

**STATE FACILITIES BOARD
COMMONWEALTH OF PENNSYLVANIA
MEETING AGENDA
3 AUG 2017 @ 1100-1300 VIA TELECOM
FORT INDIANTOWN GAP, ANNVILLE, PA 17003**

A. CONVENING THE JSRCFB:

In accordance with DOD Directive 1225.08 of May 10, 2016- LTC McQue, Chairman and PAARNG CFMO, will convene the opening of the 2017 State Facilities Board Meeting on 3 August 2017 at 1100 (EST) via Telecom and BLDG 0-10 Fort Indiantown Gap, Annville, PA 17003.

* Call in Information: Audio Bridge: 1-844-875-3285; Password: 9876#

B. ATTENDANCE: (See Attached Roster).

Board Members:

PAARNG	LTC Thomas McQue	Board Chairmen
PAARNG	Mr. John Saufley	Principal
USAR	Mr. Thomas Stevenson	Alternate
USNR	Mr. Michael Perri	Alternate
USMCR	Mr. Joseph Meynier	Principal
USAFR	Mr. John Arin	Principal

Other Attendees:

PAARNG	CPT John Bankes	Records Custodian
PAARNG	LTC Daneen Hutton	Alternate
PAARNG	Ms. Bonnie Bollinger	Alternate
USAFR	Mr. Jim Rieker	Alternate
OASD(R)	COL Gregg Hadlock	Guest

Self-Introductions of Board Members those via Telecom and Guests.

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Board to review last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published. Mr. Joseph Meynier made a motion to accept the 2016 minutes and Mr. Thomas Stevenson second the motion. 2016 SFB minutes accepted as published.

D. PROJECT SUMMARIES: Briefed by each component's Primary or Alternate Member.

1. Number of projects reviewed: **88**
2. Number recommended for joint stationing, construction, or use: **7**
3. Number recommended for unilateral stationing, construction, or use: **33**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **48**
5. Number cancelled/not recommended for construction: **8**
6. Projects awarded/soon to be awarded and removed from list: **11**
7. Sites listed as available or under-utilized: **5**

E. PROJECT LISTING: See attached spread-sheet.

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F. PROJECT RECOMMENDATIONS by Board Members:

1. USAR is going to explore the option of a joint AFRC at the Clearfield Readiness Center location with the PAARNG in order to consolidate regional maintenance efforts.

2. USAR has expressed interest in a joint project for an AMSA shop collocated with a National Guard RC and FMS in Lawrence/Mercer County area. Actual location and project year are to be determined. Exploring land availability on closed youth detention facility.

3. USAR has expressed interest in a joint project with the PAARNG for the Indiana, PA Readiness Center. Actual location and project year are to be determined.

4. PAARNG has expressed interest in a joint project with the PAANG for dining hall at Horsham AGS in order to accommodate increasing footprint on the AGS.

5. USMCR has expressed interest in a joint project with the USNR for the construction of NOSC at NSA Mechanicsburg IOT consolidate operations and closing NOSC Harrisburg.

G. NEXT MEETING:

Next SFB Meeting is tentatively scheduled for 2 August 2018, 1000 (EST).

H. ADJOURNMENT: In accordance with DOD Directive 1225.08 of May 10, 2016 - LTC McQue, Chairman and PAARNG CFMO, will adjourn the 2017 State Facilities Board Meeting. Mr. Thomas Stevenson made a motion to adjourn the 2017 SFB and Mr. Joseph Meynier second the motion. 2017 SFB meeting adjourned.