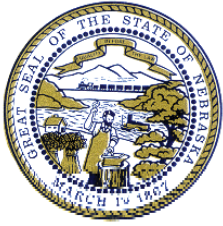


STATE OF NEBRASKA



Pete Ricketts
Governor

MILITARY DEPARTMENT
Daryl L. Bohac
Director
Joint Force Headquarters
2433 NW 24th Street
Lincoln, Nebraska 68524-1801
Phone: 402-309-8210

BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB) STATE OF NEBRASKA

NGNE-FMO

15 March 2017

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1300 hours, on March 15th, at the Construction and Facilities Management Office, 2433 NW 24th Street, Lincoln, Nebraska 68524.

B. ATTENDANCE (See Enclosure 1 for MEMBERSHIP list)

- | | |
|---|--------------|
| 1. Principal/Alternate Members Present | Organization |
| a. COL Shane Martin | NEARNG |
| b. LTC Steven Petersen (Alternate) | NEARNG |
| 2. Conference Call Attendees: | |
| a. Mr. Ralph Thorn | USAR |
| b. Ms. Rima Blackwell | USNR |
| c. Ms. Sarah Wagner (Alternate) | USNR |
| d. Mr. Joe Torelli (Alternate) | USNR |
| 3. Others Present: | |
| a. 2LT David Hron, Guest | NEARNG |
| b. Mr. Russell Brannagan, (Record Keeper) | NEARNG |

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes and Attachments of the 16 March 2016, JSRCFB (now referred to as SFB) meeting were reviewed and the Board approved the Minutes with no changes.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 32
2. Number recommended for joint construction: 8
3. Number recommended for unilateral construction: 24
4. Number not recommended for construction: 0

NGNE-FMO

SUBJECT: Board Meeting Minutes of the State Facilities Board (SFB) - State of Nebraska

E. PROJECT LISTING (See Enclosure 2 for Project Listing)

The United State Marine Corps Reserve and the United States Navy Reserve components had no potential projects to report.

F. PROJECT RECOMMENDATIONS (See Remarks Column in Enclosure 2, Project Listing)

G. OTHER BUSINESS

The NEARNG inquired of the USAR of the possibility of acquiring the Mead Local Training Area (also known as the Husker Drop Zone). The USAR stated at this time there is no interest in the USAR divesting this property.

H. NEXT MEETING

The next meeting will be held at 1300 hours, 15 March, 2018, at the Construction and Facilities Management Office, JFHQ, 2433 NW 24th Street, Lincoln, NE 68524.

I. ADJOURNMENT

With no other business to discuss, the meeting was adjourned at 1317 hours, 15 March 2017.


J. AUTHENTICATION (See Enclosure 3 for Signature Page)

K. ADDENDUM

It is noted that two reserve components, the Nebraska Air National Guard and the United States Marine Corps Reserve were not present for the meeting. Their project information was attained after the meeting date and included in these meeting minutes.

ENCLS

1. Membership
2. Project Listing
3. Signature Page


Digitally signed by
MARTIN SHANE MICHAEL.1147467520
DN: cn=US, o=U.S. Government, ou=DoD,
ou=PKI, ou=USA,
cn=MARTIN SHANE MICHAEL.1147467520
Date: 2017.03.25 15:16:14 -0500

SHANE M. MARTIN
COL, AR, NEARNG
Construction and Facilities Management Officer

NEBRASKA AIR NATIONAL GUARD

Principal Member Maj Barry Veen Base Civil Engineer 155 CES / CC 2445 W. Furnas Ave. Lincoln, NE 68524-1888 Ph. 402-309-1502 Fax 402-309-1530 barry.r.veen.mil@mail.mil	Alternate Member Capt Ryan Watson Deputy Base Civil Engineer 155 CES / CEO 2445 W. Furnas Ave. Lincoln, NE 68524-1888 Ph. 402-309-1504 Fax 402-309-1530 ryan.e.watson4.mil@mail.mil
--	---

UNITED STATES ARMY RESERVE

Principal Member Mr. Ralph N. Thorn Master Planner VERSAR/WALLER 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-5138 Ph. 608-388-0984 DSN 280-0378 C 253-208-6285 ralph.n.thorn.ctr@mail.mil	Principal Member Mr. Bud Berendes Community Planner 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-6138 Ph. 608-388-0386 bud.f.berendes.civ@mail.mil	Alternate Member CPT William Dien Elliot Plans Officer 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-6138 Ph. 608-388-9329 william.d.elliott.mil@mail.mil
--	--	---

