

BOARD MEETING MINUTES OF
THE STATE FACILITIES BOARD
(SFB)
STATE OF GEORGIA

18 May 2017

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 06 June 2001, the SFB convened at The Clay National Guard Center, 1032 Halsey Ave, Building 70, Marietta, GA 30060 on 18 May 2017 1031. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR:

USAR: William F Lachicotte, III PE

USNR:

USMCR:

GAARNG: Flint Tyler, MAJ Jason Westmoreland

GAANG: MAJ Tasha Liscombe-Folds

Alternate Members and others Present:

USAFR: Jim Rieker

USAR: Samuel Rasberry, Eli Ott

USNR:

USMCR: Mr. Joseph "Jay" Meynier

GAARNG: Dania Aponte, Joel Eastman, Michelle Doyle

GAANG: Chad Hypes, Angie Schonau

Other:

Fort Benning:

Fort Stewart:

Fort Gordon/Fort Gillem:

MCLB:

Kings Bay:

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed: 17
2. No. of projects recommended for joint construction: 1
3. No. of projects recommended for unilateral construction: 16
4. No. of projects not recommended for construction: 0

E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

1. The GAANG 139th Intel Unit at Fort Gordon is looking to increase their footprint. They currently occupy space with the GAARNG in facilities at Ft Gordon. The GAARNG will look at what space may be available for the 139th to expand.
2. Excess or underutilized facility reports will be provided to the board and included with the minutes. The reports will be provided before minutes are finalized.
3. The schedule for chairing the meeting was reviewed. It was noted that the pending change to the DOD Directive may change the chair to a static state National Guard. Once this directive is published this board will adjust as required. The Air Force Reserve will chair the meeting for FY 18. The schedule is as follows:

| YEAR | CHAIR OF BOARD |
|------|------------------------|
| 2018 | Air Force Reserve |
| 2019 | Marine Corps Reserve |
| 2020 | Navy Reserve |
| 2021 | GA Army National Guard |
| 2022 | Army Reserve |

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2023 GA Air National Guard

G. NEXT MEETING

The next meeting will be on Thursday 17 May 2018 time and location to be determined. The Army National Guard will coordinate with the Air Force Reserves and distribute information prior to the meeting.

H. ADJOURNMENT

The FY 2017 meeting adjourned at 1058 hours. The minutes will be routed for signature upon completion.

I. AUTHENTICATION

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.
2. Minutes Approval

LTC Britt Welch
USAR

LTC Robert Utlaut
GAARNG

Kenneth W. Williams
USAFR

MAJ Jason Westmoreland
GAARNG

Maj Timothy Riley
GAANG 165 AW

Maj Tasha Liscombe-Folds
GAANG 116 CES

Robert Christopher
USNR

LtCol Matthew Dagostino
USMCR

2017 GA State Facilities Board (SFB) Minutes

Fort Benning

Fort Stewart

Fort Gordon/Fort Gillem

MCLB

Kings Bay

Attachments:

1. GA SFB Validated Projects, 18 May 2017
2. GA 2017 SFB Membership
3. GA State member's underutilized or excess facility reports

