

DAVID Y. IGE
GOVERNOR



ARTHUR J. LOGAN
MAJOR GENERAL
ADJUTANT GENERAL

KENNETH S. HARA
BRIGADIER GENERAL
DEPUTY ADJUTANT GENERAL

STATE OF HAWAII
DEPARTMENT OF DEFENSE
OFFICE OF THE ADJUTANT GENERAL
3949 DIAMOND HEAD ROAD
HONOLULU, HAWAII 96816-4495

NGHI-CES

18 August 2016

MEMORAN DUM FOR Deputy Assistant Secretary of Defense for Reserve Affairs (Material and Facilities), Room 2E2 1 7 (2D20 1), 1500 Defense Pentagon , Washington, DC 2030 1-1500

SUBJECT: Minutes of the 18 August 2016 (FY 2016) Hawaii State Facility Board (HSFB)

1. References: DOD Instruction 1225.08, 10 May 2016, Subject: Reserve Component (RC) Facilities Programs and Unit Stationing.
2. Enclosed is a copy of our Memorandum for Record dated 18 August 2016 that contains the minutes of the (HSFB) meeting. The project requirements have been reviewed by the board with all projects recommended for unilateral construction by the respective reserve components.

FOR THE ADJUTANT GENERAL:

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CYRUS I.T. LUNG, Lt. Col, HIANG
Commander, 154 CES

Encl.
Minutes
Membership
Project Listing

BOARD MEETING MINUTES

FY2016 Hawaii STATE FACILITY BOARD

A. Convening the Board

- a. In accordance with the Department of Defense Directive Number 1225.08, May 10, 2016, the Hawaii State Facilities Board (SFB) formerly named JSRCFB held a meeting at 0900 hours on 18 Aug 2016 , 154 CES Conference Room, JBPHH and via teleconference. The meeting was chaired by the Hawaii Air National Guard (HIANG), JBPHH, HI.

B. Attendance

- a. U. S. Army Reserves
- b. Air National Guard
- c. Army National Guard
- d. Air Force Reserve
- e. Marine Reserve
- f. Navy Reserve – no response
- g. US Army-Garrison Hawaii
- h. Hawaii State Department of Defense

C. Action on Minutes of Previous Meeting

- a. Previous meeting minutes dated 30 Jul 2015 were sent out week earlier and available prior to meeting. No changes requested to previous minutes.

D. Project Summaries

- a. Number of projects reviewed:
 - i. Air Force Reserve: 1
 - ii. Air National Guard: 2
 - iii. Army National Guard: 14
 - iv. U.S. Army Reserve: 8
 - v. U.S. Marine Corps Reserve: 0
- b. Number recommended for joint construction: **0**
- c. Number recommended for unilateral construction: 25
- d. Number not recommended for construction: 0

E. Project Listing: See attachement

F. Project Recommendations

- a. All representatives described their current projects.

- b. All members with projects were determined for unilateral construction and are identified on the final project list. There are no common or shared interests at these locations with the various Reserve components.

G. Other Business

- a. All representatives agreed to sign separate board membership forms in order to expedite completing the meeting minutes.
- b. Mark Mitsunaga from Garrison Hawaii requested that members of the Hawaii State Facilities Board to establish communication with Marc Lawton and attend Footprint Meetings to discuss space utilization.

H. Next Meeting

- a. All representatives agreed to hold the next annual HI State Facility Board in March - May 2017 hosted by Next meeting is tentatively scheduled in March-May 2017 hosted by Mr. Mitsunaga from US Army -Garrison Hawaii.

I. Adjournment

- a. The meeting adjourned at 0935 hours, Hawaii Standard Time.

J. Authentication

- a. Signatures on the attached State Facility Board Membership authenticate the minutes.

**BOARD MEMBERSHIP
HAWAII STATE FACILITY BOARD
STATE OF HAWAII
August 18, 2016**

| | | |
|--------------------------|--|---|
| Reserve Component | U.S. Army Reserves | MCCLURE.JOSHUA.G ILBERT.1144620310 <small>Digitally signed by MCCLURE.JOSHUA.GILBERT.1144620310 DN: cn=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=MCCLURE.JOSHUA.GILBERT.1144620310 Date: 2016.08.31 14:12:50 -10'00'</small> |
| Name | CPT Joshua McClure | |
| Address | DPW, 9 th MSC-TSG | (signature) |
| Address (date) | | |
| Address (con't) | 1555 Suehiro Rd Ft Shafter Flats | |
| City | Honolulu | |
| State | HI | |
| Zip | 96819-2135 | |
| Commercial Phone | 808-438-1600 ext 3254 | |
| DSN | | |
| Commercial Fax | | |
| DSN FAX | | |
| E-mail Address | Joshua.g.mcclure.mil@mail.mil | |

| | | |
|--------------------------|--|-------------|
| Reserve Component | Air National Guard | |
| Name | LtCol Cyrus I. T. Lung | |
| Address | 154 CES | (signature) |
| Address (con't) | 335 Gardner Drive, Bldg 3392 | (date) |
| City | JBPHH | |
| State | HI | |
| Zip | 96853 | |
| Commercial Phone | 808-636-5959 (cell) | |
| DSN | 315-448-8241 | |
| Commercial Fax | 808-448-8245 | |
| DSN FAX | 315-448-8245 | |
| E-mail Address | cyrus.lung@us.af.mil | |

| | | |
|--------------------------|----------------------------|-------------|
| Reserve Component | Army National Guard | |
| Name | LTC D. Michael Reid | |
| Address | Hawaii CFMO | (signature) |
| Address (con't) | 91 -1227 Enterprise Avenue | (date) |
| City | Kapolei | |
| State | HI | |
| Zip | 96707 | |
| Commercial Phone | 808-672-1398 | |

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HAWAII STATE FACILITY BOARD
STATE OF HAWAII
August 18, 2016**

Reserve Component U.S. Army Reserves
Name CPT Joshua McClure
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Reserve Component Army National Guard
Name LTC D. Michael Reid
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City Kapolei
State HI
Zip 96707
Commercial Phone 808-672-1398

(signature) (date)

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August 18, 2016**

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(date)
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DSN
Commercial Fax
DSN FAX
E-mail Address Joshua.g.mcclure.mil@mail.mil

Please insert here
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Reserve Component Air National Guard
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State HI
Zip 96853
Commercial Phone 808-636-5959 (cell)
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Commercial Fax 808-448-8245
DSN FAX 315-448-8245
E-mail Address cyrus.lung@us.af.mil

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Address (con't) 91 -1227 Enterprise Avenue
City Kapolei
State HI
Zip 96707
Commercial Phone 808-672-1398

REID.DAVID.MICHAEL
L.1173973230
(signature) (date)

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