

**BOARD MEETING MINUTES OF  
STATE FACILITIES BOARD  
APRIL 19, 2017  
STATE OF OKLAHOMA**

**I. CONVENING THE BOARD**

In accordance with DoD Directive 1225.08, May 10, 2016, the SFB convened by conference call.

A quorum was present. Convened by LTC Newcomb.

**II. ATTENDANCE**

**OKANG – AIR NATIONAL GUARD**

\*Lt Col Mike Spaulding – 137 Will Rogers

\*Maj Philip Delong – 138 Tulsa

Mr. Jackie Molder – 137 Will Rogers

**USNR – NAVY RESERVE – GREAT LAKES, IL**

ABSENT PRINCIPLE MEMBERS

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

ABSENT PRINCIPLE MEMBERS

**USAFR-AIR FORCE RESERVE- TINKER AFB, OK**

\*Mr. Joseph Wade

**OKARNG – ARMY NATIONAL GUARD**

\*COL Mark Clifton – Construction and Facilities Management Officer

LTC Cory Newcomb – Branch Chief, Planning and Programming

1LT David Ruggia – Master Planner, Planning and Programming

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

\*MR. ALFRED PILIALOHA

**USAF – AIR FORCE**

ABSENT PRINCIPLE MEMBERS

**III. SCHEDULE OF UPCOMING MEETINGS**

The following provides the host and year for each upcoming scheduled meeting:

USAFR	2018
OKANG	2019
USNR	2020
USAR	2021
USMCR	2022
OKARNG	2023

**IV. ACTION ON MINUTES OF PREVIOUS MEETING**

Minutes were approved by all members of the board.

## **V. PROJECT SUMMARIES**

1. No. of projects reviewed: 51
2. No. of projects recommended for joint construction: 1
3. No. of projects recommended for unilateral construction: 47
4. No. of projects withdrawn: 3

## **VI. PROJECT LISTING**

(SEE ATTACHMENT 1)

## **VII. PROJECT RECOMMENDATIONS**

- i. OK Air National Guard has four (9) unilateral projects; and one (1) possible project joint with OKARNG.
- ii. OK Army National Guard has twenty-seven (27) Army projects, no joint projects.
- iii. US Army Reserve does not have any MILCON programmed currently.
- iv. US Air Force Reserve has one (1) unilateral project, no joint projects
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve does not have any MILCON programmed currently.

## **VIII. UNDERUTILIZED FACILITIES**

US Army Reserves noted that they had underutilized facilities in Miami and Ponca City. They stated that they could possible vacate both in 1 to 2 years. OKARNG stated that they may be interested in those facilities. USAR had also noted units from these facilities will be moved to the Broken Arrow AFRC if space is available.

## **IX. AVAILABLE LAND**

OKARNG has stated they were in the process of obtaining land in Chandler, Claremore Shawnee, and Stillwater. It was stated that they will be state actions and will not have federal land acquisitions.

OKANG had noted that they would be open to work with the OKARNG in obtaining land at Will Rogers Airport to build the new Aircraft Maintenance Hanger.

OKARNG has offered to coordinate with the OKANG to provide access to barrack space at Camp Gruber Training Center for Battlefield Airmen Crew Training.

## **X. INSTALLATION MATTERS**

There have been no inquiries from the DA level over installation matters.

OKARNG will provide Entry Gate standard designs to the US Army reserve based.

**XI. NEXT MEETING – Next meeting April 18, 2018 at 1000 CST.**

USAFR is scheduled to host 2018 and will publish agenda and location 30 days prior to the meeting.

**XII. ADJOURNMENT**

LTC Spaulding – OKANG – adjourned the meeting at 1031 CST.

**XIII. AUTHENTICATION**

CURRENT MEMBERSHIP ROSTER UPDATED

**OKANG – AIR NATIONAL GUARD OKC**

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LT COL MIKE SPAULDING

**OKANG – AIR NATIONAL GUARD TULSA**

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MAJ PHILIP DELONG

**USAR – ARMY RESERVE – MOFFET FIELD, CA**

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MR. ALFRED PILIALOHA

**USNR – NAVY RESERVE – GREAT LAKES, IL**

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MR. RAYMOND GARAY

**USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA**

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MR. CHARLES WYATT

**OKARNG – ARMY NATIONAL GUARD**

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COL MARK CLIFTON

**USAFR – AIR FORCE RESERVE**

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MR. JOSEPH WADE – TINKER\_