

**STATE FACILITIES BOARD
COMMONWEALTH OF PENNSYLVANIA
MEETING AGENDA
15 AUG 2018 @ 1000-1200 ESST VIA TELECOM
FORT INDIANTOWN GAP, ANNVILLE, PA 17003**

A. CONVENING THE SFB:

In accordance with DOD Directive 1225.08 of May 10, 2016- CPT Bankes, Chairman and PAARNG CFMO, will convene the opening of the 2018 State Facilities Board Meeting on 15 August 2018 at 1000 (EST) via Telecom and BLDG 0-10 Fort Indiantown Gap, Annville, PA 17003.

* Call in Information: Audio Bridge: 1-855-217-8372; Password: 502717#

B. ATTENDANCE: (See Attached Roster).

Board Members:

PAARNG	CPT John Bankes	Board Chairmen
PAARNG	Mr. John Saufley	Principal
USAR	Mr. Michael Lohan	Principal
USNR	Mr. Landon Wellford	Alternate
USMCR	Mr. Joseph Meynier	Principal
PAANG	Maj Lydia Stefanik	Principal
USAFR	Mr. John Arin	Principal

Other Attendees:

PAARNG	Ms. Bonnie Bollinger	Records Custodian
PAARNG	LTC Daneen Hutton	Alternate
PAARNG	CW3 Jeremy Warner	Guest
PAARNG	Mrs. Lisa Lehman	Guest
USAR	Mr. E.J. Elliot	Alternate
USAFR	Mr. Jim Rieker	Alternate

Self-Introductions of Board Members those via Telecom and Guests.

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Board to review last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published. Mr. Joseph Meynier made a motion to accept the 2017 minutes and Mr. Michael Lohan seconds the motion. 2017 SFB minutes accepted as published.

D. PROJECT SUMMARIES: Briefed by each component's Primary or Alternate Member.

1. Number of projects reviewed: **88**
2. Number recommended for joint stationing, construction, or use: **7**
3. Number recommended for unilateral stationing, construction, or use: **38**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **43**
5. Number cancelled/not recommended for construction: **6**
6. Projects awarded/soon to be awarded and removed from list: **6**
7. Sites listed as available or under-utilized: **3**

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E. PROJECT LISTING: See attached spread-sheet.

F. PROJECT RECOMMENDATIONS by Board Members:

1. USAR is going to explore the option of a joint AFRC at the Clearfield Readiness Center location with the PAARNG in order to consolidate regional maintenance efforts.
2. USAR has expressed interest in a joint project for an AMSA shop collocated with a National Guard RC and FMS in Lawrence/Mercer County area. Actual location and project year are to be determined. Exploring land availability on closed youth detention facility.
3. USAR has expressed interest in a joint project with the PAARNG for the Indiana, PA Readiness Center. Actual location and project year are to be determined.
4. USAR has expressed interest in a joint project for an AMSA shop on PAARNG land adjacent to Danville AFRC. PAARNG will construct a FMS at this location.
5. USAR has expressed interest in a joint AFRC project in Tobyhanna, PA. Actual location and project year are to be determined.
6. PAARNG has expressed interest in a joint project with the USAR for an FMS in the Butler-New Castle Area. The USAR does not have land for this project, but is their #2 project in their respective AOR.

G. NEXT MEETING:

Next SFB Meeting is tentatively scheduled for 5 August 2019, 1000 (EST).

H. ADJOURNMENT: In accordance with DOD Directive 1225.08 of May 10, 2016 – CPT Bankes, Chairman and PAARNG CFMO, will adjourn the 2018 State Facilities Board Meeting. Mr. Joseph Meynier made a motion to adjourn the 2018 SFB and Maj Lydia Stefanik seconds the motion. 2018 SFB meeting adjourned.