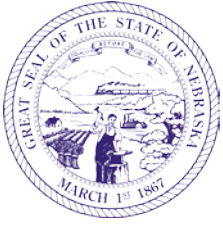


STATE OF NEBRASKA



Dave Heineman
Governor

MILITARY DEPARTMENT
Judd H. Lyons
Director
1300 Military Road
Lincoln, Nebraska 68508-1090
Phone: (402) 309-7210

BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

1. Convening the Board:

In accordance with DOD Directive 1225.7 dated 6 June 2001 the Board convened at 1300 hours on 20 July 2011 at the Construction and Facilities Management Office, 1234 Military Road, Lincoln, Nebraska 68508. COL Timothy Zegers, CFMO for Nebraska ARNG, presided over the meeting.

2. Attendance: (See also Attachment 1)

a. Principal members present:

COL Timothy Zegers, ARNG.

Lt Col Bob Hargens, ANG.

b. Principal members absent:

Ms. Debra Ladd, USNR.

Maj Dave Brothers, USMCR.

CPT Levi Rognholt, USAR.

c. Alternate members present:

Mr. Clayton Stryker, ARNG.

Maj Barry Veen, ANG.

Mr. David Lindsey, USNR.

Mr. Murray Seals, USMCR.

Mr. Bud Berendes, USAR.

d. Alternate members absent:

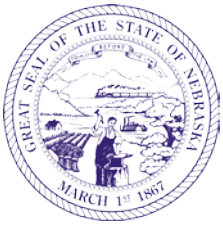
None.

e. Guests present:

Mr. Matthew Roque, ARNG.

MAJ Shane Martin, ARNG.

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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

3. Review of Board Members and Contact Info:

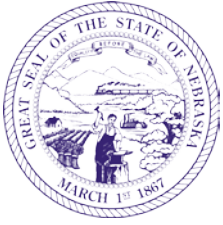
- a. Mr. Stryker, all information is correct.
- b. Mr. Lindsey, all information is correct.
- c. Mr. Seals, all information is correct.
- d. Mr. Berendes, all information is correct.
- e. Lt Col Hargens, all information is correct.

4. Review of Previous Minutes:

Minutes and Attachments of the 14 July 2010 JSRCFB meeting were reviewed and approved with the following changes made:

- a. Mr. Seals of the USMCR stated that he had no changes to the meeting minutes.
- b. Mr. Lindsey of the USNR stated that he had no changes to the meeting minutes.
- c. COL Zegers of the ARNG stated that he had no changes to the meeting minutes.
- d. Lt Col Hargens of the ANG stated that he had no changes to the meeting minutes.
- e. Mr. Berendes of the USAR stated that he had no changes to the meeting minutes.

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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

5. Review of Project List:

a. Project Summary Below (See Also Attachment 2):

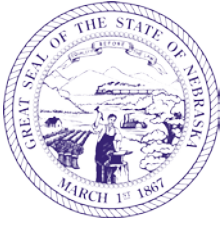
Component	USNR	USMCR	NEANG	USAR	NEARNG	TOTAL
Projects Reviewed	0	1	6	4	15	26
Projects Recommended for Joint Construction	0	1	1	4	8	14
Projects Recommended for Unilateral Construction	0	0	5	0	7	12
Projects Not Recommended for Construction	0	0	0	0	0	0
No Board Action (Or Not Reviewed)	0	0	0	0	0	0
Projects Deleted (Bid / Construction)	0	0	0	0	0	0

6. Discussion:

a. Lt Col Hargens, ANG:

- i. Discussed the timeline for the LAB entrance project.
- ii. Proposing an air terminal ops processing center. This was added into the FYDP for FY13; it is awaiting funding. Submitted as unilateral project.
- iii. Proposing a storage facility to be located at LAB. Will contain office space and storage bays. Submitted as unilateral project.

