

**Board Meeting Minutes of the
Joint Service Reserve Component Facility Board
Alaska**

A. Convening the board.

In accordance with Department of Defense Directive (DOD) Directive 1225.7 held a meeting at 1300 hours on March 02, 2010 at Construction and Facility Management Office (CFMO) Conference Room.

B. Attendance.

See attached attendance sheet; includes contact information.

C. Action on minutes of previous meeting.

No action requested by participants regarding previous board meeting minutes.

D. Project recommendations.

1. Number of projects reviewed: 28
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 0
4. Number not recommended for construction: 0

E. Project listing.

See attached project listing attachment 2.

F. Project recommendations.

See project remarks in listing.

G. Other business.

1. William Jennings; needs POC for demolition.
2. Lt Col Soto; vehicle maintenance for static plane (T-33) display to move to JFHQ. Lots of demolitions at Kulis to acquire excess assets contact Lt Col Mamrol in the BRAC Office. Lt Col Soto volunteered to be JSRCFB President for 2011.

3. MAJ Brown; eight Quonset huts and extra large Quonset hut on Camp Carroll are scheduled for demolition this year. They were used as storage buildings. Looking at facilities in Western Alaska that have 1200-1500 sq without UIC's either to dispose of, mothball or acquire tenants.

4. Wayne Shaw and Mike Coy at DPW would like to show the 24-25 projects that they have going on at this time.

H. Next meeting.

Next year's meeting is tentatively scheduled for March 2011 at 1300 (Alaska Time). Details to be published.

I. Adjournment.

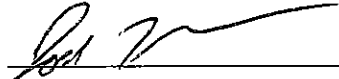
Meeting was adjourned at 1400.

J. Authentication.

The attached signature of the principal (or alternate) members of the JSRCFB authenticate these minutes.


**Board Membership of the
Joint Service Reserve Component Facility Board
Alaska**

JSRCFB Chair,




Rank and Name: LTC Joel Gilbert
Component: AK-ARNG
Work/Office Address: CFMO/DMVA, Bldg #57024
City/State/Zip Code: Ft Richardson, Alaska 99505
Commercial Phone Number: (907)428-6750
DSN Phone Number: 317-384-4750
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Records Custodian:



Rank and Name: SPC Cynthia Grist
Component: AK-ARNG
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Commercial Phone Number: (907)428-6771
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Fax Number: (907)428-6787
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Other Principal Members:



Rank and Name: MAJ MALCOM BROWN
Component: AK-ARNG
Work/Office Address: CFMO/DMVA, Bldg #57024
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Commercial Phone Number: (907)428-6756
DSN Phone Number: 317-384-4756
Fax Number: (907)428-6787
Email Address: brown.malcolm@us.army.mil

Rank and Name: CIV, Mike Coy
Component: Department of Public Works (DPW)
City/State/Zip Code: FT Richardson, Alaska 99505
Commercial Phone Number: (907) 384-0960
Email Address: mike.coy@us.army.mil

Rank and Name: William Jennings (teleconference)
Component: Army
City/State/Zip Code: FT Richardson, Alaska 99505
Commercial Phone Number: (907) 384-7810
Email Address: william.c.jennings@us.army.mil

Rank and Name: CIV Laura Keiser (teleconference)
Component: Air Force
City/State/Zip Code: Elmendorf, Alaska
Commercial Phone Number: DSN: 552-3139
Email Address: laura.keiser@elmendorf.af.mil

Rank and Name: CIV Harold Rubin (teleconference)
Component: Navy
Commercial Phone Number: (425)304-4516
Email Address: Harold.rubin@navy.mil

Rank and Name: CIV, Wayne Shaw, Army
Component: Department of Public Works (DPW)
City/State/Zip Code: FT Richardson, Alaska 99505
Commercial Phone Number: (907) 384-3004
Email Address: wayne.shaw1@us.army.mil

