BOARD MEETING MINUTES

STATE FACILITIES BOARD

STATE OF MISSISSIPPI

11 AUG 2016

A. CONVENING THE BOARD

In accordance with DoD Instruction 1225.08 dated 10 May 2016, the board held a meeting at 1000 hours 11 Aug 2016 in the JFH-MS-FMO Conference Room, 1410 Riverside Drive, Jackson, MS 39202.

B. ATTENDANCE

RANK	NAME	BRANCH
Lt Col	CAUDELL, MATTHEW	MSANG (Acting Chair)
LTC	CRIGLER, PAUL	MSARNG
CIV	BAYLER, ROBERT	MSARNG
CIV	HENDERSON, LACEY	MSARNG
CIV	BROWN, JAMES	USNR
CIV	LACHICOTTE, WILLIAM	USAR
CIV	WYATT, CHARLES	USMCR
CIV	KENDRICK, CHERIE	MSANG (Recorder)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the 2015 meeting were authenticated by the members of the board by email prior to their submission to DoD and re-verified and accepted in this meeting (Motioned by Lt Col Caudell and Seconded by LTC Crigler, unanimous approval). Previously listed projects were reviewed during this meeting along with newly added projects.

D. PROJECT SUMMARIES

1. Number of projects review 62
2. Number recommended for joint construction 14
3. Number recommended for unilateral construction 48
4. Number not recommended for construction 0
5. Number for demolition 0

Note: Projects designated as joint use construction are those that will be utilized by more than one component during training activities; however, funded by 100% by the MSARNG, MSANG, or the Training Support Brigades at Camp Shelby.

E. PROJECT LISTING

See Enclosure #1.

F. PROJECT RECOMMENDATION

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Instruction 1225.08. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. **Mississippi Army National Guard**
    a. PN 280321. New Readiness Center, Southaven, MS. This is a leased facility. The Military Department recently received notice that eviction may come in the next 6 months.
    b. PN 281601. National Guard Readiness Center in Jackson, MS. The MS ARNG has multiple outdated and poor quality facilities in the Jackson Area. Construction of a new RC would facilitate consolidation of units in the Jackson area into more suitable facilities.
    c. PN 280330. Company Headquarters Building Transit Training (ORTC), Camp Shelby, MS. The ORTC barracks were completed in FY14. There are currently no associated HD buildings as required in the ORTC template.
    d. PN 280153. MATES Phase 1, Camp Shelby, MS. The existing MATES facility is 32 years old. It is not constructed to appropriate standards for working on heavy combat vehicles.
2. **United States Air Force Reserve**
    PNMAHG063004. Aeromedical Staging Squadron Facility, Keesler AFB, MS. This facility is necessary for continued operations. Programmed for (UNP).
3. **Mississippi Air National Guard**
    a. PN LRXQ109002. Construct Crash Rescue Facility (Jackson). This project is programmed for 2019. The project includes demolition of the existing fire station (12,100 SF) and construction of a new facility (20,100 SF). Existing fire station is severely under scope and suffers from structural problems due to soil conditions.
    b. PN MDVL159104. Construct ADAL Cnaf Facility (Bldg 104) (Meridian). This facility is not programmed at this time.
    c. PN MDVL159150. ADAL Aircraft Maintenance Shops (Bldg 150) (Meridian) This facility is not currently programmed.
    d. PN jtve012102. Repair 255 ACS Comm Electronics Facility (Gulfport). This project will provide 255 ACS with a properly configured shop, training and office space, as well as space to support the CRTC personnel and entire squadron. The project is currently unprogrammed.
4. **United States Navy Reserve**

    No projects presented.

5. **United States Army Reserve**
    a. PN 12568. Army Reserve Center, Meridian, MS. This facility is not programmed. This project is considered for joint construction.
    b. PN 12725. Army Reserve Center, Jackson, MS. This is a new facility and is not programmed at this time. This project is considered for joint construction.

6. **United State Marine Corp Reserve**

No projects presented.

G. OTHER BUSINESS

The chairmanship of the board rotated to the USAFR.

H. NEXT MEETING

The next meeting is currently scheduled for June 15, 2016 for 1000 hours at the Joint Force Headquarters in Jackson, MS.

I. ADJOURNMENT

The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD.

J. AUTHENTICATION

See Enclosure #2.

Board Rotation Schedule:

2017	USAFR
2018	USNR
2019	USAR
2020	USMCR
2021	MSARNG
2022	MSANG

Meeting-11 Aug 2016

STATE FACILTIES BOARD
(STATE OF MISSISSIPPI)

