

Board Meeting Minutes of the 2018
Alaska State Facility Board

A. Convening the board.

In accordance with Department of Defense Directive (DOD) Directive 1225.07, dated April 23, 2007, DOD Instruction 1225.08, dated September 1 2001 and the DOD Manual 1225.08 dated December 17, 2017 the Alaska State Facility Board was conducted. Correspondence was completed via email completing with zero joint projects or recommendations.

B. Attendance.

1. Army Guard – CPT Vance Johnson, 907-428-6116 Jeffrey.v.johnson1.mil@mail.mil
2. Army Reserve – LTC Jared Corsi, Jared.t.corsi.mil@mail.mil
CPT Joshua McClure, Joshua.g.mcclure.mil@mail.mil
3. Air Guard – Lt Col Kass Larson, 907-552-0087 Kass.larson.2@us.af.mil
Maj Michael Stayrook, 907-377-8584 michael.a.stayrook.mil@mail.mil
4. Air Reserve – MSgt Bryan Nicolos 907-552-6210 Bryan.nicolos.1@us.af.mil
5. Marine Reserve – LtCol Charles Baker, charles.m.baker1@usmc.mil
MSgt Rosa Toliver, rosa.toliver@usmc.mil
Mr. Joseph Meynier, Joseph.meynier@usmc.mil
Mr. Joseph Meynier, joseph.meynier@usmc.mil
Mr. Forrest Lamb, Forrest.lamb@usmc.mil
Mr. Anthony Berlinghoff, a.Berlinghoff.ctr@usmc.mil
6. Navy Reserve – Mr. James Sotelo, 907-384-6533 james.sotelo@navy.mil

C. Action on minutes of previous meeting.

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

E. Project listing.

See attached State Facility Board Slides which include project lists.

F. Project recommendations.

The board is looking for opportunities for joint development and joint use of facilities in Alaska.

Following the review of all Services MILCON/LRCP slides it was determined by the members that there were no projects eligible for Joint use/Joint construction.

G. Other business.

Excess space was discussed between Alaska Air and Army National Guard partners with coordination ongoing.

H. Next meeting.

Next year's meeting is tentatively scheduled for March 2019, details to be published in future communications.

I. Adjournment.

Meeting was adjourned following all service responses 11/6/2018.