UNITED STATES MARINE CORPS RESERVE

Principal Member Lt Col Matthew D'Agostino Marine Force 2000 Opelousas Suite 2W2130 New Orleans, LA DSN 647-9525 Fax 504-697-9743 matthew.dagostino@usmc.mil	Principal Member Mr. Edward Maguire Deputy, AC/S Facilities United States Marine Corps Reserve 2000 New Orleans, LA 70114-1500 (504) 697-9805 (DSN 647-9805) (504) 697-9739 edward.maguire@usmc.mil	Alternate Member Mr. Charles Wyatt Marine Force Reserve 2000 Opelousas Suite 2W2100 New Orleans, LA Ph. 504-697-9837 charles.wyatt@usmc.mil	Alternate Member Mr. Joseph "Jay" Meynier Assistant Operations Officer United States Marine Corps Reserve 2000 New Orleans, LA 70114-1500 (504) 697-9834 (DSN 647-9834) (504) 697-9739 joseph.meynier@usmc.mil
--	--	---	---

UNITED STATES NAVY RESERVE

Principal Member Ms. Rima Blackwell Facility Management Director Naval Station Everett Planner Public Works 2000 West Marine View Drive Everett, WA 98207 Ph. 425-304-3566 rima.blackwell@navy.mil	Alternate Member Ms. Sarah Wagner Naval Station Everett Public Works 2000 West Marine Drive Everett, WA 98207 Ph. 425-304-3097 sarah.wagner@navy.mil	Alternate Member Mr. Joe Torelli Planner Naval Station Everett Public Works 2000 West Marine View Drive Everett, WA 98207 Ph. 425-304-3317 joseph.torelli@navy.mil	Alternate Member Mr. John Allen Planner Naval Station Everett Public Works 2000 West Marine View Drive Everett, Washington 98207-5001 Ph. 425-304-3638 john.r.allen2@navy.mil
---	--	---	---


NEBRASKA ARMY NATIONAL GUARD

Principal Member COL Shane Martin Construction & Facilities Management Officer 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8456 Fax 402-309-7480 shane.m.martin.mil@mail.mil	Alternate Member Mr. Clayton Stryker Master Planner 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8451 Fax 402-309-7480 clayton.c.stryker.nfg@mail.mil	Alternate Member LTC Steven Petersen Deputy CFMO 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8452 Fax 402-309-7480 steven.p.petersen2.mil@mail.mil
--	---	--

