

BOARD MEETING MINUTES

STATE FACILITIES BOARD

STATE OF MISSISSIPPI

15 JUNE 2017

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2017 Mississippi State Facility Board is convened at 0900 hours 15 June 2017 via conference call. The US Air Force Reserve, represented by Mr. Jim Rieker, was the chairperson for the FY 17 board.

B. ATTENDANCE

RANK	NAME	BRANCH
CIV	RIEKER, JIM	USAFR (Chair)
Lt Col	CAUDELL, MATTHEW	MSANG
CIV	BAYLER, ROBERT	MSARNG
CIV	BROWN, CHRIS	USNR
CIV	LACHICOTTE, WILLIAM	USAR
CIV	MEYNIER, JAY	USMCR
CIV	COOK, DANNY	USNR
CIV	ROBBINS, ADAM	USAFR (Recorder)

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

The Chairperson representing the US Air Force Reserve, Mr. Jim Rieker, called the meeting to order at 0900 hours on the 15th of June 2017. Attendance roll of all the Reserve Branches was called. The minutes of the 2016 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 (Moted by Jim Rieker and Seconded by Lt Col Caudell, unanimous approval). The Board accepted the minutes as published.

PROJECT SUMMARIES

1. Number of projects reviewed	102
2. Number recommended for Joint Construction	6
3. Number recommended for unilateral construction	96
4. Number not recommended for construction	0
5. Number for demolition	0

E. PROJECT LISTING

See Attachment #2.

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. See attachment #2
2. **United States Air Force Reserve**
 - a. Aeromedical Staging Squadron Facility, Keesler AFB, MS. PA changed to \$4.55M and projected in FY19
 - b. Reserve Forces Aeromedical Evacuation Training Facility; not on FYDP. Possible future project for Joint with MSANG.
3. **Mississippi Air National Guard**
 - a. Construct Crash Rescue Facility (Jackson). This project is programmed for 2021. 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. PA updated to \$9.3M
 - b. Construct ADAL CNAF Facility (Bldg 104) (Meridian). This facility is not programmed at this time.
 - c. ADAL Aircraft Maintenance Shops (Bldg 150)(Meridian) This facility is not currently programmed.
 - d. 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.
4. **United States Navy Reserve**

No projects presented.
5. **United States Army Reserve**
 - a. Army Reserve Center, Meridian, MS. This facility is not programmed. This project is considered for possible joint construction.
 - b. Army Reserve Center, Jackson, MS. This is a new facility and is not programmed at this time. This project is considered for possible joint construction.
6. **United State Marine Corp Reserve**

No projects presented.

G. OTHER BUSINESS

1. Mr. Jim Rieker asked if any O&M projects could be utilized as joint; no RCs indicated available projects.
2. Mr. Jim Rieker asked if energy, maintenance services, contract services, partnerships, etc could be utilized as joint; no RCs indicated available projects.
3. Mr. Jim Rieker asked if any vacant or underutilized facilities could be utilized as joint; no RCs

indicated available projects; however, the USAR indicated there was an area utilized by USMCR in the past that was available in the Jackson area.

4. Available land/Real Property Actions: No RCs indicated available projects/land.

5. Initiatives for readiness and efficiencies: Thompson Field / USPFO / CST Compound was suggested to be security enhanced via a new fence line. Currently most of these areas are exposed. A project in this area would enhance readiness/safety for assigned personnel.

6. Board Chairmanship.

The chairmanship of the board rotated to the USNR.

Board Rotation Schedule:

2018	USNR
2019	USAR
2020	USMCR
2021	MSARNG
2022	MSANG
2023	USAFR

H. NEXT MEETING

The next meeting is currently scheduled for June 15, 2018 at 0900 hours at a location TBD.

I. ADJOURNMENT

Meeting Adjourned at 0933 CST. 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. MSARNG will upload minutes as attachments to the website.

J. AUTHENTICATION See

Attachment #1.

K. PROJECT LIST

See Attachment #2

L. SFB SLIDES

See Attachment #3