Preliminary_SFB_GA_FY17_Project_List
Georgia State Facilities Board

| Installation | City | Project Name | FY | cost (000) | Proj# | Date | Joint / Unilateral | Comments |
|-------------------|-------------------------|---|-----|------------|--------------|-----------|---|---|
| USNR | | | | | | | | |
| Augusta NOSC | Augusta, GA | Relocation of Augusta NOSC to FT Gordon, GA | 18 | 17,750 | P-642 | 5/18/2017 | Unilateral | Programmed for FY-18 |
| Columbus NOSC | Columbus, GA | Relocation of Columbus NOSC to FT Benning, GA | 20 | 13600 | P-643 | 5/18/2017 | Unilateral | Programmed for FY-20 |
| Ga Army NG | | | | | | | | |
| Ga Army NG | Atlanta | Combined Support Maintenance Shop | UP | 47,000 | 130114 | 5/18/2017 | Unilateral | |
| Ga Army NG | Ft Gordon | National Guard Armed Forces Reserve Center | UP | 31,000 | 130125 | 5/18/2017 | Joint | Joint with GAANG |
| Ga Army NG | Atlanta | General Purpose Storage (USPFO) Warehouse | UP | 22,000 | 130129 | 5/18/2017 | Unilateral | |
| USAFR | | | | | | | | |
| US AF Reserve | Dobbins ARB, GA, 30069 | New Fire Station | 16 | 10,400 | FGWB 00-9002 | 5/18/2017 | Supports all Located on DARB | In design; Award in FY17 |
| US AF Reserve | Robins AFB | AFRC Mission Complex P2 | 20 | 31,700 | UHHZ-07-3003 | 5/18/2017 | Unilateral | Programmed |
| US AF Reserve | Dobbins ARB, GA, 30069 | Storm Water Retention RW 29 Overrun | 22 | 4,500 | FGWB 11-9003 | 5/18/2017 | Supports all Located on DARB | Programmed |
| US AF Reserve | Robins AFB | AFRC Mission Complex P3 | 23+ | 31,700 | UHHZ-07-3003 | 5/18/2017 | Unilateral | Programmed |
| USAR | | | | | | | | |
| US Army Reserve | Atlanta (SW) | ARC/OMS/UHS/Land | UP | 31,444 | PN 12569 | 5/18/2017 | unilateral | Replace GA011 East Point, more |
| US Army Reserve | Ft Gillem/ Forest Park | Climate Control Warehouse | UP | 4,363 | PN 12624 | 5/18/2017 | unilateral | Correct storage shortfall |
| US Army Reserve | Tifton | ARC | UP | | | 5/18/2017 | unilateral | Construct Reserve Center in Tifton |
| Ga Air NG | | | | | | | | |
| Ga Air NG | Savannah IAP | Consolidate-MX Hngr/Shops ADR | 22 | 15,500 | XDQU109057 | 5/18/2017 | unilateral | |
| Ga Air NG | W. Robins | Construct MX Backshop Facility | 24 | 10,000 | UHHZ039119 | 5/18/2017 | unilateral | Supports 116 ACW, 461 ACW, 138th Mi Co- NGB MILCON in planning status |
| Ga Air NG | Savannah IAP/Hunter AAF | Consolidate Air Control Squadron | 25 | 9,500 | UZYJ159057 | 5/18/2017 | unilateral | |
| Ga Air NG | Savannah IAP | Construct Joint Use Dining Facility | UP | 5,000 | XDQU049083 | 5/18/2017 | unilateral | |
| Ga Air NG | Savannah IAP | Relocate Bulk Fuels Storage Complex | 20 | 18,300 | XDQU129001 | 5/18/2017 | Supports all located on Savannah ANGB, Glynco ANGB, HAAF ANGB, and Townsend Bombing Range | Possible DLA-E AFPA MILCON |
| USMCR | | | | | | | | |
| No projects | | | | | | | | |
| USCGR | | | | | | | | |
| No GA Presence | | | | | | | | |

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF GEORGIA)

Term of Current Board - 13 MAY 2017 - 12 MAY 2018

ALCON,

BLUF: The 2016 GA JSRCFB 18th of May 2017.

LOCATION: Clay National Guard Center, 1000 Halsey Ave, Bldg 70 Marietta, Georgia 30060

TIME: 1030 Hours Eastern Standard Time

Army Guard

Principal Member

Name LTC Rob Uttlaut
Title Construction and Facilities Management Officer
Component Georgia ARNG
Work/office Address 1000 Halsey Ave, Bldg 70
City, State, Zip Marietta, GA 30060-5099
Phone 678-569-6708, DSN 338-6708, FAX 678-569-6795
e-mail robert.t.uttlaut.mil@mail.mil

Name MAJ Jason Westmoreland
Title CNGC Installation Commander
Component GA ARNG
Work/office Address 1000 Halsey Ave, Bldg 407
City, State, Zip Marietta, GA 30060-5099
Phone 678-569-3760, DSN 338-3760
e-mail jason.s.westmoreland.mil@mail.mil

Alternate Member

Name Mr. Joel Eastman
Title Chief, Planning Programming & Real Property Branch
Component GA ARNG
Work/office Address 1000 Halsey Ave, Bldg 70
City, State, Zip Marietta, GA 30060-5099
Phone 678-569-6732, DSN 338-6732, FAX 678-569-6795
e-mail joel.d.eastman2.nfq@mail.mil

Name Mrs. Michelle Doyle
Title Master Planner
Component GA ARNG
Work/office Address 1000 Halsey Ave, Bldg 70
City, State, Zip Marietta, GA 30060-5099
Phone 678-569-3662, DSN 338-3662, FAX 678-569-6795
e-mail michelle.n.doyle.nfq@mail.mil

Army Reserve

Principal Member

Name LTC Britt Welch
Title Chief, Facility Plans and Engineering Division
Component USAR / 81st RSC (Regional Support Command)
Work/office Address 81 Wildcat Way
City, State, Zip Fort Jackson, SC 29207
Phone 803-751-9625 BB: 803-394-?
Fax 803-751-9631
e-mail britt.w.welch.mil@mail.mil

