 West Virginia State Facility Board Minutes

Board Date: 26 May 2016

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2016 West Virginia State Facility Board Minutes, pages 1-3.

JAMES W. DEAN II
LTC, WVARNG
CFMO

WVARNG

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Alternate Member Recorder	Name	Mr. Larry D. Becher
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Appendix 3, 2016 West Virginia State Facility Board Minutes

Board Date: 26 May 2016

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2016 West Virginia State Facility Board Minutes, pages 1-3.

NETZER.HARRY.G.III.1253895876

Digitally signed by NETZER.HARRY.G.III.1253895876
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USAF, cn=NETZER.HARRY.G.III.1253895876
Date: 2016.08.11 15:42:35 -04'00'

HARRY G. NETZER
CAPT, WVANG
Deputy Base Civil Engineer

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	Component	WVANG
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WVANG Principal Member	Name	Capt Harry G. Netzer
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Appendix 4, 2016 West Virginia State Facility Board Minutes

Board Date: 26 May 2016

Service: United State Army Reserve

Signature page for board member concurrence with the attached 2016 West Virginia State Facility Board Minutes, pages 1-3.

MICHAEL F. LOHAN
GS, USAR
General Engineer

Army Reserve Principal Member	Name	Mr. Mike Lohan, General Engineer
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	Component	USAR
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STEVENSON.THOMAS.A.JR.1462145310

Digitally signed by STEVENSON.THOMAS.A.JR.1462145310
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=CONTRACTOR, cn=STEVENSON.THOMAS.A.JR.1462145310
Date: 2016.08.09 15:53:15 -04'00'