

BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

STATE OF HAWAII

A. CONVENING THE SFB

In accordance with DOD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the Hawaii State Facility Board (SFB) formerly named JSRCFB held a meeting at 0900 hours on 16 Jul 2019, Bldg 1784, CFMO Office located at 91-1227 Enterprise Ave, Kapolei, HI and via teleconference. The meeting was chaired by the Hawaii Army National Guard (HIARNG), Kalaeloa, HI.

B. ATTENDANCE

1. U. S. Army Reserve – MAJ Jose Diazperez
2. Air National Guard – no representative attended
3. Army National Guard – COL Stuart Tomasa/SGM Rose Buxton
4. U. S. Air Force Reserve – Mr. Daniel Rieker
5. U. S. Navy Reserve – no representative attended
6. U. S. Marine Reserve – Mr. Joseph Meynier
7. U. S. Army – Mr. Mark Mitsunaga
8. Hawaii State Department of Defense – Mr. Wade Ishii

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Previous meeting minutes dated 1 Aug 2018 were sent out over a week earlier and available prior to meeting. No changes requested to previous minutes.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 40 (MILCON/SRM)
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 38
4. Number not recommended for construction: 0

E. PROJECT LISTING

See attached Hawaii FY19 HI SFB MILCON PROJECTS, reviewed 40 SRM/MILCON projects listed in the FY19 HI SFB Projects (1st tab).

F. PROJECT RECOMMENDATIONS

1. Representative from the USAR & HIARNG described their current projects.

2. Potential joint SRM project between the HIARNG & USAR; construction of an enclosed motor pool and vehicle storage building at the AFRC, Hilo, HI.
3. Potential joint SRM project between the HIARNG and HIANG; construction of an access road and entry point in Kapolei, HI.
4. Potential joint project between the USAG-HI and HIARNG; project PN 15170017 TUAV/TUAS Hangar to be sited in Wheeler AAF. Consolidation of TUAV/TUAS facility requirement for both component IBCT Shadow Platoon for 2IBCT/25ID, 3IBCT/25ID and 29IBCT/HIARNG in Bldg 205 & 206 to be renovated and configured to meet the TUAV/TUAS facility requirement programmed for FY24.
5. HIARNG will submit site plan development to USAG-HI DPW for the 10 acres parcel acquired adjacent to the Wahiawa Park & Ride pending completion of the real estate action and the issuance of the real estate license.

G. OTHER BUSINESS

1. All representatives present agreed to sign separate board membership forms in order to expedite completing the meeting minutes.
2. Mr. Mark Mitsunaga shared the master planning initiative for the fielding of Mobile Protective Fire (MPF) to the IBCTs programmed for FY31. USAG-HI and HIARNG will collaborate on the Requirement Analysis to identify site and facilities shortfalls and develop justification for new construction.

H. NEXT MEETING

All representatives agreed to hold the next annual HI State Facility Board on 2020 exact date TBD to be hosted by Hawaii Army National Guard.

I. ADJOURNMENT

The meeting adjourned at 0935 hours, Hawaii Standard Time.

J. AUTHENTICATION

Signatures of principal (or alternate) members on the Attached SFB membership authenticate the minutes.

**BOARD MEMBERSHIP
HAWAII STATE FACILITY BOARD
STATE OF HAWAII
16 Jul 2019**

Reserve Component U.S. Army Reserves
Name MAJ Jose D. Diaz
Address DPW, 9th MSC-TSG
Address (con't) 1555 Suehiro Rd Ft Shafter Flats
City Honolulu
State HI
Zip 96819-2135
Commercial Phone 808-438-1600 ext 3245
DSN
Commercial Fax
DSN FAX
E-mail Address jose.d.diazperez.mil@mail.mil

DIAZPEREZ.JOSE. D.1234721034 (signature)	Digitally signed by DIAZPEREZ.JOSE.D.1234721034 Date: 2019.08.14 10:08:09 -10'00' (date)
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Reserve Component Air National Guard
Name
Address 154 CES
Address (con't) 335 Gardner Drive, Bldg 3392
City JBPHH
State HI
Zip 96853
Commercial Phone 808-636-5959 (cell)
DSN 315-448-8241
Commercial Fax 808-448-8245
DSN FAX 315-448-8245
E-mail Address

Please insert here	
(signature)	(date)

Reserve Component Army National Guard
Name COL Stuart J. Tomasa
Address CFMO
Address (con't) 91 -1227 Enterprise Avenue
City Kapolei
State HI
Zip 96707
Commercial Phone 808-672-1478
E-mail Address stuart.j.tomasa.mil@mail.mil

TOMASA.STUART JON.1104939445 (signature)	Digitally signed by TOMASA.STUART.JON.11049394 45 Date: 2019.07.24 13:57:21 -10'00' (date)
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Reserve Component
Name Marine Corps Reserve
Address Mr. Joseph "Jay" Meynier
Address (con't) 2000 Opelousas
City Suite 2W2100
State New Orleans
Zip LA
Commercial Phone 70114-1500
DSN 504-697-9834
Commercial Fax 647-9834
DSN FAX 504-697-9739
E-mail Address joseph.meynier@usmc.mil

MEYNIER.JOSEPH Digitally signed by
MEYNIER.JOSEPH.C.III.111901383
.C.III.1119013832
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Date: 2019.08.15 08:46:35 -05'00'
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Reserve Component
Name Air Force Reserve
Address Mr. Daniel Rieker
Address (con't) 155 Richard Blvd; B549
City 549 Pine Street
State Robins AFB
Zip Georgia
Commercial Phone 31098
DSN Phone 478-327-1995
E-mail Address 497-1995
daniel.rieker.4@us.af.mil

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RIEKER.DANIEL.J.1152970052
1152970052
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Date: 2019.08.15 14:33:11 -04'00'
(signature) (date)

Active Component
Name U.S. Army
Address Mark M. Mitsunaga
Address (con't) USAG-HI Garrison
City Schofield Barracks
State HI
Zip 96857-5016
Commercial Phone (808) 656-6511
DSN
Commercial Fax
E-mail Address mark.m.mitsunaga.civ@mail.mil

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MITSUNAGA.MARK.M.123206533
K.M.1232065334
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Date: 2019.08.19 15:17:30 -10'00'
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Active Component
Name
Address
City
State
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E-mail Address

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