Component	Installation	City,State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks
ARNG	SOUTHAVEN	Southhaven, MS 38671	National Guard Readiness Center	20	Nov-02	UNP	280321	Unilateral
ARNG	Jackson	Jackson, MS 39202	National Guard Readiness Center	52	Aug-16	UNP	281601	Unilateral
ARNG	MTA CAMP SHELBY	Camp Shelby, MS 39401	Company HQ Bldg Transit Training (ORTC)	36	Nov-03	UNP	280330	Joint Use
ARNG	MTA CAMP SHELBY	Camp Shelby, MS 39401	MATES PH 1	54	Nov-05	UNP	280153	Joint Use
ARNG	MTA CAMP SHELBY	Camp Shelby, MS 39401	Company HQ Bldg Transit Training (ORTC)	36	Nov-15	UNP	280336	Joint Use
ARNG	HATTIESBURG	Hattiesburg, MS 39401	Lamar County RC	15	Aug - 16	UNP	281622	Unilateral
ARNG	HAWKINS FIELD	Jackson, MS 39202	AVIATION COMPLEX (AASF/RC)	56	Nov-07	UNP	280316	Unilateral
ARNG	MTA CAMP SHELBY	Camp Shelby, MS 39401	Simulations Building (Motion-Based)	10	Feb-15	UNP	280384	Joint Use
ARNG	HOUSTON	Houston, MS 38851	Calhoon/Chicasaw County RC	15	Aug - 16	UNP	281629	Unilateral
ARNG	SOUTH GATE ARMORY	Camp Shelby, MS 39401	Readiness Center Alt SouthGate	4.6	Aug -16	UNP	281613	Unilateral
ARNG	NATCHEZ	Natchez, MS 39120	Readiness Center Natchez	10	Aug -16	UNP	281617	Unilateral
ARNG	TUPELO	Tupelo, MS 38801	READINESS CENTER	31	Apr-02	UNP	280324	Unilateral
ARNG	LOUISVILLE	Louisville, MS 39339	Readiness Center ADD/ALT Louisville	5	Aug -16	UNP	281605	Unilateral
ARNG	BOONEVILLE	Booneville, MS 38829	Readiness Center Add/Alt Booneville	2.3	Aug - 16	UNP	281606	Unilateral
ARNG	SENATOBIA	Senatobia, MS 38668	Readiness Center Alt Senatobia	6.8	Aug - 16	UNP	281607	Unilateral
ARNG	BATESVILLE	Batesville, MS 38606	Readiness Center Add/Alt Batesville	6.7	Aug - 16	UNP	281608	Unilateral
ARNG	BRANDON	Brandon, MS 39042	Readiness Center Add/Alt Brandon	2.1	Aug - 16	UNP	281609	Unilateral
ARNG	AMORY	Amory, MS 38821	Readiness Center Add/Alt Amory	6.7	Aug - 16	UNP	281610	Unilateral
ARNG	CORINTH	Corinth, MS 38834	Readiness Center Alt Corinth	2.2	Aug - 16	UNP	281611	Unilateral
ARNG	PICAYUNE	Picayune, MS 39466	Readiness Center Add/Alt Picayune	4.9	Aug - 16	UNP	281612	Unilateral
ARNG	MERIDIAN	Meridian, MS 39307	MERIDIAN READINESS CENTER	36	Nov-14	UNP	281401	Joint Use
ARNG	PASCAGOULA	Pascagoula, MS 39567	PASCAGOULA READINESS CENTER PH II	10.5	Jan-11	UNP	281101	Joint Use
ARNG	TAGO	Jackson, MS 39202	Addition/Alteration to Jackson Consolidated RC	3	Aug - 16	UNP	281701	Unilateral
ARNG	PHILADELPHIA	Philadelphia, MS 39350	Readiness Center Philadelphia Add/Alt	2	Aug -16	UNP	281604	Unilateral
ARNG	WIGGINS	Wiggins, MS, 39577	Readiness Center Alt Wiggins	3.5	Aug -16	UNP	281618	Unilateral
ARNG	WEST POINT	West Point, MS 39773	Readiness Center ADD/Alt West Point	18.1	Aug -16	UNP	281619	Unilateral
ARNG	CTA CAMP MC CAIN	Grenada, MS 38901	Readiness Center Alt Camp McCain	4.3	Aug -16	UNP	281620	Unilateral