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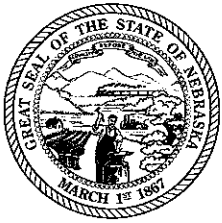
BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

- b. COL Timothy Zegers, ARNG:
 - i. Will be heading back to ACSIM to discuss joint Fremont AFRC with USAR. Will attempt to secure funding and get it added to the FYDP.
 - ii. Proposing a CPMPQC Range for Camp Ashland Training Site – Mead (CATS-M). This is proposed as a joint project with the ANG. After discussions with ANG, it has been determined that unilateral construction by ARNG is more feasible.
 - iii. Originally, the North Platte AFRC and FMS were proposed as one project. They have been split into two separate projects. Will pursue as two separate projects with the same FY. Both are proposed as joint with the USAR.
- c. Mr. Berendes, USAR:
 - i. No new projects.
 - ii. No discussion on existing projects.
- d. Mr. Seals, USMCR:
 - i. No new projects.
 - ii. No discussion on existing projects.
- e. Mr. Lindsey, USNR:
 - i. No new projects.
 - ii. No discussion on existing projects.
- f. COL Zegers called for other business, there was none mentioned.

7. Next Meeting:

- a. The next meeting will be held at 1300 hours, 11 July 2012 at the Construction and Facilities Management Office, 1234 Military Road, Lincoln, NE 68508.

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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

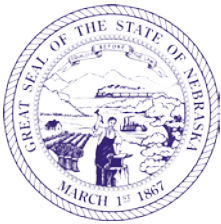
8. Adjournment:

COL Zegers motioned to adjourn, and all Component representation moved to adjourn the meeting.

A handwritten signature in black ink, appearing to read "Timothy M. Zegers", written over the typed name.

TIMOTHY M. ZEGERS
COL, IN, NEARNG
CONSTRUCTION & FACILITIES
MANAGEMENT OFFICER

STATE OF NEBRASKA



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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 14 JULY 2010)

Nebraska Army National Guard

Principal Member

COL Timothy Zegers
Construction & Facilities Management Officer
1234 Military Road
Lincoln, NE 68508-1090
Ph 402-309-7450
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Alternate Member

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Nebraska Air National Guard

Principal Member

Lt Col Bob Hargens
Base Civil Engineer
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Alternate Member

Maj Barry Veen
Deputy Base Civil Engineer
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Fax 402-309-1530
barry.veen@ang.af.mil

US Naval Reserve

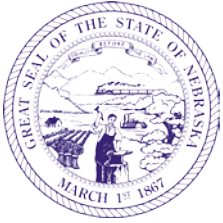
Principal Member

Ms. Debra Ladd
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Alternate Member

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Master Planner
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PWD Central
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STATE OF NEBRASKA



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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

debbie.ladd@navy.mil

david.d.lindsey@navy.mil

US Marine Corps Reserve

Principal Member

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Alternate Member

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US Army Reserve

Principal Member

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Alternate Member

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bud.berendes@usar.army.mil

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

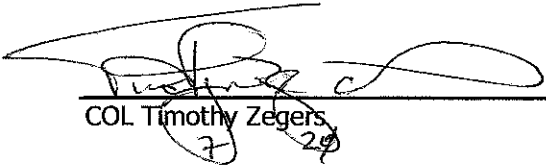
1. AUTHENTICATION:


Signature of principal or alternate members:

Principal Members


Alternate Members

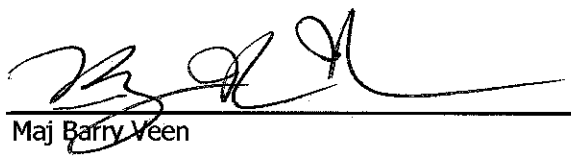
Nebraska Army National Guard


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U.S. Naval Reserve

ABSENT

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Mr. David Lindsey

U.S. Marine Corps Reserve

ABSENT

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U.S. Army Reserve

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