PROJECT LIST - 2017
STATE FACILITIES BOARD
NEBRASKA

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Additional Joint Component	Corresponding Service Project Number	Year Planned/Year Funded in FYDP	Date Recommended	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ARNG	Lincoln Airbase	Lincoln	NE	68524	Aircraft Maintenance Hangar	5.86 M	310162	No	None	N/A	N/A	N/A	2019		N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Offutt AFB	Bellevue	NE	68123	National Guard Readiness Center / NGRC	29.0 M	310102	Yes	TBD	N/A	N/A	N/A	(FYDP) 2020	N/A	N/A	At this time no other reserve components have express interest in a joint project.	Unilateral Construction. But offered as possible Joint project
ARNG	Greenleaf Training Site	Hastings	NE	68806	Transient Training Barracks	6.9 M	310114	No	None	N/A	N/A	N/A	2020	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Platte	North Platte	NE	69101	National Guard Vehicle Maintenance Shop / AMSA	9.3 M	310140	Yes	USAR	TBD	N/A	N/A	(FYDP) 2020	3/15/2017	7/20/2011	At this time USAR has expressed interest in going joint however still needs to be aligned per FY.	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	Greenleaf Training Site	Hastings	NE	68806	Fuel Facility	1.82 M	310118	No	None	N/A	N/A	N/A	2021	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	National Guard Readiness Center Renovation	7.1 M	310119	No	None	N/A	N/A	N/A	2022	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Transient Barracks	11.1 M	310108	No	None	N/A	N/A	N/A	2023	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenleaf Training Site	Hastings	NE	68806	Ammunition Supply Point	4.67 M	310117	No	None	N/A	N/A	N/A	2024	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Platte	North Platte	NE	69101	National Guard Readiness Center / NGRC	9.3 M	310113	Yes	USAR	CAR-08-67688	N/A	N/A	2024	3/15/2017	11/18/2009	At this time USAR has expressed interest in going joint however still needs to be aligned per FY.	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	Unit Training Equipment Site	30.5 M	310109	No	None	N/A	N/A	N/A	2025	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Omaha Proper	Omaha	NE	681XX	National Guard Readiness Center / NGRC	22.0 M	310104	Yes	TBD	TBD	N/A	N/A	2026	3/15/2017	4/1/2005	At this time no other reserve components have express interest in a joint project.	Unilateral Construction. Possible Joint ARNG-?
ARNG	Scottsbluff	Scottsbluff	NE	69361	National Guard Readiness Center	18.6 M	310084	No	None	N/A	N/A	N/A	2027	7/1/2012	11/18/2009	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Scottsbluff	Scottsbluff	NE	69361	National Guard Vehicle Maintenance Shop	6.6 M	310148	No	None	N/A	N/A	N/A	2028	7/1/2012	11/18/2009	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Norfolk	Norfolk	NE	68701	National Guard Readiness Center / NGRC	20.9 M	310093	Yes	USAR	CAR-14-10074	N/A	N/A	2029	3/15/2017	11/18/2009	TBD	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	York	York	NE	68647	National Guard Readiness Center	10.9 M	310151	No	None	N/A	N/A	N/A	2030	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Sidney RC	Sidney	NE	69160	National Guard Readiness Center	9.4 M	310158	No	None	N/A	N/A	N/A	2031	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	Field Maintenance Shop	12.3 M	310129	No	None	N/A	N/A	N/A	2032	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	National Guard Readiness Center	30.0 M	310155	No	None	N/A	N/A	N/A	2033	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	National Guard Readiness Center (Med Det)	TBD	310163	Yes	TBD	N/A	N/A	N/A	2034	3/15/2017	3/16/2016	TBD	Unilateral Construction. Possible Joint ARNG-?
ARNG	Wayne	Wayne	NE	68787	National Guard Readiness Center	8.0 M	310095	No	None	N/A	N/A	N/A	2035	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Chadron	Chadron	NE	69337	National Guard Readiness Center	9.6 M	310149	No	None	N/A	N/A	N/A	2036	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Wahoo	Wahoo	NE	68066	National Guard Readiness Center	16.3 M	310153	No	None	N/A	N/A	N/A	2037	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Omaha RC	Omaha	NE	68142	National Guard Readiness Center	32.6 M	310160	No	None	N/A	N/A	N/A	2038	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	East Campus RC	Lincoln	NE	68503	National Guard Readiness Center	8.1 M	310150	No	None	N/A	N/A	N/A	2039	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS	Ashland	NE	68041	National Guard Readiness Center	21.0 M	310156	No	None	N/A	N/A	N/A	2040	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenleaf Training Site	Hastings	NE	68901	National Guard Readiness Center	16.5 M	310157	No	None	N/A	N/A	N/A	2041	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	National Guard Readiness Center	28.5 M	310131	No	None	N/A	N/A	N/A	2042	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Nebraska City	Nebraska City	NE	68410	National Guard Readiness Center	10.7 M	310130	No	None	N/A	N/A	N/A	2043	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
USAR	North Platte	North Platte	NE	69101	Construct ARC/BMA	8 M	CAR-08-67688	Yes	NEARNG	310113	N/A	N/A	2023	3/15/2017	7/10/2013	At this time ARNG has expressed interest in going joint however still needs to be aligned per FY.	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	Norfolk	Norfolk	NE	68701	Construct ARC/AFRC	6.1 M	CAR-14-10074	Yes	NEARNG	310093	N/A	N/A	2025	3/15/2017	7/10/2013	Does not meet needs of other Components.	Unilateral Construction. Possible Joint USAR-ARNG.
ANG	Lincoln Airbase	Lincoln	NE	68524	Construct Aircraft Parking Ramp	TBD	NGCBI19006	No	None	N/A	N/A	N/A	2025	3/15/2017	3/15/2017	Does not meet needs of other Components.	Unilateral Construction.
ANG	Lincoln Airbase	Lincoln	NE	68524	Construct Crash Rescue Station	TBD	NGCBI19007	No	None	N/A	N/A	N/A	2025	3/15/2017	3/15/2017	Does not meet needs of other Components.	Unilateral Construction.