Rank and Name: MAJ Edward Soto
Component: AK-ANG
Work/Office Address: 176 CES/CC, 5005 Raspberry Rd., Stop 8
City/State/Zip Code: Kulis Air National Guard Base, Alaska 99502
Commercial Phone Number: (907)249-1381
DSN Phone Number: 626-1381
DSN Fax Number: (907)626-1561
BlackBerry: (907)382-3146
Email Address: Edward.soto@AKANCH.ANG.AF.mil

The following board members were not able to attend but were provided with a copy of the minutes for their review and signature:

John R. Ellis, Marine Forces Reserve @ john.r.ellis.ctr@usmc.mil

Bret Gean, Navy @ bret.gean@navy.mil

Brad Weekly, AK-ANG @ brad.weekley@akeiel.ang.af.mil

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD MEETING - SIGN IN LIST

DATE/TIME OF MEETING: 02 MARCH 2010

NAME	POSITION OR TITLE	COMPANY NAME	PHONE NUMBER	EMAIL ADDRESS
Mike Coy	Rec'dy Spz	US Army	384 0960	Mike.Coy@os.Army.mil
WAYNE SHAW	MASTER PLAIN	US Army	384 3004	WAYNE.SHAW@USARMY.MIL
Joel Gilbert	CFRO	AK ARNG	428-6750	joel.gilbert@us.army.mil
Malcolm Boun	PLANS PROGRAM MGR	AK ARNG	428-6756	malcolm.g.boun@os.army.mil
Captain Grist	ARMOR OFFICER	AK-ARNG	428-6771	Captain.Grist@os.army.mil
Mark		ARFORG	552-3139	
Laura Keizer	A	Air Force	552-3139	Laura.Keizer@elmadfa.af.mil
William Jennings		ARMY RESERVE	384-7810 (428)	William.Jennings@os.army.mil
Harold Rizzo		NAVY	304-4516	Harold.Rizzo@navy.mil
Edward Soto	17609 1381	AK-ARNG	241-1381	Edward.Soto@kkaafit.akg.af.mil

PROJECT LISTING OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD OF ALASKA

MILCON

DATE OF BOARD MEETING - 02 MARCH 2010

PRIORITY	COMPONENT	INSTALLATION	CITY, STATE	PROJECT NAME	APPROX. COST \$M	PROGRAM YEAR	REQUIREMENT	FEATURES
1	AKARNG	FT RICHARDSON	ANCHORAGE, AK	ORTC PHASE 1, BARRACKS, 100 PAX	\$ 20.10	2017	MOB/READINESS/TRAINING	32,600 SF
2	AKARNG	FAIRBANKS	FAIRBANKS, AK	FAIRBANKS RC (NEW)	\$ 46.00	TBD	148 PAX	88,000 SF
3	AKARNG	FT RICHARDSON	ANCHORAGE, AK	ORTC PHASE 1, MULTIPURPOSE TRAINING FACILITY	\$ 5.00	TBD	MOB/READINESS/TRAINING	6,600 SF
4	AKARNG	FT RICHARDSON	ANCHORAGE, AK	ORTC PHASE 1, BARRACKS, 100 PAX	\$ 20.10	TBD	MOB/READINESS/TRAINING	32,600 SF
5	AKARNG	FAIRBANKS	FAIRBANKS, AK	FAIRBANKS FMS (NEW)	\$ 4.35	TBD	VEHICLE STATIONING	7,800 SF
6	AKARNG	FT RICHARDSON	ANCHORAGE, AK	ORTC PHASE 2, TROOP MEDICAL	\$ 11.00	TBD	MOB/READINESS/TRAINING	15,000 SF
7	AKARNG	FT RICHARDSON	ANCHORAGE, AK	ORTC PHASE 3, DFAC, 200 PAX	\$ 4.94	TBD	MOB/READINESS/TRAINING	6,600 SF
8	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	FIRESUPPRESSION, (NEW), HANGARS 1,2,4 AND 6	\$ 6.00	TBD	LIFE/SAFETY	NEW EQUIPMENT
9	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	TAXIWAY ALPHA, REPAIR/WIDEN/LIGHTING/SHOULDERS PAVED	\$ 4.10	TBD	UNIFIED FACILITIES CRITERIA	22,100 SY
10	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	HANGAR 6, ADD/ALT, ALLIED MAINTENANCE SHOPS, ALSE, STORAGE	\$ 4.20	TBD	UNIFIED FACILITIES CRITERIA	5,900 SF
11	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	LUH-72 PARKING, APRON, TAXIWAY, LIGHTING & STORM DRAINAGE	\$ 4.10	TBD	UNIFIED FACILITIES CRITERIA	27,000 SY
12	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	AIR TRAFFIC CONTROL TOWER WITH A AVN UNIT OPERATIONS BLDG	\$ 10.40	TBD	UNIFIED FACILITIES CRITERIA	14,500 SF
13	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	UH-60 PARKING APRON AND SHOULDERS, TAXIWAY, LIGHTING	\$ 11.50	TBD	UNIFIED FACILITIES CRITERIA	26,500 SY
14	AKARNG	FT RICHARDSON	BRYANT AIR FIELD, AK	REPAIR/EXTENSION, LIGHTING, PAVED SHOULDERS	\$ 14.30	TBD	UNIFIED FACILITIES CRITERIA	97,000 SY

