

## 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 JSRRCFB held a meeting at 0905 hours on 1 Aug 2018, Bldg 1788 Conference Room 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 – MSG Chad Momerak
2. Air National Guard – LtCOL Cyrus Lung
3. Army National Guard – COL Stuart Tomasa
4. U. S. Air Force Reserve – Mr. Daniel Rieker
5. U. S. Navy Reserve – not representative
6. U. S. Marine Reserve – Mr. Joseph Maynier
7. U. S. Army – Mr. Mark Mitsunaga
8. Hawaii State Department of Defense – 1LT Shao Lee (Guest)

#### C. ACTION ON MINUTES OF PREVIOUS MEETINGS

a. Previous meeting minutes dated 27 July 2017 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: 41 (MILCON/SRM) / 15 MILCON
2. Number recommended for joint construction: 4
3. Number recommended for unilateral construction: 11
4. Number not recommended for construction: 0

#### E. PROJECT LISTING

See attached Hawaii FY18 HI SFB MILCON PROJECTS, reviewed 41 MILCON/SRM projects listed in the FY18 HI SFB Projects (2nd tab), 15 out of the 41 projects are MILCON (1st tab) reflected in item D. PROJECT SUMMARIES above.

#### F. PROJECT RECOMMENDATIONS

- a. All representatives described their current projects.

b. Identified four (4) potential joint projects between HIARNG & USAR for Readiness/ Training Centers.

#### G. OTHER BUSINESS

All representatives agreed to sign separate board membership forms in order to expedite completing the meeting minutes.

#### H. NEXT MEETING

All representatives agreed to hold the next annual HI State Facility Board on 2019 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  
August 1, 2018**

**Reserve Component** U.S. Army Reserves  
**Name** MSG Chad Momerak  
**Address** DPW, 9<sup>th</sup> MSC-TSG  
**Address (con't)** 1555 Suehiro Rd Ft Shafter Flats  
**City** Honolulu  
**State** HI  
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**E-mail Address** chad.w.momerak.mil@mail.mil

<b>MOMERAK.CHAD.WI LLIAM.1146276225</b> (signature)	Digitally signed by MOMERAK.CHAD.WILLIAM.11462 76225 Date: 2018.08.08 09:33:15 -10'00' (date)
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**Reserve Component** Air National Guard  
**Name** LtCol Cyrus I. T. Lung  
**Address** 154 CES  
**Address (con't)** 335 Gardner Drive, Bldg 3392  
**City** JBPHH  
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<b>LUNG.CYRUS.I T.1179673980</b> (signature)	Digitally signed by LUNG.CYRUS.I T.1179673980 Date: 2018.08.16 16:10:01 -10'00' (date)
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**Reserve Component** Army National Guard  
**Name** COL Stuart J. Tomasa  
**Address** CFMO  
**Address (con't)** 91 -1227 Enterprise Avenue  
**City** Kapolei  
**State** HI  
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<b>TOMASA.STUART JON.1104939445</b> (signature)	Digitally signed by TOMASA.STUART.JON.11049394 45 Date: 2018.08.07 18:31:47 -10'00' (date)
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**Reserve Component**  
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**Reserve Component**  
**Name** Air Force Reserve  
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155 Richard Blvd; B549  
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L.J.1152970052 RIEKER.DANIEL.J.1152970052  
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**Active Component**  
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