

2017 BOARD MEETING MINUTES
STATE FACILITIES BOARD (SFB)
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DoDI 1225.08, dated May 10, 2016 (cancels DoDD 1225.07, dated June 6, 2001); the Tennessee-State Facilities Board (SFB), formerly Joint Services Reserve Component Facility Board (JSRCFB) held a meeting at 1000 on **10 January 2017** at the Tennessee National Guard Headquarters, Nashville, TN. Introductions were made and with a quorum (either present or by Phone), the Chair Dan Geldrich (USNR) began proceedings.

B. ATTENDANCE

Principal Members Present:

COL James (Brad) Bishop, TNARNG-CFMO
Lt Col James (Jim) Hawkes, TNANG-118th, Nashville

Alternate Members Present:

Mr. Dan Geldrich (Chair), USNR (by Phone)
LTC Andrew Milligan, TNARNG
Mr. Samuel Rasberry, USAR, 81st RSC
Mr. Joseph Meynier, USMCR (by Phone)
Lt Col Brian Austin, TNANG-134th, Knoxville (by Phone)
Lt Col Ron Hawkins, TNANG-164th, Memphis (by Phone)
CPT Justin Rehrer, TNARNG (FMO-DC)

Guest Present:

Mr. Eli Ott, USAR, 81st RSC
1LT Kimberly Isham, TNARNG (FMO-PP)
MSG Jill Allen, TNARNG (FMO-MP)
Mr. Ralph Brown, TNARNG (FMO-RE)

C. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes from last meeting, dated 12 Jan 2016 were made available to members prior to meeting. After brief discussion, COL Bishop recommended minutes be accepted as written then second motion noted for approval.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 20 (two USMCR projects at Millington were removed with construction being complete)
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 20
4. Number not recommended for construction: 0

E. PROJECT LISTING

See enclosure #1 for consolidated project list (also transmitting in Excel format).

F. PROJECT PRESENTATIONS

1. CPT Rehrer, TNARNG, briefed eleven previous projects for the Army National Guard as follows, but no new projects:

(1) National Guard Readiness Center – McMinnville TN, on FYDP for 2021, approved for unilateral use January 2007.

(2) NG Readiness Center – Clarksville TN, for 2024, recommended for unilateral use during 2016.

(3) NG Vehicle Maintenance Shop at the Tullahoma Training Site, with anticipated construction during 2023, approved unilateral use 2008.

(4) NG Readiness Center in Bristol TN, for 2025, approved for unilateral use 2016.

(5) NG Readiness Center – Crossville TN, anticipating construction 2026, approved unilateral project 2016.

(6) Regional Training Institute, Smyrna TN, anticipated construction 2027, approved for unilateral use 2009.

(7) Controlled Humidity Warehouse for USPFO in Smyrna TN, approved for construction 2023, approval unilateral construction 2009.

CUFR) projects:

(8) Add/Alt National Guard Readiness Center - Knoxville TN, anticipate construction 2018, approval for unilateral use 2016.

(9) Enlisted Barracks Transient Training, – Tullahoma TN, for construction 2019, approved for unilateral.

(10) Record Firing Range – Milan TN, for construction 2023, approved for unilateral use January 2008.

(11) One UMMC project for Sanitary Sewer Line in Milan TN – was approved and funded for design in 2015 and approved to construct 2017.

2. Lt Col Brian Austin, ANG-Knoxville briefed MILCON projects for McGhee Tyson Base: All project on previous recommended list, but with changes as shown below:

(1) Replace KC-135 Maintenance Hangar & Shops, cost increased to \$25 million, funding for project has been moved on FYDP to 2018 for unilateral construction.

(2) Construct Aircraft Maintenance Support Shops, change in program amount to 16.5 million and moved up closer on FYDP to 2020, as unilateral.

(3) Replace Base Supply Warehouse, cost is same, but moved forward to 2024.

(4) Relocate Hobbs Road (MCCA), no changes.

(5) Construct Indoor Small Arms Range, no change from previous year.

