

SFB MINUTES FOR 19 JULY 2017

BOARD MEETING MINUTES

STATE FACILITIES BOARD

STATE OF NORTH CAROLINA

A. CONVENING THE BOARD:

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2017 North Carolina State Facility Board is convened at 1300 hours on 8 June 2017. The US Air Force Reserve, represented by Mr. Jim Rieker, was the chairperson for the FY 17 board.

B. ATTENDANCE:

1. Principle members present: Chairperson: Mr. Daniel “Jim” Rieker (telephonically) USAFR

1. Mr. William Lachicotte (telephonically), USAR

2. Mr. Alex Lin (telephonically), USNR

3. Mr. Joseph C. Meynier (telephonically), USMCR

4. LTC Rodney Newton (telephonically), NC ARNG

5. Maj Eaton Rios, NC ANG

2. Alternate members present:

- Maj Barry Boyd, (telephonically), NC ARNG

- Mr. Samuel Rasberry, (telephonically), USAR

- Mr. Eli Ott, (telephonically), USAR

- C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the US Air Force Reserve, Mr. Jim Rieker, called the meeting to order at 1005 hours on the 19th of July 2017. Attendance roll of all the Reserve Branches was called. The previous year’s minutes and project listing had been sent out in an email to all members prior to the meeting. The Chair asked if all had reviewed last year’s minutes and if there were any corrections. The Board accepted the minutes as published.

D. PROJECT SUMMARIES:

A draft list of the projects had been sent out in an email to all members prior to the meeting. Each list was reviewed independently as follows:

NC ANG – Major Eaton Rios verified that the project list was correct as submitted. All projects were discussed and added to the primary list during the meeting.

AFR – Mr. Daniel Rieker verified that the project list was correct as submitted; All projects are unilateral.

NC ARNG – LTC Newton / Major Boyd verified that the project list was correct as submitted.

USAR – Mr. Bill Lachicotte / Sam Rasberry / Eli Ott verified that the project list was correct as submitted.

USMC – Mr. Jay Meynier verified that the Marine Corps had no current projects to submit.

USNR – Mr. Alex Lin verified that the project list was correct as submitted.

1. Number of projects reviewed: 16
2. Number recommended for possible joint construction: 1
3. Number recommended for unilateral construction: 15
4. Number not recommended for construction: 0
5. Number of projects deleted: 0

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See attachment 2.

F. 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 NC ARNG indicated several facilities that would be divested to the state once vacated.

4. Available land/Real Property Actions: Three possible locations for joint ventures:

McLeansville NC – 86 acres

Morganton NC – 50 acres

Raleigh NC – 6 to 11 acres joint venture project with USNR

5. Initiatives for readiness and efficiencies: Several members discussed interest in SMS BUILDER; a sustainment management system that records the status of several facility components. USAFR utilizes SMS BUILDER from the US Army Corp of Engineers (2016 version). A version of this system can be found at <https://builder.cecer.army.mil/USAF/Login.aspx?Action=Logout>

3. Board Chairmanship.

- a. 2018 NC ARNG
- b. 2019 NC ANG
- c. 2020 USAR
- d. 2021 USNR
- e. 2022 USMCR

4. Next Meeting. The **NC ARNG** will chair the next meeting in **June 2018 at 1300 hours, EASTERN STANDARD TIME.**

G. ADJOURNMENT. Mr. Jay Meynier made the motion to adjourn. Motion was approved by unanimous vote. The meeting was adjourned at 1037 Eastern Time.

H. AUTHENTICATION: Attachment 1

I. PROJECT LIST / SFB Slides: Attachment 2