

**2017 MEETING MINUTES
STATE FACILITIES BOARD
WEST VIRGINIA**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, Mr. Larry D. Becher, WVARNG, convened the West Virginia State Facilities Board (WVSFB) at 1300 hours (EST) on 18 May 2017 via telecom. Call-In information was provided via separate email.

B. ATTENDANCE

The following members and/or alternates were in attendance:

Mr. Thomas A. Stevenson, Master Planner, 99th RSC, USAR
Mr. Samuel Peal, Deputy CFMO, WVARNG
Mr. Larry D. Becher, Deputy Plans and Programing Officer, WVARNG (Record Keeper) (Chair)
Lt Col Rick Thomas, 130th AW, WVANG
Lt Col John R. Poland, 167th AW, WVANG
Mr. Joseph "Jay" Meynier, USMCR
No representation for USAFR or USNR

C. ACTION ON MINUTES OF PREVIOUS MEETING

Mr. Becher verified attendance (See above) and presented last year's minutes for a vote. Mr. Stevenson, USAR motion/Mr. Meynier, USMCR second/board approved the minutes as stated.

D. PROJECT SUMMERY

1. Number of projects reviewed 43
2. Number recommended for joint construction 1
3. Number recommended for unilateral construction 5
4. Number pending further joint review 37
5. Number not recommended for construction 0

E. PROJECT LISTING

See attached "PROJECT LISTING"

F. PROJECT RECOMMENDATIONS

1. Mr. Meynier, USMCR - reported that the USMCR has no proposed construction projects for West Virginia.

2. Lt Col Thomas, 130th AW, WVANG - No new projects. #1 project is a Force Protection Project for Coonskin Drive, Charleston, WV received funding started that project in June 2016. Next project is the Communication Facility scheduled for 2020. Lt Col John R. Poland, 167th AW, WVANG – added Indoor shooting Range as Martinsburg priority two project for 2020. Removed two projects from the JSB list one with the USAR and one with the ARNG.

3. Mr. Stevenson, 99th RSC, USAR – Has 6 projects in WV change project date for Wheeling to 2025. Remove line item #2 Martinsburg and #3 Parkersburg. Make Clarksburg #2 change date 2026+. Make Bluefield #3 change date to 2026+. Make Dunbar #4 change date to 2026+. JFHQ Charleston with ARNG #5

and Martinsburg #6 to be Study Joint Auth w/ARNG. The USAR wishes to be considered as Study Joint Auth w/ARNG on all six projects.

4. Mr. Larry Becher (WVARNG) - reviewed current project list from the WVARNG. No new projects with 32 projects planned. The Buckhannon Brushy Fork, Readiness Center has been selected for the 2020 FYDP. Parkersburg Readiness Center is now our #1 it is joint venture with WVU-P University but will be Unilateral Auth/P&D with the services. AFRC Martinsburg is still in the early stages of planning and is open for joint use with other services and will now be our #2. The USPFO and FMS shop at Buckhannon have moved down to #4 and #5 with Charleston JFHQ moving to #3, all are open for joint consideration. The remaining items on the list are for our Readiness Center Transformation Master Plan (RCTMP) a national ARNG Master Plan sent to Congress to ask for additional funds to upgrade our aging Readiness Centers across the nation. All open for possible Joint considerations.

5. Mr. Jack Bain, USNR – Was not present.

6. Motion was made by the USMCR to approve the project list as changed/updated. Second, by the USAR. Vote was taken and the motion was carried to approve the listing.

G. OTHER BUSINESS

It was noted that the Chair will rotate to the West Virginia Air National Guard on 1 January 2018 with the order of rotation being (USNR, USMCR, USAR, WVARNG, WVANG). Mr. Becher will send out SFB meeting minutes for everyone's approval and will post on the SFB web site.

No other new business.

H. NEXT MEETING

West Virginia Air National Guard will be the Chair next year FY 2018, the next WVSFB meeting will be 17 MAY 2017 @ 1000hrs EST. There were no negative responses but everyone needs to look at their calendars and members not present still needed to be made aware and check their calendars. Minutes will follow along with sign in/meeting approval sheet sent via email from Mr. Larry Becher, WVARNG (Recorder) please print, sign, scan and send back to Mr. Becher.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 1326 EST, 18 May 2017. ARNG motion/USMCR second/board approved the above date for the next meeting and to adjourn the meeting.

J. AUTHENTICATION

Signatures of principal or alternate members of the Board are attached and authenticate the Board's minutes.



