

**STATE FACILITIES BOARD
COMMONWEALTH OF PENNSYLVANIA
MEETING MINUTES
05 AUG 2019 @ 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 Vail, Chairman and CFMO Operations Officer, convened the opening of the 2019 State Facilities Board Meeting on 05 August 2019 at 1000 (EST) via Telecom and BLDG 0-10 Fort Indiantown Gap, Annville, PA 17003.

* Call in Information: Audio Bridge: 1-844-875-3285: code 6214

B. ATTENDANCE: (See Attached Roster).

Board Members:

PAARNG	CPT Jed Vail	Board Chairman
PAARNG	Mr. John Saufley	Principal
USAR	Mr. Michael Lohan	Principal
USNR	Mr. Michael A. Perri	Principal
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	Mr. Marc Ferraro	Guest
USAR	Mr. Bill Obyrne	Alternate
USAR	LTC Mark Smith	Guest
USAFR	Mr. Jim Rieker	Alternate

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

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Board reviewed last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published. A motion to accept the 2019 minutes was requested and approved.

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

1. Number of projects reviewed: **84**
2. Number recommended for joint stationing, construction, or use: **11**
3. Number recommended for unilateral stationing, construction, or use: **38**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **29**
5. Number cancelled/not recommended for construction: **1**
6. Projects awarded/soon to be awarded and removed from list: **5**
7. Sites listed as available or under-utilized: **0**

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E. PROJECT LISTING: See attached spread-sheet.

F. PROJECT RECOMMENDATIONS by Board Members: No new recommendations at this meeting

G. NEXT MEETING:

Next SFB Meeting is tentatively scheduled 4 August 2020, 1000 (EST).

H. ADJOURNMENT: In accordance with DOD Directive 1225.08 of May 10, 2016 – CPT Vail, Chairman and CFMO Operations Officer, requested adjournment of the SFB meeting at 1042 hours; LTC Hutton made the motion and Mr. Bill Obyrne seconded the motion. Meeting was adjourned.