Alternate Member

Name William F Lachicotte, III PE
Title General Engineer
Component USAR / 81st RSC (Regional Support Command)
Address 81 Wildcat Way
City, State, Zip Fort Jackson, SC 29207
Phone O : 803-751-9833 BB: 803-394-5795
Fax 803-751-9631
e-mail william.f.lachicotte.civ@mail.mil

Alternate Member

Name Samuel Rasberry
Title Community Planner
Component USAR / 81st RSC (Regional Support Command)
Address 81 Wildcat Way
City, State, Zip Fort Jackson, SC 29207
Phone (O) 803-751-9882
Fax 803-751-9631
e-mail samuel.a.rasberry.civ@mail.mil

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| | |
|------------------|--|
| Name | Eli Ott |
| Title | Community Planner |
| Component | USAR / 81st RSC (Regional Support Command) |
| Address | 81 Wildcat Way |
| City, State, Zip | Fort Jackson, SC 29207 |
| Phone | (O) 803-751-8797 |
| Fax | 803-751-9631 |
| e-mail | eli.ott.ctr@mail.mil |

Naval Reserve

Principal Member

| | |
|---------------------|--|
| Name | Raymond Garay-Rivera, P.E. |
| Title | Regional Reserve Facilities PM |
| Component | Navy Reserve Southeast Region |
| Work/office Address | Commander Navy Region Southeast (attn: Code N44), PO Box 102 |
| City, State, Zip | Jacksonville, FL 32212-0102 |
| Phone | (904) 542-0385, DSN 942-0385 |
| e-mail | raymond.garay@navy.mil |

Alternate Member

| | |
|---------------------|--|
| Name | Robert Christopher |
| Component | NAVFAC |
| Work/office Address | Building 2015 Floor 2 |
| City, State, Zip | Kings Bay, GA 31547 |
| Phone | Comm: 912-573-3146 |
| e-mail | robert.a.christopher22.civ@navy.mil |

Marine Corps Reserve

Principal Member

| | |
|------------------|--|
| Name | Operations Officer |
| Title | United States Marine Corps Reserve |
| Component | 2000 Opelousas Suite 2W2130 |
| Address | New Orleans, LA 70114-1500 |
| City, State, Zip | (504) 697-9525 (DSN 647-9525) |
| Phone | (504) 697-9739 |
| Fax | matthew.dagostino@usmc.mil |
| e-mail | |

Alternate Member

| | |
|------------------|--|
| Name | Mr. Joseph "Jay" Meynier |
| Title | Assistant Operations Officer |
| Component | United States Marine Corps Reserve |
| Address | 2000 Opelousas Suite 2W2139 |
| City, State, Zip | New Orleans, LA 70114-1500 |
| Phone | (504) 697-9834 (DSN 647-9834) |
| Fax | (504) 697-9739 |
| e-mail | joseph.meynier@usmc.mil |

Principal Member

| | |
|------------------|--|
| Name | Mr. Edward Maguire |
| Title | Deputy, AC/S Facilities |
| Component | United States Marine Corps Reserve |
| Address | 2000 Opelousas Suite 2W2106 |
| City, State, Zip | New Orleans, LA 70114-1500 |
| Phone | (504) 697-9805 (DSN 647-9805) |
| Fax | (504) 697-9739 |
| e-mail | edward.maguire@usmc.mil |

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| | | |
|-------------------------|------------------|------------------------------------|
| Alternate Member | Name | Mr. Forrest Lamb, CFM |
| | Title | Engineer |
| | Component | United States Marine Corps Reserve |
| | Address | 2000 Opelousas Suite 2W2139 |
| | City, State, Zip | New Orleans, LA 70114-1500 |
| | Phone | (504) 697-9845 |
| | Fax | (504) 697-9739 |
| | e-mail | |

Air Guard

| | | |
|---|---------------------|--|
| Principal Member ANG DOS (Dir. of Staff) | Name | COL Eric Jones |
| | Component | Georgia Air National Guard |
| | Work/office Address | 1000 Halsey Ave, bldg 447 |
| | City, State, Zip | Marietta, GA 30060-5099 |
| | Phone | Comm: 678-569-5202 DSN: 338-5202 |
| | e-mail | eric.d.jones54.mil@mail.mil |

| | | |
|--------------------------------------|---------------------|--|
| Principal Member 116th CES | Name | MAJ Tasha Liscombe-Folds |
| | Title | 116 CES Commander/Base Civil Engineer |
| | Component | Georgia Air National Guard |
| | Work/office Address | 116 CES, 575 Borghese Dr, Bldg 2076 |
| | City, State, Zip | Robins AFB, Ga. 31098-1883 |
| | Phone | Comm: 478-201-1401 DSN: 241-1401 |
| | e-mail | tasha.l.liscombefolds.mil@mail.mil |