LARRY D. BECHER
Master Planner, WVARNG
Record Keeper, WVSFB

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

Board Meeting Date - 26 May 16

#	Comp Installation	City	State	Zip	Project Name	Approx. Cost \$M	Comp Proj Number	Rec Joint Comp	Corresponding Service Project	Additional Joint Component	Corresponding Service Project	Year Funded in FYDP	Year Target for	Date Recommended (Board)	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
1	ANG Yeager Airbase	Charleston	WV	25311	Force Protection/Coonskin Drive	5	LYBH049066	No	N/A	N/A	N/A	2016	2016	26-May-16	22-May-07	N/A	Unilateral Auth/Joint Use
2	ANG Yeager Airbase	Charleston	WV	25311	Communications Facility	5.7	LYBH009133	No	N/A	N/A	N/A	2020	2020	26-May-16	25-May-06	N/A	Unilateral Auth/in FYDP
3	ANG Yeager Airbase	Charleston	WV	25311	IFHQ Charleston	28	540246	N/A	N/A	N/A	N/A	N/A	2026+	18-May-17	27-May-15	N/A	Joint Use Rec/ARNG Study
4	ANG Shepherd Airbase	Martinsburg	WV	25401	Replace HCL Complex	17	PWY029163	No	N/A	N/A	N/A	N/A	2021	26-May-16	21-May-08	N/A	Joint Use Rec/ARNG Study
5	ANG Shepherd Airbase	Martinsburg	WV	25401	Indoor Shooting Range	8	PWY179260	No	N/A	N/A	N/A	N/A	2020	18-May-17	N/A	N/A	Unilateral Auth/Joint Use
6	ARNG WVARNG	Buckhannon	WV	26201	NATIONAL GUARD READINESS CENTER	15	540227	No	N/A	N/A	N/A	N/A	2022	26-May-16	19-May-10	Space	Unilateral Auth/P&D
7	ARNG WVARNG	Parkersburg	WV	26101	AFRC PARKERSBURG	35	540214	No	N/A	N/A	N/A	N/A	2022	26-May-16	N/A	N/A	Unilateral Auth/P&D
8	ARNG WVARNG	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	No	N/A	N/A	N/A	N/A	2023	26-May-16	26-Jun-01	Joint	Unilateral Auth w/USAR
9	ARNG WVARNG	Charleston	WV	25311	IFHQ Charleston	25	540246	No	N/A	N/A	N/A	N/A	2026+	18-May-17	18-May-17	N/A	Joint Use Rec/ARNG Study
10	ARNG WVARNG	Buckhannon	WV	26201	USPFO BUCKHANNON	28	540086A	No	N/A	N/A	N/A	N/A	2025	26-May-16	26-Jun-01	Space	Joint Use Rec/ARNG Study
11	ARNG WVARNG	Buckhannon	WV	26201	FMS BUCKHANNON	35	540087A	No	N/A	N/A	N/A	N/A	2026+	26-May-16	20-May-09	Space	Joint Use Rec/ARNG Study
12	ARNG WVARNG	Parkersburg	WV	26101	Parkersburg Complex FWS	15	540215	No	N/A	N/A	N/A	N/A	2026+	26-May-16	20-May-09	Space	Joint Use Rec/ARNG Study
13	ARNG WVARNG	Bluefield	WV	24701	READINESS CTR BLUEFIELD	23	540091A	No	N/A	N/A	N/A	N/A	2024	26-May-16	19-May-10	Open for Joint	Joint Use Rec/ARNG Study
14	ARNG WVARNG	Dunbar	WV	25064	Teays Valley AFRC (I-64 RC)	19	540219	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
15	ARNG WVARNG	Clarksburg	WV	26301	Bridgeport Readiness Center	9.7	540207	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
16	ARNG WVARNG	Wheeling	WV	26003	Wheeling AFRC	10.9	540236	Yes	USAR	540236	N/A	N/A	2026+	26-May-16	18-May-11	Joint	Study Joint Auth w/USAR
17	ARNG WVARNG	Kenova	WV	25530	Kenova ADD/ALT	7.8	540245	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
18	ARNG WVARNG	Glen Jean	WV	25846	Glen Jean RC ADD / ALT	9.5	540247	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
19	ARNG WVARNG	Red House	WV	25168	Red House RC ADD / ALT	5.2	540248	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
20	ARNG WVARNG	Williamstown	WV	26187	Williamstown ADD / ALT	3.4	540249	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
21	ARNG WVARNG	Kingwood	WV	26337	Kingwood RC ADD / ALT	3.3	540250	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
22	ARNG WVARNG	Point Pleasant	WV	25550	Point Pleasant RC ADD / ALT	4.5	540251	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
23	ARNG WVARNG	Millwood	WV	25262	Millwood RC ADD / ALT	2.7	540252	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
24	ARNG WVARNG	Morgantown	WV	26501	Morgantown RC ADD / ALT	2.4	540253	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
25	ARNG WVARNG	Fairmont	WV	26554	Fairmont RC ADD / ALT	2.7	540254	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
26	ARNG WVARNG	Gassaway	WV	26241	Gassaway RC ADD / ALT	2.4	540255	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
27	ARNG WVARNG	Elkins	WV	26651	Elkins RC Add/ ALT	1.9	540256	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
28	ARNG WVARNG	Summersville	WV	26451	Summersville RC ADD / ALT	1.7	540257	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
29	ARNG WVARNG	Maxwelton	WV	24957	Maxwelton RC ADD / ALT	0.78	540258	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
30	ARNG WVARNG	Keyser	WV	26726	Keyser RC ADD / ALT	1.6	540259	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
31	ARNG WVARNG	Moorefield	WV	26836	Moorefield RC ADD / ALT	1.3	540260	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
32	ARNG WVARNG	Morgantown	WV	26501	Parachute Riggers Facility	9	540220	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
33	ARNG WVARNG	Charleston	WV	25311	Joint Operations Center	3	540113	N/A	N/A	540113	Yes	Unknown	N/A	26-May-16	N/A	N/A	Study Joint Auth w/ANG and
34	ARNG WVARNG	Moundsville	WV	26041	Moundsville A/ALT	3	540099A	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
35	ARNG WVARNG	Bridgeport	WV	26930	FWAATS Expansion	52	540203	N/A	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	Open for Joint	Joint Use Rec/ARNG Study
36	ARNG WVARNG	Kingwood	WV	26337	Urban Assault Course	3	540212A	No	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	UMMC/SRM	Joint Use Rec/ARNG Study
37	USAR INA	Wheeling	WV	26003	UNDERGROUND ELECTRIC LINES	1.1	540240	No	N/A	N/A	N/A	N/A	2026+	26-May-16	27-May-15	UMMC/SRM	Unilateral Auth
38	USAR INA	Clarksburg	WV	26503	Wheeling AFRC	10.1	11983	Yes	ARNG	540236	No	N/A	2025	26-May-16	12-May-05	Space	Unilateral Auth
39	USAR INA	Bluefield	WV	24701	Bridgeport Readiness Center	N/A	N/A	N/A	ARNG	N/A	TBD	N/A	2026+	N/A	N/A	N/A	Study Joint Auth w/ARNG
40	USAR INA	Dunbar	WV	25064	Teays Valley AFRC (I-64 RC)	N/A	N/A	N/A	ARNG	N/A	TBD	N/A	2026+	N/A	N/A	N/A	Study Joint Auth w/ARNG
41	USAR WVARNG	Charleston	WV	25311	Charleston	28	540246	N/A	N/A	N/A	N/A	N/A	2026+	18-May-17	N/A	N/A	Study Joint Auth w/ARNG
42	USAR Shepherd	Martinsburg	WV	25401	AFRC MARTINSBURG	20	540071A	N/A	ARNG	N/A	TBD	N/A	2023	26-May-16	26-Jun-01	Joint	Study Joint Auth w/ARNG

