

MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

STATE OF NORTH CAROLINA

26 JUNE 2018

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the North Carolina SFB held a meeting at 1000 hours, on 26 June 2018, at the NCNG Joint Force Headquarters in Raleigh, NC. LTC Rodney Newton (NCARNG) was the chair of the 2018 SFB.

B. ATTENDANCE

Comp	Name	Principal/ Alternate	Phone	Email	Attendance
ARNG	LTC Rodney D. Newton	P	984-664-6137	rodney.d.newton.mil@mail.mil	in person
	Elizabeth A. Chesnut	A	984-664-6485	elizabeth.a.chesnut.nfg@mail.mil	in person
	MAJ Barry B. Boyd	A	984-664-6251	barry.b.boyd.mil@mail.mil	in person
	Kenny K. Cook	A	984 664-6114	kenneth.k.cook.mil@mail.mil	in person
ANG	CPT Ian Smith	A	704-391-4443	ian.a.smith42.mil@mail.mil	call in
	CPT James VanWormer	A	704-391-4443	james.r.vanwormer.mil@mail.mil	call in
USAR	Linda Moroz	A	803-751-9393	linda.moroz.civ@mail.mil	call in
	Eli Ott	A	803-751-9787	eli.ott.ctr@mail.mil	call in
USMCR	Joseph "Jay" Meynier	P	504-697-9834	joseph.meynier@usmc.mil	call in
USAFR	Daniel J. Rieker	P	478-327-9270	daniel.rieker.4@us.af.mil	call in
USNR	Anna H. McMillen	A	757-433-3313	anna.mcmillen@navy.mil	call in

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the last meeting of the SFB, which was held on 19 July 2017, were approved by unanimous vote.

D. PROJECT SUMMARIES

- | | |
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| 1. Number of projects reviewed: | 15 |
| 2. Number recommended for possible joint construction: | 3 |
| 3. Number recommended for unilateral construction: | 12 |
| 4. Number not recommended for construction: | 0 |

E. PROJECT LISTING

See Attachment 1.

F. PROJECT RECOMMENDATIONS

1. The following projects were recommended for unilateral construction:

A. ARNG

1. Readiness Center – Wilmington, NC
2. Readiness Center – Morganton, NC
3. Readiness Center – Rocky Mount, NC

4. Readiness Center – North Wilkesboro, NC

B. ANG

1. Replace Squadron Ops Facility – Charlotte, NC

2. C-17 Corrosion Control – Charlotte, NC

3. C-17 Type III Hydrant/Ramp – Charlotte, NC

4. Repair MXS Hangar – Charlotte, NC

C. USAFR

1. KC-46A Corrosion Hangar – Goldsboro, NC

2. KC-46A Fuselage Training Facility – Goldsboro, NC

3. KC-46A Squad Ops Facility – Goldsboro, NC

4. KC-46A Equipment Storage – Goldsboro, NC

2. The following projects were considered for joint construction:

A. ARNG

1. Readiness Center – McLeansville, NC

2. Field Maintenance Shop – McLeansville, NC

B. USAR

1. Army Reserve Center – Asheville, NC

E. OTHER BUSINESS

ARNG - LTC Newton – ARNG usually required to have state matching funds for projects; NC Connect is a state \$2B infrastructure bond; NC ARNG received \$70M of it to construction RRCs; got another \$14M appropriated for total of \$84M; three projects involved in this. Wilmington (\$15M) RC - an act of nature, congressional funding, 100% federally funded on federal land, under construction, at 30% currently. Morganton NC Connect – was a prison, will repurpose/demolish, new construction of regional readiness center approximately 80K SF with four units. 100% state funded, 100% federally funded construction tails, Mr. Ott asked about acres – is at about 50 acres per LTC Newton with opportunity to get more. Is currently beyond 60% design, state wanted to bring in other state agencies but it did not work out. Mr. Ott expressed interest in coming in on extra land at a later date, need about 15-20 acres buildable land. LTC Newton expressed that may be hard because motor pool space would be a problem. McLeansville RRC and FMS colocated – 90-100K SF @ RRC, about five units, about 600 soldiers into one facility, old prison as well. This site can be expanded, about 100 acres, conceptual at 10% design. RRC is 100% state, FMS is 100% federal. Rocky Mount RC – TAG priority for MILCON, about 80 acres, all to be demolished, new RRC with availability. North Wilkesboro NC Connect – RC not RRC, 100 acres but very hilly, not all usable, collapse one company and one detachment into this, \$14M.

ANG – CPT VanWormer – all the ANG projects are conversion funded. Squad Ops – under construction, should be complete March 2019. Flight Simulator – in solicitation now, awarded this Fall 2018, 18 months construction. Pit/Ramp – solicitation award September 2018, two year construction period, small buildings in design, convert building 4 hangar into shops. No shared opportunities because they are all tied to their conversion funding.

USAR – Eli Ott – about 20 acres, 400 member Army Reserve Center with AR building, VMS, storage, cost about \$24M in Asheville area. Is now unilateral but open to joint. Have no land now, is on FYDP. AR is different than other components, cannot hold onto or have land before projects are funded. Now they are looking for land, about 20 acres.

USMCR – No comments to add.

USAFR – Remove first three projects on list for next year because are under construction. Existing building #4828 on base being renovated and will be awarded within the next few months.

ARNG – MAJ Boyd – No joint O&M projects for review. No other projects for review. Vacant and underutilized facilities – ARNG had 91 armories, now have 87, soon 84. But usually have reverter clauses and have to give back to grantor.

USAR – Asheville project is 2027, old site would be available once build new. Available land/real property, possible interest in Morganton, will discuss further.

ARNG – Kenny Cook – Brought up discussion of the potential joint NOSC project in Raleigh. Anna McMillen will refer back to Alex Lin and ask him. ARNG thinks it could be a real scenario with NCSU also interested in this moving forward and ARNG would like to leverage opportunities.

ARNG – LTC Newton – Initiatives across Reserve Components, consolidating units and accommodating multi units sharing common areas increases efficiencies.

F. NEXT MEETING

The planned date for the next meeting will be in June 2019, hosted by North Carolina ARNG in Raleigh, NC.

G. ADJOURNMENT

All matters before the 2018 NC SFB were completed and meeting was adjourned by unanimous vote.

MAJ Blane Boyd
2018 NCSFB Recorder
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Signature

15 OCT 2018
Date