PROJECT LISTING OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD OF ALASKA

MINOR MILCON

DATE OF BOARD MEETING - 02 MARCH 2010

PRIORITY	COMPONENT	INSTALLATION	CITY, STATE	PROJECT NAME	APPROX COST \$M	PROGRAM YEAR	REQUIREMENT	FEATURES
1	AKARNG	ORTC	ANCHORAGE, AK	SIM CENTER (VOCT, HEAT, EST, CFFT)	\$ 0.96	TBD	MOB/READINESS/TRAINING	6,400 SF
2	AKARNG	ORTC	ANCHORAGE, AK	MULTIPURPOSE TRAINING FACILITY FOR VEH MOCKS & CMBTVS	\$ 0.96	TBD	MOB/READINESS/TRAINING	6,400 SF
3	AKARNG	BAAF	ANCHORAGE, AK	BUILDING 47432 (SCT), CONVERT FOR SIGNAL NETWORK SUPPORT CO	TBD	TBD	PAX AND EQUIPMENT	REMODEL
4	AKARNG	KULIS	ANCHORAGE, AK	BUILDING 52, CONVERT FOR CST	TBD	TBD	PAX AND EQUIPMENT	REMODEL
5	AKARNG	FAIRBANKS	FAIRBANKS, AK	STORAGE BUILDING	\$ 0.45	TBD	PAX AND EQUIPMENT	4,000 SF
6	AKARNG	FAIRBANKS	FAIRBANKS, AK	PARKING	\$ 0.80	TBD	PAX AND EQUIPMENT	4,900 SY
7	AKARNG	SITKA	SITKA, AK	COMMANDER HEADQUARTER ADD/ALT AND PARKING LOT	\$ 1.90	TBD	PAX AND EQUIPMENT	REMODEL
8	AKARNG	TBD	ANCHORAGE, AK	RIGGER FACILITY	\$ 0.90	TBD	PAX AND EQUIPMENT	6,000 SF
9	AKARNG	ALCANTRA	ALCANTRA, AK	STORAGE BUILDING	\$ 0.38	TBD	PAX AND EQUIPMENT	4,000 SF
10	AKARNG	TBD	TBD	DILLINGHAM READINESS CNTR	\$ 1.56	TBD	PAX AND EQUIPMENT	3,000 SF
11	AKARNG	TBD	TBD	DELTA JUNCTION READINESS CNTR	\$ 0.78	TBD	PAX AND EQUIPMENT	1,500 SF
12	AKARNG	ALCANTRA	ALCANTRA, AK	DFAC (NEW)	\$ 0.82	TBD	REPLACE OLD FACILITY	1,100 SF
13	AKARNG	ALCANTRA	ALCANTRA, AK	ALCANTRA ADD/ALT, PARKING	TBD	TBD	PAX AND EQUIPMENT	TBD
14	AKARNG	BAAF	BAAF, AK	FW WASH APRON	\$ 1.00	TBD	UNIFIED FACILITIES	2,132 SY