

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

**STATE OF IOWA
03 August 2017**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, dated April 23, 2007, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1300 hours, Thursday, 03 August 2017 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL John Perkins, Iowa ARNG
Lt Col Kristian Aldrich, Iowa ANG, 185th (Sioux City ANGB)
MAJ Marc Jeter, USAR, 88th Regional Support Command

2. Alternate Members Present:

Capt Adam McIntyre, Iowa ANG, 185th (Sioux City ANGB)
1st Lt Jonathan D. Shepherd, Iowa ANG, 132nd (Des Moines ANGB)
Mr. John Allen, USNR

3. Others Present

MAJ Gabe Whitaker, Iowa ARNG, Recorder

COL Perkins called the meeting to order at 1300 hrs.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting with no additions or corrections.

D. CURRENT AND PROPOSED CONSTRUCTION PROJECTS

- a. 1ST LT Shepherd updated that the Air National Guard at Des Moines (132nd MSG) currently has RPA & Intel Beddown Bldg 430 (#5) completed as of October 7, 2016. AOG Beddown Bldg 430 (#6) is 79% complete and expected to be done by December 15, 2017. The new firehouse (#18) will

likely be removed, due to SRM 100% design completion. Items 7, 9, 11, and 17 are still on track for their scheduled years.

- b. Lt Col Aldrich updated that the Air National Guard at Sioux City (185th ARW) (#8) “Construct Consolidated Support Functions” is on track to award the design/build contract in mid-September. Replacement of Txyw A Connector (#16) is currently under construction and will be complete in October 2017. There are no changes to other projects.
- c. MAJ Jeter updated that the US Army Reserves, 88th RSG priorities remain the same as previously, but none are currently on the FYDP. USAR is still working to add additional military parking at the Cedar Rapids AFRC and can’t close Iowa City and Washington until it is complete.
- d. The US Navy Reserve briefed that their joint USNR-USMCR project (#22/23) is on track to award by September 30, 2017.
- e. After completion of discussion of the projects list, COL Perkins updated the board on the Camp Dodge continued land expansion that will reach as far as the new USMCR/USNR Readiness Center. Further discussion included COL Perkins updating the committee on the status and timeline of the Iowa ARNG’s move of aviation assets to the Des Moines ANGB.

E. PROJECT SUMMARY

	<u>IAANG</u>	<u>USMCR</u>	<u>USNR</u>	<u>USAR</u>	<u>IAARNG</u>
Projects Reviewed	14	1	1	3	5
Joint Construction	0	1	1	0	0
Unilateral Construction	13	0	0	3	5
Not Recommended	0	0	0	0	0

See attachment 1 for full list

F. NEW BUSINESS

- a. COL Perkins updated that the Algona Readiness Center was closed in May 2017 and the facilities returned to the city. No further closures are planned at this point.
- b. MAJ Jeter discussed that the Decorah facility is currently empty, but there are no plans to close it.

G. NEXT MEETING

The proposed date for next year’s meeting will be moved into June 2018 and set after further discussion in FY18.

H. ADJOURNMENT

The meeting adjourned at 1320.

I. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

	Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend Month/Year	Program Year	Component Project Number	Remarks
0	ARNG	Davenport	Davenport, IA 52806	New Readiness Center	23.00	Sep-11	2017	190025	Unilateral
1	ARNG	Des Moines	Des Moines, IA 50321	New South Des Moines Metro RC	20.00	Sep-14	2023	190191	Unilateral
2	ARNG	Waterloo	Waterloo, IA 50703	New FMS (Replacement)	10.50	Sep-14	2024	190185	Unilateral
3	ARNG	Sioux City	Sioux City, IA 51111	New FMS (Replacement)	10.50	Sep-11	2024	190137	Unilateral
4	ARNG	Des Moines	Johnston, IA 50131	Vehicle Maintenance Instructional Building	8.50	Aug-16	2018	190130	Unilateral ARNG Director's Pick nomination
5	ANG	Des Moines AB	Des Moines, IA 50321	RPA & Intel Beddown BLDG 430	9.10	Aug-13	2015	FFAN139010	Unilateral New Mission
6	ANG	Des Moines AB	Des Moines, IA 50321	AOG Beddown Bldg 430	9.00	Aug-16	2016	FFAN139023	Unilateral New Mission
7	ANG	Des Moines AB	Des Moines, IA 50321	ADAL Bldg 110 for Wing Administration	7.00	Apr-18	2018	FFAN139110	Unilateral
8	ANG	Sioux City AB	Sioux City, IA 51111	Construct consolidated support functions	12.60	Sep-09	2017	VSSB099014	Unilateral
9	ANG	Des Moines AB	Des Moines, IA 50321	Construct Main Gate Complex & Inner Base Rds	6.40	Sep-21	2021	FFAN109195	Unilateral
10	ANG	Sioux City AB	Sioux City, IA 51111	Construct Vehicle Storage Facility (Bldg-283)	1.50	Nov-08	Outyear	VSSB059007	Unilateral Add-On
11	ANG	Des Moines AB	Des Moines, IA 50321	Construct Deployment Processing Facility	2.30	Sep-24	2024	FFAN049065	Unilateral
12	ANG	Sioux City AB	Sioux City, IA 51111	Enclose/Heat Refueling Bays POL	1.20	Nov-08	Outyear	VSSB079003	Unilateral Add-On
13	ANG	Sioux City AB	Sioux City, IA 51111	Replace Regional paint Facility apron	2.00	Sep-09	2018	VSSB079008	Unilateral Add-On
14	ANG	Sioux City AB	Sioux City, IA 51111	Replace Aircraft Apron	6.20	Sep-09	Outyear	VSSB079009	Unilateral Add-On
15	ANG	Sioux City AB	Sioux City, IA 51111	Replace Threshold Rwy 13/31	2.00	Sep-09	Outyear	VSSB099023	Unilateral
16	ANG	Sioux City AB	Sioux City, IA 51111	Replace Txwy A Connector	6.00	Dec-12	2017	VSSB139002	Joint w/City MCCA
17	ANG	Des Moines AB	Des Moines, IA 50321	Construct DTOC Addition	3.00	Nov-19	2020	FFAN159180	Unilateral
18	ANG	Des Moines AB	Des Moines, IA 50321	Construct New Firehouse	3.00	Nov-17	2017	FFAN159300	Unilateral
19	USAR	Stormlake	Storm Lake, IA	Construct ARC/OMS/UHS	10.40	Aug-17	Outyear	CAR 21-90955	Unilateral
20	USAR	Waterloo	Waterloo, IA 50703	Construct ARC/OMS/UHS	14.40	Sep-14	Outyear	CAR 21-67688	Unilateral
21	USAR	Davenport	Davenport, IA 52806	Construct AFRC/OMS/UHS	14.00	Sep-14	Outyear	CAR 21-12509	Unilateral
22	USNR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	8.11	Nov-06	2013	P125	Joint w/ USMCR
23	USMCR	Camp Dodge	Johnston, IA 50131	Construct Joint Readiness Center	9.43	Nov-06	2013	P125	Joint w/ USNR

(STATE OF IOWA)

Term of Current Board - 1 September 17 to 31 August 18

Army Guard

Principal Member

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Army Reserve

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