SIGNATURE PAGE
2017 STATE FACILITIES BOARD MEETING
NEBRASKA

NEBRASKA AIR NATIONAL GUARD			
Principal Member Maj Barry Veen Base Civil Engineer 155 CES / CC 2445 W. Fumas Ave. Lincoln, NE 68524-1888 Ph. 402-309-1502 Fax 402-309-1530 barry.r.veen.mil@mail.mil	Alternate Member Capt Ryan Watson Deputy Base Civil Engineer 155 CES / CEO 2445 W. Fumas Ave. Lincoln, NE 68524-1888 Ph. 402-309-1504 Fax 402-309-1530 ryan.e.watson4.mil@mail.mil		
Signature: VEEN.BARRY R.1146641608 <small>Digitally signed by VEEN.BARRY.R.1146641608 DN: c=US, ou=U.S. Government, ou=DoD, ou=PKI, ou=USAF, cn=VEEN.BARRY.R.1146641608 Date: 2017.04.26 13:25:07 -0500</small>	Signature: WATSON.RYAN .E.1366719128 <small>Digitally signed by WATSON.RYAN.E.1366719128 Date: 2017.04.26 13:26:38 -0500</small>		
UNITED STATES ARMY RESERVE			
Principal Member Mr. Ralph N. Thorn Master Planner VERSAR/WALLER 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-5138 Ph. 608-388-0984 DSN 280-0378 C 253-208-6285 ralph.n.thorn.ctr@mail.mil	Principal Member Mr. Bud Berendes Community Planner 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-6138 Ph. 608-388-0386 bud.f.berendes.civ@mail.mil	Alternate Member CPT William Dien Elliot Plans Officer 88th Regional Support Command 60 South O St. Fort McCoy, WI 54656-6138 Ph. 608-388-9329 william.d.elliott.mil@mail.mil	
Signature: THORN.RALPH.NO RMAN.1160885986 <small>Digitally signed by THORN.RALPH.NORMAN.1160885986 DN: c=US, ou=U.S. Government, ou=DoD, ou=NSRL, ou=CONTRACTOR, cn=THORN.RALPH.NORMAN.1160885986 Date: 2017.04.26 12:57:00 -0500</small>	Signature:	Signature:	
UNITED STATES MARINE CORPS RESERVE			
Principal Member Lt Col Matthew D'Agostino Marine Force 2000 Opelousas Suite 2W2130 New Orleans, LA DSN 647-9525 Fax 504-697-9743 matthew.dagostino@usmc.mil	Principal Member Mr. Edward Maguire Deputy, AC/S Facilities United States Marine Corps Reserve 2000 New Orleans, LA 70114-1500 (504) 697-9805 (DSN 647-9805) (504) 697-9739 edward.maguire@usmc.mil	Alternate Member Mr. Charles Wyatt Marine Force Reserve 2000 Opelousas Suite 2W2100 New Orleans, LA Ph. 504-697-9837 charles.wyatt@usmc.mil	Alternate Member Mr. Joseph "Jay" Meynier Assistant Operations Officer United States Marine Corps Reserve 2000 New Orleans, LA 70114-1500 (504) 697-9834 (DSN 647-9834) (504) 697-9739 joseph.meynier@usmc.mil
Signature:	Signature:	Signature:	Signature: MEYNIER.JOSEPH C.III.1119013832 <small>Digitally signed by MEYNIER.JOSEPH.C.III.1119013832 Date: 2017.05.01 14:20:27 -0500</small>
UNITED STATES NAVY RESERVE			
Principal Member Ms. Rima Blackwell Facility Management Director Naval Station Everett Public Works 2000 West Marine View Drive Everett, WA 98207 Ph. 425-304-3566 rima.blackwell@navy.mil	Alternate Member Ms. Sarah Wagner Planner Naval Station Everett Public Works 2000 West Marine Drive Everett, WA 98207 Ph. 425-304-3097 sarah.wagner@navy.mil	Alternate Member Mr. Joe Torelli Planner Naval Station Everett Public Works 2000 West Marine View Drive Everett, WA 98207 Ph. 425-304-3317 joseph.torelli@navy.mil	Alternate Member Mr. John Allen Planner Naval Station Everett Public Works 2000 West Marine View Drive Everett, Washington 98207-5001 Ph. 425-304-3638 john.r.allen2@navy.mil
Signature: BLACKWELL.RIM A.E.1231416753 <small>Digitally signed by BLACKWELL.RIMA.E.1231416753 Date: 2017.04.26 12:10:18 -0700</small>	Signature:	Signature:	Signature: ALLEN.JOHN.RUSSELL SELL.1179252690 <small>Digitally signed by ALLEN.JOHN.RUSSELL.1179252690 DN: c=US, ou=U.S. Government, ou=DoD, ou=PKI, ou=USN, cn=ALLEN.JOHN.RUSSELL.1179252690 Date: 2017.04.26 09:46:08 -0700</small>
NEBRASKA ARMY NATIONAL GUARD			
Principal Member COL Shane Martin Construction & Facilities Management Officer 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8456 Fax 402-309-7480 shane.m.martin.mil@mail.mil	Alternate Member Mr. Clayton Stryker Master Planner 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8451 Fax 402-309-7480 clayton.c.stryker.nfg@mail.mil	Alternate Member LTC Steven Petersen Deputy CFMO 2433 NW. 24th St. Lincoln, NE 68524-1801 Ph. 402-309-8452 Fax 402-309-7480 steven.p.petersen2.mil@mail.mil	
Signature:  <small>Digitally signed by MARTIN.SHANE.MICHAEL.1147467520 DN: c=US, ou=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=MARTIN.SHANE.MICHAEL.1147467520 Date: 2017.04.25 15:13:37 -0500</small>	Signature:	Signature: PETERSEN.STEVE N.PAUL.1147789030 <small>Digitally signed by PETERSEN.STEVEN.PAUL.1147789030 DN: c=US, ou=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=PETERSEN.STEVEN.PAUL.1147789030 Date: 2017.04.25 15:19:32 -0500</small>	