

STATE OF OHIO
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 MEETING MINUTES FY 2013

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.07, dated June 6, 2001, certified current as of April 23, 2007: Reserve Component Facilities Programs and unit Stationing, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated September 6, 2001, the Joint Service Reserve Component Facility Board (JSRCFB) for the state of Ohio called the meeting to order at 1100 hours on May 16, 2013 at Beightler Armory 2825 West Dublin Granville Rd. Columbus, OH 43235.

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- Mr. Bud Berendes, USAR (present)

Records Custodian- 1LT Tyler Hoffman, OHARNG (present)

Principal Members:

- COL Michael Ore (OHARNG) (absent)
- Col Teresa Hams (USAFR) (absent)
- Lt Col Todd Audet (OHANG) (absent)
- Lt Col Stuart Killian (OHANG) (absent)
- MAJ Casey Harmon (USMCR) (absent)
- Ms. Debra Ladd, Naval Reserve (USNR) (absent)

Alternates/Other Attendees:

- Lt Col Tim Koenig (OHANG) (absent)
- CPT Gene Hancock (OHARNG) (present)
- Mr. Mark Lewis (USAR) (absent)
- Mr. Robert Woods (USAFR) (present)
- Mr. David Lindsey (USNR) (present)
- Mr. Scott Gordon (USNR) (absent)
- Mr. Murray Seals (USMCR) (present)
- Mr. Ed Maguire (USMCR) (absent)
- Mr. Douglas Connor (USMCR) (present)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. 3 projects were added to the project list.

a. Added Projects Include:

USAFR	910 Airlift Wing	Vienna	44473	Security Forces CATM Fac.	\$1.3M
OHARNG	CRJMTC	Ravenna	44444	Sanitary Sewer & Potable Water	\$5.2M
OHARNG	CRJMTC	Ravenna	44444	Modified Record Fire Range	\$3.9

D. PROJECT SUMMARY:

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (OHIO) 16 MAY 2013

1. Number of projects reviewed and updated: 46
2. Number recommended for joint construction: 0 (7 have JU potential)
3. Number recommended for unilateral construction: 39
4. Number not recommended for construction: 0

E. PROJECT LISTING: (See attached Project List):

F. PROJECT LISTING RECOMMENDATIONS:

1. The attached project list indicates the projects that were validated at the meeting.
2. One new project was added from the USARF at Youngstown ARS.
3. Two new projects were added from OHARNG at CRJMTC
4. It was suggested that the ARNG, USAR, and ANG pursue the ability to construct a joint use facility at Rickenbacker since each component has programmed construction between the years of 2020-2023 at that site.
5. All other projects were reviewed for updates. (See Project List –notes section for new projects).

G. OTHER BUSINESS:

The rotation for Chair duties was reviewed. The Army Reserve will chair the 2013 meeting. The schedule is as follows:

<u>YEAR</u>	<u>BOARD CHAIR</u>
2014	USAFR
2015	ANG
2016	ARNG
2017	USNR
2018	USMCR
2019	USAR

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for Wednesday, 14 May 2014 at 1100 hours EST. The Board Chairperson is to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board were completed and the board adjourned at 1115 hours.

J. AUTHENTICATION: Term of Current Board Chair- 16 May 2013 to 16 May 2014

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD (OHIO) 16 MAY 2013

K. AGENDA:

OHIO JSRCFB AGENDA 16 MAY 2013		
1100	WELCOME / INTRODUCTIONS	1LT Tyler Hoffman
1105	REVIEW AGENDA	Mr. Bud Berendes
1110	REVIEW 2012 MINUTES	BOARD MEMBERS
1115	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1120	ADD NEW PROJECTS	BOARD MEMBERS
1125	OTHER BUSINESS	BOARD MEMBERS
1128	SCHEDULE NEXT MEETING	BOARD MEMBERS
1130	ADJOURN	