

**FY 18 MEETING MINUTES  
STATE FACILITY BOARD  
STATE OF NEVADA  
MARCH 15, 2019  
1000 – 1030**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.08: Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, Change 1, 12/1/2017, The Nevada State Facility Board (SFB) convened at 1000 hours (PST) on 15 March 2019 at Joint Forces Headquarters, 2460 Fairview Dr, Carson City, NV 89701.

B. ATTENDANCE:

Present: Mr. Clayton Chappell (NVARNG)  
Mr. David Paxton (NVARNG)  
Ms. Adriana Kovacevich (NVARNG)

Call In: Mr. Joseph "Jay" Meynier (USMCR)  
MAJ Rimando Poyaoan (NVANG)  
Mr. Mir Ali Mirsarraf (USAR)  
Mr. Jim Rieker (USAFR)  
Mr. Ryan Goodness (USNR)

Not Present: LtCol Matthew Dagostino (USMCR)  
LtCol Charles Baker (USMCR)  
Mr. Charles Wyatt (USMCR)  
Mr. Forrest Lamb (USMCR)  
Mr. Edward Maguire (USMCR)  
Capt Quinn Lundbom (NVANG)  
Mr. Robert Akridge (USAFR)  
LT Art Griffin (USNR)  
Mr. Robert Felix (USNR)  
LTC Ronald Hughes (USAR)  
MAJ Jay Janavice (USAR)  
CPT Zachary Holm (USAR)  
Mr. Alfred Pilialoha (USAR)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

- a. Mr. Joseph "Jay" Meynier (USMCR) motioned to approve 2018 minutes, Mr. Jim Rieker (USAFR) motioned for a second, motioned passed.

D. PROJECT SUMMARIES:

- a. Total Projects reviewed

- b. Recommended for joint construction **0**
- c. Recommended for unilateral construction **6**
- d. Not recommended for construction **0**
- e. For further study for joint construction **1 (Speedway Readiness Center)**
- f. Removed from project list: **0**

E. PROJECT LISTING:

- a. NVARNG
  - i. Speedway Readiness Center, North Las Vegas, NV (In Construction)
  - ii. Washoe County Readiness Center Addition/Alteration (FYDP 2023)
  - iii. Field Maintenance Shop – North Las Vegas, NV (Planned)
  - iv. Limited Army Aviation Support Facility – North Las Vegas, NV (Planned)
  - v. Fernley Readiness Center – Fernley, NV (Planned)
- b. NVRANG
  - i. Building 56, Air Wing Headquarters Building – Reno, NV (Planned)
- c. USNR
  - i. Naval Operations Support Center at NAS Fallon – Fallon, NV (In Construction)

F. PROJECT REVIEW AND RECOMMENDATION:

- a. US ARMY RESERVE – Cooperation continues between USAR and NVARNG for joint site location in Las Vegas NV. USAR still awaiting funding to pursue this COA (FY26+). Project is in construction for NVARNG with completion projected in early FY21 with the USAR to occupy same site in the future. They are interested if anyone has a parachute tower they can use or build in conjunction with anyone.
- b. US NAVY RESERVE – Extended lease in Stead, NV with University of Nevada until 17JUL20 in order to enable them a smooth transition to the new Naval Operations Support Center at NAS Fallon. NVARNG is potentially interested in picking up that facility in Stead, NV upon USNR vacation and is currently interest in leasing two offices at the facility.
- c. US MARINE RESERVE - None
- d. NV AIR NATIONAL GUARD - None
- e. US AIR FORCE RESERVE - None
- f. NV ARMY NATIONAL GUARD – Refer to item a. and item b. Also mentioned the potential divesture of facilities in Yerington, Elko area, Winnemucca, Fallon in the event that another entity is interested.

G. OTHER BUSINESS:

No new or other business.

H. NEXT MEETING:

The next meeting is tentatively scheduled for **March 13, 2020 at 1000.**

I. ADJOURNMENT:

The meeting was adjourned at 1030, 15 March 2019.

J. AUTHENTICATION:

See Enclosure (2)

**Nevada State Facilities Board  
Current Board Members and Meeting Minutes Authentication Documents  
March 2019**

**US Navy Reserve**

**Principal Member**

AUTHENTICATE MINUTES

\_\_\_\_\_  
Signature/Date

Rank/Name            LT Art Griffin  
Component            NAVREG SW RCC  
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**Alternate Member**

AUTHENTICATE MINUTES

\_\_\_\_\_  
Signature/Date

Rank/Name            Ryan Goodness  
Component            NAFVAC SW / RCC PWD  
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**Alternate Member**

AUTHENTICATE MINUTES

\_\_\_\_\_  
Signature/Date

Rank/Name            Robert Felix  
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