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

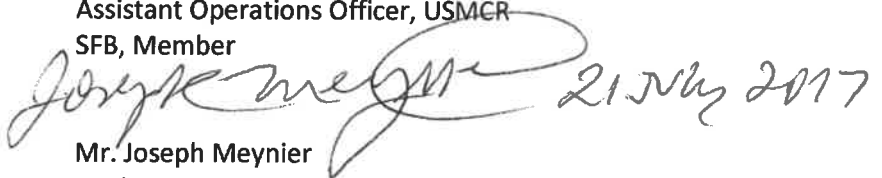
Appendix 1, 2017 West Virginia State Facility Board Minutes

Board Date: 18 May 2017

Service: United States Marine Corps Reserve

Signature page for board member concurrence with the attached 2017 West Virginia State Facility Board Minutes, pages 1-3.

Mr. Joseph Meynier
CIV, USMCR
Assistant Operations Officer, USMCR
SFB, Member



Marine Corps Reserve
Principal Member

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Appendix 2, 2017 West Virginia State Facility Board Minutes

Board Date: 18 May 2017

Service: West Virginia Army National Guard

Signature page for board member concurrence with the attached 2016 West Virginia State Facility Board Minutes, pages 1-3.



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CIV, WVARNG
Deputy, Plans and Programing MA

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Appendix 3, 2017 West Virginia State Facility Board Minutes

Board Date: 18 May 2017

Service: West Virginia Air National Guard

Signature page for board member concurrence with the attached 2017 West Virginia State Facility Board Minutes, pages 1-3.



JOHN R. POLAND
Lt Col, WVANG
CES Commander

WVANG

Principal Member

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Appendix 4, 2016 West Virginia State Facility Board Minutes

Board Date: 26 May 2016

Service: United State Army Reserve

Signature page for board member concurrence with the attached 2016 West Virginia State Facility Board Minutes.

MICHAEL F. LOHAN
GS, USAR
General Engineer

Army Reserve
Principal Member

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Digitally signed by
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DN: c=US, o=U.S. Government,
ou=DoD, ou=PKI, ou=CONTRACTOR,
cn=STEVENSON.THOMAS.A.JR.146214
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