

BOARD MEETING MINUTES OF
THE STATE FACILITIES BOARD
(SFB)
STATE OF GEORGIA

10 May 2018

A. CONVENING THE BOARD

In accordance with DOD Instruction 1225.08, dated 10 May 2016, the SFB convened at The Dobbins Air Reserve Base, Building 501, Marietta, GA 30060 on 10 May 2018 at 1306. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Ken Williams
USAR: LTC Andrew Rigor
USNR: Raymond Garay-Rivera (Call-in)
USMCR:
GAARNG: LTC Jason Westmoreland
GAANG:

Alternate Members and others Present:

USAFR: Jim Rieker (Call-in), Will Mallory
USAR: Samuel Rasberry, Eli Ott
USNR:
USMCR: Jay Meynier (Call-in)
GAARNG: Joel Eastman, Michelle Doyle, Judy Morice
GAANG: MSgt Columbus Cook

Other:

Fort Benning:
Fort Stewart:
Fort Gordon/Fort Gillem:
MCLB:
Kings Bay:

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed: 15
2. No. of projects recommended for joint construction: 2
3. No. of projects recommended for unilateral construction: 13
4. No. of projects not recommended for construction: 0

E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

1. Excess or underutilized facility reports will be provided to the board and included with the minutes. The reports will be provided before minutes are finalized.
2. The Strategic Basing process will be needed for the USAR to acquire property at DARB to construct a replacement facility for their East Point Atlanta location. The current fixed wing asset at DARB will be relocating to Clearwater, FL within the next 2-3 years.
3. The Georgia Army National Guard Construction and Facilities Management Officer (CFMO) will be the permanent Chair of the State Facilities Board (SFB). The adjustment is spelled out in the attached DoDM 1225.08, dated December 19, 2017: "The office of the CFMO will store SFB records for the State."

G. NEXT MEETING

The next meeting will be on Thursday 9 May 2019 time and location to be determined. The Army National Guard will coordinate with the Board members and distribute information prior to the meeting.

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H. ADJOURNMENT

The FY 2018 meeting adjourned at 1344 hours. The minutes will be routed for signature following a 1 week review period.

I. AUTHENTICATION

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

2. Minutes Approval

LTC Andrew Rigor
USAR

COL Robert Utlaut
GAARNG

Kenneth W. Williams
USAFR

LTC Jason Westmoreland
GAARNG

Maj Timothy Riley
GAANG 165 AW

Maj Tasha Liscombe-Folds
GAANG 116 CES

Robert Christopher
USNR

LtCol Charlie Baker
USMCR

Fort Benning

Fort Stewart

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MCLB

Kings Bay

Attachments:

1. GA SFB Validated Projects, 10 May 2018
2. GA 2018 SFB Membership
3. DoDM 1225.08, December 19, 2017