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ARNG	STARKVILLE	Starkville, MS 39759	Readiness Center Alt Starkville	4.3	Aug -16	UNP	281633	Unilateral
ARNG	COLUMBUS	Columbus, MS 39705	Columbus Readiness Center ADD/ALT	2	Jun-13	UNP	281306	Joint Use
ARNG	GREENVILLE	Greenville, MS 38701	Readiness Center Add/Alt Greenville	9.8	Aug -16	UNP	281624	Unilateral
ARNG	GREENWOOD	Greenwood, MS 38930	Readiness Center Add/Alt Greenwood	6.4	Aug -16	UNP	281625	Unilateral
ARNG	MCCOMB	Mccomb, MS 39648	Readiness Center ALT McComb	2.6	Aug -16	UNP	281626	Unilateral
ARNG	CLINTON	Clinton, MS 39056	Readiness Center Add/Alt Clinton	6.5	Aug -16	UNP	281627	Unilateral
ARNG	GULFPORT AND FMS 4	Gulfport, MS 39501	Readiness Center Add/Alt Gulfport	6.7	Aug -16	UNP	281628	Unilateral
ARNG	LAUREL	Laurel, MS 39443	READINESS CENTER	12.5	Nov-07	UNP	280283	Unilateral
ARNG	MAGEE	Magee, MS 39111	Readiness Center Alt Magee	2.1	Aug -16		281630	Unilateral
ARNG	BROOKHAVEN RC & FMS #3	Brookhaven, MS 39601	Readiness Center Brookhaven	3.2	Aug -16	UNP	281631	Unilateral
ARNG	Oxford	Oxford, MS 38655	Readiness Center Oxford	4.5	Aug -16	UNP	281632	Unilateral
ARNG	LUCEDALE	Lucedale, MS 39452	Readiness Center Alt Lucedale	1.9	Aug -16	UNP	281634	Unilateral
ARNG	CANTON	Canton, MS 39046	Readiness Center Alt Canton	3.1	Aug -16	UNP	281635	Unilateral
ARNG	CARTHAGE	Carthage, MS 39051	READINESS CENTER	12.5	Nov-07	UNP	280240	Unilateral
ARNG	NEWTON	Newton, MS 39345	Readiness Center Alt Newton	3.4	Aug -16	UNP	281636	Unilateral
ARNG	VICKSBURG STATION	Vicksburg, MS 39183	Readiness Center Add/Alt Vicksburg	5.9	Aug -16	UNP	281637	Unilateral
ARNG	FOREST	Forest, MS 39074	Readiness Center Alt Forest	3.1	Aug -16	UNP	281638	Unilateral
ARNG	CRYSTAL SPRINGS	Crystal Springs, MS 39059	Readiness Center Add/Alt Crystal Springs	4.9	Aug -16	UNP	281639	Unilateral
ARNG	BAY SPRINGS	Bay Springs, MS 39422	Readiness Center Alt Bay Springs	2.4	Aug -16	UNP	281641	Unilateral
ARNG	YAZOO CITY	Yazoo City, MS 39194	Readiness Center Alt Yazoo City	1.8	Aug -16	UNP	281642	Unilateral
ARNG	PONTOTOC	Pontotoc, MS 38863	Readiness Center Add/Alt Pontotoc	2.4	Aug - 16	UNP	281643	Unilateral
ARNG	MTA CAMP SHELBY	Hattiesburg, MS 39401	Simulator Bldg (Non-Motion) Ph1	0	Nov-07	UNP	280230	Joint Use
ARNG	MERIDIAN	Meridian, MS 39307	Aircraft Maintenance Hangar AASF3	5.3	Aug -16	UNP	281646	Unilateral
ARNG	TAGO	Jackson, MS 39202	ADD/ALT TO JFH	1.6	Nov-14	UNP	281402	Joint Use
ARNG	MTA CAMP SHELBY	Hattiesburg, MS 39401	TACTICAL UNMANNED AERIAL VEHICLE HANGAR	5.3	Jun-13	UNP	281302	Joint Use
ARNG	CTA CAMP MC CAIN	Grenada, MS 38901	CONSTRUCT COMPANY OPS BUILDING	3.5	Jun-13	UNP	281304	Joint Use
ARNG	CTA CAMP MC CAIN	Grenada, MS 38901	Auto Multi Purpose MG Range	9.1	Jun-10	UNP	280351	Joint Use

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ARNG	CTA CAMP MC CAIN	Grenada, MS 38901	Squad Defense Range	2	Jun-13	UNP	281202	Joint Use
ARNG	MTA CAMP SHELBY	Camp Shelby, MS 39401	SIMULATIONS CENTER (BCTC)	20	Aug-09	UNP	280407	Joint Use
USAR	Jackson	Jackson, MS 39202	Army Reserve Center	23.089	41438	UNP	12725	Unilateral
USAR	Meridian, MS	Meridian, MS 39307	Army Reserve Center	11.94	40339	UNP	12568	Unilateral
MSANG	Thompson Fld	Jackson, MS 39232	Crash Rescue Facility	8.3	39027	2019	LRXQ109002	Unilateral
MSANG	Meridian, MS	Meridian, MS 39307	ADAL Cnaf Facility (Bldg 104)	2.5	42169	UNP	MDVL159104	Unilateral
MSANG	Meridian, MS	Meridian, MS 39307	ADAL Aircraft Maint. Shops (Building 150)	4	42169	UNP	MDVL159150	Unilateral
MSANG	Gulfport-CRTC	Gulfport, MS 39507	Repair 255 ACS Comm Electronics Facility	2.5	42170	UNP	JTVE012102	Unilateral
USAFR	Keesler AFB	Biloxi, MS 39535	Aeromedical Staging Squadron Fac	3	41438	UNP	MAHG063004	Unilateral
USNR	None							
USMCR	None							

BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

Army National Guard

Primary Member	Name	~~LTG Kendrick L. Cager~~ LTC Paul F. Crisler
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BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

United States Army Reserve		
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BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

Air National Guard

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Cherie Kendrick

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BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

United States Air Force Reserve

Primary Member	Name	CIV Christopher "Adam" Robbins
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BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

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BOARD MEMBERSHIP

JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD

(STATE OF MISSISSIPPI)

Term of Current Board 1 July 2016 - 30 June 2017

United States Navy Reserve

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