

**FY 2017 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF ARIZONA**

**A. CONVENING THE SFB**

Mr. Meynier (Chair) called the Arizona State Facilities Board (SFB) to order at 0930 hours on 10 August 2017.

**B. ATTENDANCE/ROLL CALL (Enclosure #1 – Sign-in Sheet/Current Board Members)**

Primary/Alternate members Present:

COL Matthew Stubbs – AZARNG, Primary Member

Mr. Jim Grayson – AZARNG, Alternate Member

CDR Mark Tripiano – USN Reserves – Alternate Member

Primary/Alternate Members on Conference Call:

Mr. Jay Meynier – USMC Reserves, Primary Member - Host

Lt Col Eric Queddeng – AZ ANG, 161 ARW, Primary Member

Lt Col Kip Schlum – USAFR, Primary Member

MAJ Paul Boriack – AZ ANG, 162 FW, Alternate Member

MAJ Laura Schroeder – USAR, Primary Member

Mr. Alfred Piliialoha – USAR, Alternate Member

Ms. Ginette Chasle-Cutler – USAR, 63 RSC, Alternate Member

Mr. Kurosh Raoufpur – USN Reserves, Alternate Member

**C. ACTION ON MINUTES OF PREVIOUS MEETINGS**

A motion was offered by Jim Grayson and seconded by COL Stubbs to accept the FY16 minutes as submitted. The motion was approved.

**D. PROJECT SUMMARIES**

Number of projects reviewed: 14

Number recommended for joint construction: 0

Number recommended for unilateral construction: 13

Number not recommended for construction/cancelled: 0

Number reviewed for further study for joint construction: 1

Number removed due to completion: 0

## E. PROJECT LISTING

List was updated on Aug 10, 2017. See Enclosure #2

## F. DISCUSSION

Following introductions, each component provided an overview of their projects on this list (see Enclosure 2).

USAR: Two projects discussed:

1. Constructing a Army Reserve Center and OMS in North Phoenix area outside Luke AFB.

2. Construct an Area Maintenance Support Activity (AMSA)/ Tactical Equipment Maintenance Facility (TEMF) in Phoenix, AZ, currently not in FYDP.

USAFR: The Guardian Angel POTFF Facility at Davis Monthan Air Force Based should start in a few weeks.

AZ ANG:

162<sup>nd</sup> FW:

1. Currently working on a project at the Main Gate.

2. One project not on the project list but mentioned was a project to construct a new ammunition storage, pending land acquisition.

161<sup>st</sup> ARW: Currently working on project at the Main Gate.

AZ ARNG:

1. Tucson Readiness Center (FY 21). Currently working with Davis Monthan Air Force Base to determine possible site and submittal of Strategic Basing Request. Also AZ ARNG has land ready in the Tucson area to construct the Readiness Center.

2. West Valley (Goodyear) Readiness Center (FY 22). Potentially a Joint Project Candidate and AZARNG will discuss with National Guard Bureau on this possibility. COL Stubbs mentioned to the USAR of the possibility of moving their Barnes Hall ARC project to FY 21 to facilitate a joint project.

3. Buckeye Miller Road Paving Project is a unilateral project and will be funded through Maricopa County Department of Transportation and not under DAR program.

4. Camp Navajo Infantry Squad Battle Course Range is in the infancy stage. In lieu of this project, consideration of the construction of a Multipurpose Machine Gun Range.

5. Construct a Field Maintenance Shop (FMS) at the same site and the FY 21 Readiness Center. This project is competing for FY 24 Funding but COL Stubbs will speak to National Guard Bureau about possibility of moving to FY 21 and build both Readiness Center and Maintenance Shop concurrently.

6. Multipurpose Range Complex in Camp Navajo project is currently scheduled at Camp Navajo and could potentially be move to Gila Bend. There is currently coordination with Luke Air Force Base.

USMCR: No projects to discuss.

USNR:

1. No projects to discuss.

2. CDR Tripiano brought up physical security concerns and will contact the 63D RSC to discuss issues and possible solutions.

#### G. ADDITIONAL REMARKS

COL Stubbs mentioned the Safford Readiness Center as an underutilized 12,000 sq. ft. facility. Currently an engineer detachment uses the facility semi-annually and has training land nearby just a few miles down the road. The reversionary clause is that the land would return to the Town of Safford.

COL Stubbs mentioned the Nogales Readiness Center as an unused 12,000 sq. ft. facility. This facility is vacant and ready for occupancy. Units previously stationed there included Infantry and Transportation. The facility is in good shape and has a good size organizational parking area and is fenced. The Nogales Readiness Center was previously used for Border Missions as well. The reversionary clause is that the land would return to the Town of Nogales.

CDR Tripiano mentioned the boarded up 35,000 sq. ft. Navy Operational Support Center located on 35<sup>th</sup> Avenue and I10. The facility has been abandoned for over five years. This location will possibly be sold through the GSA program.

Mr. Grayson requested members to review the previously sent spreadsheets containing the POC's and provide any updates and corrections NLT COB Friday, Aug 11, 2017. After inputs are received, he will send out a packet similar to what was done last year.

#### H. NEXT MEETING

The next meeting is scheduled for 1000 MST on Tuesday, June 26, 2018.

The revolving Chair/host list previously developed will be retained, however, we anticipate this changing with the Arizona Army National Guard performing the Chair and host duties. Until that possible change occurs the following agencies will perform the duties of the Chair and host of the SFB in the indicated years:

2018 – Marine Corps Reserve,  
2019 – USAR, 63D RSC, Phoenix, AZ  
2020 – USAF Reserve, Robins AFB, GA  
2021 – Arizona Air National Guard, 162d Wing/CES, Tucson, AZ  
2022 – Arizona Army National Guard, Phoenix, AZ  
2023 – Arizona Air National Guard, 161st ARW/CES, Phoenix, AZ

#### I. ADJOURNMENT

Mr. Meynier ask if there was a motion to adjourn. A motion was proposed by Jim Grayson and seconded by COL Stubbs. The meeting adjourned at 1005 hours on Aug 10, 2017.

#### J. AUTHENTICATION

Enclosure #1 – Sign-in Sheet/Current Board Members  
Enclosure #2, 2017 Project List