| | | |
|--------------------------------------|------------------|--|
| Principal Member 165th CES | Name | Maj Timothy Riley |
| | Title | Deputy Base Civil Engineer |
| | Component | Georgia Air National Guard |
| | Address | 165th CES/DBCE, 1401 Robert B Miller Jr. Dr |
| | City, State, Zip | Garden City, GA 31408-9001 |
| | Phone | Comm: 912-963-3306 |
| | Fax | (912) 963-3194 |
| | e-mail | timothy.m.riley14.mil@mail.mil |

| | | |
|--------------------------------------|------------------|--|
| Alternate Member 165th CES | Name | Maj Bjorn Helgeson |
| | Title | Deputy Base Civil Engineer |
| | Component | Georgia Air National Guard |
| | Address | 165th CES/DBCE, 1401 Robert B Miller Jr. Dr |
| | City, State, Zip | Garden City, GA 31408-9001 |
| | Phone | Comm: 912-966-8518 |
| | Fax | (912) 963-3194 |
| | e-mail | bjorn.e.helgeson.mil@mail.mil |

Air Force Reserve

| | | |
|--|---------------------|--|
| Air Force Reserve Principal Member | Name | Kenneth Williams |
| | Component | US Air Force Reserve |
| | Work/office Address | 94 MSG/CE, 884 Industrial Dr. |
| | City, State, Zip | Dobbins ARB, Ga. 30069 |
| | Phone | 678-655-4801, DSN 625-4801 |
| | e-mail | kenneth.williams.4@us.af.mil |

| | | |
|------------------|---------------------|--|
| Alternate Member | Name | Jim Rieker |
| | Component | US Air Force Reserve |
| | Work/office Address | AFRC/A4CD, 220 Richard Ray Blvd; B549 |
| | City, State, Zip | Robins AFB, GA 31908 |
| | Phone | 478-327-1995; DSN: 497-1995 |
| | e-mail | daniel.rieker.4@us.af.mil |

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Fort Benning

| | | |
|------------------|---------------------|---|
| Principal Member | Name | |
| | Title | |
| | Component | |
| | Work/office Address | |
| | City, State, Zip | |
| | Phone | |
| | e-mail | |
| Alternate Member | Name | Robert R. (Randy) Swindler |
| | Title | Chief, Master Planning Division |
| | Component | Directorate of Public Works, ATTN: IMST-BE-PW-M |
| | Work/office Address | 6650 Meloy Drive Bldg 6, Suite 316 |
| | City, State, Zip | Fort Benning, GA 31905-8204 |
| | Phone | 706-545-2364 (DSN) 835 |
| | e-mail | robert.r.swindler.civ@mail.mil |

Fort Stewart

| | | |
|------------------|---------------------|--|
| Principal Member | Name | |
| | Title | |
| | Component | |
| | Work/office Address | |
| | City, State, Zip | |
| | Phone | |
| | e-mail | |
| Alternate Member | Name | Kyle Wemett |
| | Title | Chief, Master Planning Division |
| | Component | Directorate of Public Works, DPW-STEWART |
| | Work/office Address | 1587 Veterans Parkway |
| | City, State, Zip | Fort Stewart, GA 31314 |
| | Phone | (912) 767-9776 |
| | e-mail | kyle.j.wemett.civ@mail.mil |

Fort Gordon/Fort Gillem

| | | |
|------------------|---------------------|--|
| Principal Member | Name | |
| | Title | |
| | Component | |
| | Work/office Address | |
| | City, State, Zip | |
| | Phone | |
| | e-mail | |
| Alternate Member | Name | Keith Scott |
| | Title | Master Planning |
| | Component | Directorate of Public Works, DPW |
| | Work/office Address | |
| | City, State, Zip | Fort Gordon, GA |
| | Phone | (706) 791-8799 |
| | e-mail | keith.v.scott.civ@mail.mil |

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Marine Corps Logistics Base

Principal Member Name
 Title
 Component
 Work/office Address
 City, State, Zip
 Phone
 e-mail

Alternate Member Name Roderick T. Barrett
 Title Planner Supervisor/RPAO
 Component Installation & Environment Division
 City, State, Zip Marine Corps Logistics Base Albany
 Phone 229-639-7336
 e-mail roderick.barrett@usmc.mil

Kings Bay

Principal Member Name
 Title
 Component
 Work/office Address
 City, State, Zip
 Phone
 e-mail

Alternate Member Name
 Title
 Component
 Work/office Address
 City, State, Zip
 Phone
 e-mail