(6) Replace Consolidated Fuel Cell Facility, two changes with program amount moving to 14 million and funding moving out to 2027. (COL Bishop asks if any in-door ranges currently at McGhee Tyson – there are none)

Lt Col Austin request all of these projects to be unilateral for Air Force use only.

3. Lt Col Jim Hawkes, representing ANG-Berry Field briefed two projects:
 - (1) Construct a Base Warehouse at 1.4 million for year 2020.
 - (2) Construct Consolidated Wing Headquarters for year 2023 at 6.3 million.
(Recommend both for unilateral construction)

4. Lt Col Ron Hawkins, ANG Base Memphis has no projects since Master Plan is complete with construction of Civil Engineering building in 2012. He does not expect any new projects for quite some time unless a new mission develops.

5. Mr. Jay Meynier, Marine Corps Reserve briefed that the board can close-out their two unilateral MILCON projects at Millington since they are both now completed. Additionally, USMCR has moved out of Memphis and dispensed of all Memphis facilities.

6. Mr. Dan Geldrich representing USNR has no new projects, but request that the Joint Reserve Intelligence Center Facility at Millington remain on list which is projected for 2018.

7. Mr. Samuel Rasberry, 81st Army Reserves Support Command, informed the board that they have no projects (either MILCON or minor construction) proposed for Tennessee as this time. If situation changes they will let the board know. He also noted that the new DoDI 1225.08 directs reporting of underutilized facilities of which USAR has two to report. One is in Millington known as TN-108 Army Reserve Center and the other is TN-105 CSM Paul Huff Army Reserve Center in Nashville. Both of these facilities have space available for joint use if needed.

G. OTHER BUSINESS

Mr. Brown mentioned that the new DoDI 1225.08 has several changes and it cancels DODD 1225.07. One change renames the board to State Facilities Board (SFB) which will be use starting with these minutes. Board members encouraged to review for additional changes and guidance for the board.

H. NEXT MEETING

Board agreed to meet on Tuesday, 9 Jan 2018 at 1000 central time at the TN Army National Guard HQ. Next meeting to be chaired in rotation by the Air National Guard - Nashville.

I. ADJOURNMENT

Meeting adjourned at 1035L.

J. AUTHENTICATION


- Signature page included as enclosure #2.
- Attendance sheet included as enclosure #3
- Board Membership included as enclosure #4
- Chair Rotation list included as enclosure #5

