

STATE OF OHIO
STATE FACILITIES BOARD
AGENDA
24 September 2018

State Facilities Board (Ohio) AGENDA 24 SEP 2018		
1400	WELCOME / INTRODUCTIONS	COL Dan Shank
1404	REVIEW AGENDA	COL Dan Shank
1406	REVIEW 2017 MINUTES	BOARD MEMBERS
1421	UPDATE CURRENT PROJECTS	BOARD MEMBERS
-	REMOVED PROJECTS	BOARD MEMBERS
1426	OTHER BUSINESS	BOARD MEMBERS
1427	SCHEDULE NEXT MEETING	BOARD MEMBERS
1435	ADJOURN	

A. CONVENING THE STATE FACILITIES BOARD:

In accordance with DoD Directive 5124.02, dated June 23, 2008: Under Secretary of Defense for Personnel and Readiness (USD (P&R)), and DOD Instruction 1225.08 (change 1), subject: Reserve Component (RC) Facilities Programs and Unit Stationing, dated 1 December, 2017, the State Facilities Board (SFB) for the State of Ohio called the meeting to order at 1400 hours on 24 September 2018 at Beightler Armory 2825 West Dublin Granville Rd. Columbus, OH 43235.

B. ATTENDANCE:

SFB Chairperson- COL Daniel Shank (OHARNG)

Records Custodian- MAJ Thomas Race (OHARNG)

Principal Members:

COL Daniel Shank (OHARNG) **Present**
 Mr. Ralph Thorn (USAR) **Present**
 COL Daniel Tack (OHANG)
 COL Donald Wren (USAFR)
 Ms. Debra Ladd (USNR) **Present**
 Mr. Joseph Meynier (USMCR) **Present**
 Mr. Mike Bauman (USAF)
 Mr. Douglas McCann (USCG)

Alternates/Other Attendees:

Mr. Bud Berendes (USAR)
 Lt Col Daryl Brezina (OHANG) **Present**
 Mr. Edward Smuke (USAFR) **Present**
 Mr. Homer Benavides (USNR)
 Mr. Edward Maguire (USMCR)
 Mr. Forrest Lamb (USMCR)
 Ms. Jolynn Anderson (USAF) **Present**
 COL John Dernberger, Ohio USPFO **Present**

COL (R) Richard Willinger, Ohio Dir of Installation Management & Resources
Mr. James Penn (OHARNG) **Present**
MAJ Thomas Race (OHARNG) **Present**

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. Review and approve the FY17 meeting minutes.
 - Discussion: No discussion
 - Motion to approve by Mr. Joseph Meynier
 - Second by Ms. Debra Ladd

D. PROJECT SUMMARY: (See attached Project List)

1. Number of projects reviewed and revalidated: **31**
2. Number recommended for joint construction: **5**
3. Number recommended for unilateral construction: **31**
4. Number not recommended for construction: **0**
5. Number of locations identifies as vacant or underutilized: **2**
6. Number of potential locations for available land for real property action: **0**

Conversation reference vacant facilities.

- a. The USAR has a facility titles as Training and Vehicle Maintenance Shop located at Conway USAR Center, 978 E. Market Street, Cadiz Ohio 43907. This is still in the disposal process.
- b. The USNR has a facility in Youngstown Ohio, USNR is relooking at space requirements in Ohio.

E. PROJECT LISTING: (See attached Project List)

F. PROJECT LISTING RECOMMENDATIONS:

1. The attached project list indicates the projects that were validated at the SEP 2018 meeting.
2. **1** project added by the **USAR** was added to the list at the 2018 meeting.
3. **1** project added by the **USAFR** was added to the list at the 2018 meeting.
4. All projects were validated/re-validated.
 - a. Motion to approve by Mr. Ralph Thorn
 - b. Second by Ms. Debra Ladd

SUBJECT: MEETING MINUTES FOR STATE FACILITIES BOARD (OHIO) 25 September 2018

G. OTHER BUSINESS:

H. NEXT MEETING: The next meeting of the State Facilities Board for Ohio is scheduled for Wednesday 15 MAY 2019 from 1400-1500 EST. The Board Chairperson is to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board, were reviewed and the board adjourned at 1435 EST.

J. Link to the Reserve Affairs website for all references. <https://ra.defense.dodlive.mil/>