END OF MINUTES –

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost		Year Funded If in FYTP	Component Number	Recommended Joint	Corresponding Service Project Number	Second Joint	Corresponding Service Project Number	Date Recommended	Date First Joint Approved for Unilateral Use	Remarks
						2021	2022									
ARNG	McMinnville	McMinnville	TN	37110	NATIONAL GUARD READINESS CENTER	\$11.2	2021	470030	No	N/A	N/A	N/A	JAN 07	N/A	ARNG Use Only	Construct a readiness center in McMinnville; added to FYDP FY15
ARNG	VTS Tullahoma	Tullahoma	TN	37388	NATIONAL GUARD VEHICLE MAINTENANCE SHOP (FMS)	\$9.4	2023	470034	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct FMS adjoining RC
ARNG	Clarksville	Clarksville	TN	37043	NATIONAL GUARD READINESS CENTER	\$12.8	2024	470195	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Clarksville
ARNG	Bristol	Bristol	TN	37620	NATIONAL GUARD READINESS CENTER	\$10.3	2025	470002	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Bristol
ARNG	Crossville	Crossville	TN	38557	NATIONAL GUARD READINESS CENTER	\$10.3	2026	470076	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Construct a readiness center in Crossville
ARNG	VTS Smyrna	Smyrna	TN	37167	RTI SMYRNA	\$21.0	2027	470315	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Owned/Operated	Construct a new Regional Training Institute complex at USMPO Warehouse and Offices complex; 95% plans completed
ARNG	VTS Smyrna	Smyrna	TN	37167	CONTROLLED HUMIDITY WAREHOUSE	\$27.0	2023	470300	No	N/A	N/A	N/A	JAN 09	N/A	ARNG Use Only	Construct a USMPO Warehouse and Offices complex; 95% plans completed
CUFR																
ARNG	Knoxville	Knoxville	TN	37854	NATIONAL GUARD READINESS CENTER	\$4.6	2018	470290	No	N/A	N/A	N/A	JAN 16	N/A	ARNG Use Only	Add/Alt existing readiness center in Knoxville
ARNG	VTS Tullahoma	Tullahoma	TN	37388	ENLISTED BARRACKS, TRANSIENT TRAINING	\$7.6	2019	470273	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct barracks
ARNG	VTS Milan	Milan	TN	38358	RECORD FIRE RANGE MILAN	\$4.45	2023	470311	No	N/A	N/A	N/A	JAN 08	N/A	ARNG Owned/Operated	Construct multi-record fire range complex (MRP)
UMMC																
ARNG	VTS Milan	Milan	TN	38358	SANITARY SEWER	\$1.6	2015	470035	No	N/A	N/A	N/A	JAN 15	N/A	ARNG Owned/Operated	Construct sewer line connection to public utility; under design, bid FY17
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE KC-135 MAINT HANGAR & SHOPS	\$25.0	2018	PSXE999132	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	This project represents the overall #1 for the ANG nationwide. Design funding received. All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT AIRCRAFT MAINTENANCE SUPPO	\$16.5	2020	PSXE139013	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE BASE SUPPLY WAREHOUSE	\$7.7	2024	PSXE009104	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	RELOCATE HOBBS ROAD (MCCA)	\$6.5	2027	PSXE069050	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	CONSTRUCT INDOOR SMALL ARMS RANGE	\$5.1	2027	PSXE009105	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	McGhee Tyson	Knoxville	TN	37777-6210	REPLACE CONSOLIDATED FUEL CELL FACILITY	\$14.0	2027	PSXE999133	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	All projects are being evaluated as part of the ongoing Installation Development Plan (Master Plan) update
ANG	Berry Field	Nashville	TN	37217	Construct Base Warehouse	\$1.4	2020	BKTZ149051	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	Unilateral project.
ANG	Berry Field	Nashville	TN	37217	Construct Consolidated Wing Headquarters	\$6.3	2023	BKTZ119012	No	N/A	N/A	N/A	12-Jan-16	N/A	AF Use Only	Unilateral project.
ANG	Memphis	No new projects for 2017														
USMCR	No new projects for 2017															
USNR	Memphis	Millington	TN		Joint Reserve Intelligence Center Facility	\$32	2018	P-378	No	N/A	N/A	N/A	13-Jan-11	13-Jan-11		Unilateral project.
USAR	No new projects for 2017															

TENNESSEE
JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD
JANUARY 10, 2017

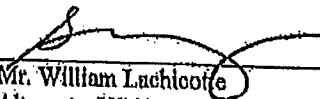
BOARD MEMBERSHIP SIGNATURE PAGE


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Principal, TNARNG


LTC Andrew Miligan
Alternate, TNARNG


CPT Justin Rehner
Alternate, TNARNG

LTC Britt Welch
Principal, USAR

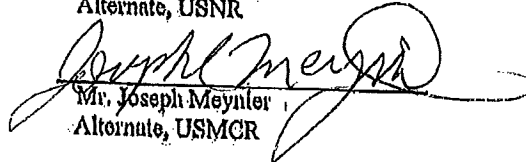

Mr. William Lachooite
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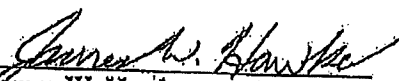
Samuel Rathbun
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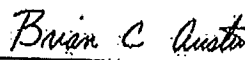
Mr. Raymond Garay
Principal, USNR



Mr. Dan Goldrich (Chair)
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Lt Col Matthew D'Agostino
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Mr. Joseph Meynter
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JANUARY 10, 2017

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JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2017

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2017

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BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
(STATE OF TENNESSEE)

Term of Current Board - 2017

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