

**BOARD MEETING MINUTES
OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF KANSAS
FY 2011
21 OCTOBER 2010**

A. CONVENING THE JSRCFB:

In accordance with DOD Directive 1225.7, 6 June 2001, the FY 2011 Kansas JSRCFB convened at 1300 on 21 October 2010 as a teleconference meeting in the Office of Col Clifford Silsby in the Nickell Armory at 2800 SW Topeka, Blvd, Topeka, KS, 66611.

B. ATTENDANCE:

See attached signature sheet.

C. ACTION ON MINUTES OF PREVIOUS MEETING:

The minutes of 5 November 2009 were reviewed and approved.

D. PROJECT SUMMARIES:

Members provided updated project information to the board. Updated/approved projects are listed in the attached project listing.

Lt Col James Culp of the KSANG was not at the meeting, but he e-mailed a request to make the following changes to the project listing:

- Remove projects PRQE 059126, PRQE 059348, and VUBV 059124. These projects were all awarded for construction in FY09.
- Remove project PRQE 089032. This project was awarded for construction in FY10.
- Change project PRQE 109002 to FY12 and change title to "Range Training Support Facilities."
- Change project PRQE 043651 to FY13 and change title to "Construct MSM Facilities (MSA) and change cost to \$9.5 Million.
- Add the following project: ANG, McConnell, Wichita, KS 67221, Construct Solar Farm, \$10 Million, October 2010, FY14, PRQE 1109482, UNILATERAL - Construction of Solar Farm.

The attached project listing reflects these changes.

Col. Silsby of the KSARNG, stated the KS Highway Patrol may partner with them on the Wichita Readiness Center Project (# 200063). The KSARNG Taxiway and Parking Ramp Renovation at Salina, KS, (#200103A) is under construction; therefore, removed from the list.

Number of projects reviewed: 21

Number of projects approved for Unilateral: 19

Number of projects approved for Joint: 2

E. PROJECT LISTING:

Mr. David Lindsey made a motion to accept the Project Listing and Col Silsby 2nd the motion. Motion carried. See attached Project Listing.

F. PROJECT RECOMMENDATIONS:

See attached Project Listing.

G. OTHER BUSINESS:

Maj. David Brothers asked if anyone has heard anything about Congressional Adds, and Col. Silsby said he thought maybe January or February.

H. NEXT MEETING:

The JSRCFB reviewed the schedule for the branch of services that are responsible to chair the JSRCFB through FY 15. The next JSRCFB (FY 2012 Meeting) is scheduled for 20 October 2011 at 1300 hrs, and will be chaired by USNR. See attached Joint Service Reserve Component Facility Board Chair Rotation.

I. ADJOURNMENT:

The board was adjourned at 1322 hrs on Thursday, 21 October 2010.

J. AUTHENTICATION:

See attached Authentication Sheet



Maj. David Brothers, USMCR
JSRCFB Chairman

Attachments:

1. Board Membership and Attendance
2. Project Listing
3. Chair Rotation

**STATE OF KANSAS -- PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING 21 OCTOBER 2010**




Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Prog Year	Project Number	Remarks
KANSAS AIR NATIONAL GUARD PROJECTS -- MCCONNELL AIR FORCE BASE, WICHITA, KS								
ANG	Smoky Hill	Salina, KS 67401	Range Training Support Facilities	\$10 M	Oct 2009	FY 12	VUBV 109002	UNILATERAL - Demo & Renovation of Existing Facilities, Const New Facilities
ANG	McConnell	Wichita, KS 67221	Construct MSM Facility (MSA)	\$9.5 M	Oct 2006	FY 13	PRQE 043651	UNILATERAL - Construction of new munitions storage igloos
ANG	McConnell	Wichita, KS 67221	Construct Solar Farm	\$10 M	Oct 2010	FY 14	PRQE 1109482	UNILATERAL - Construction of Solar Farm
KANSAS AIR NATIONAL GUARD PROJECTS -- FORBES FIELD, TOPEKA, KS								
** No Projects Submitted **								
UNITED STATES AIR FORCE RESERVES PROJECT								
USAFR	McConnell	Wichita, KS 67221	931 ARG MEDICAL ADMINISTRATION BUILDING	\$1.8M	Oct-09	FY12	PREG088144	UNILATERAL - P-341 Candidate
KANSAS ARMY NATIONAL GUARD PROJECTS								
ARNG	Wichita	Wichita, KS 66208	Field Maintenance Shop	\$25 M	Apr 1998	FY 11	200090	UNILATERAL - Heartland Preparedness Center. Replaces KSARNG Field Maintenance Shop (FMS) in Wichita & Hutchinson. 100% Design
ARNG	Wichita	Wichita, KS 66208	Readiness Center	\$42.7 M	Oct 2002	FY 11	200063	UNILATERAL - Heartland Preparedness Center with Wichita/Sedgwick County. 100% Design
ARNG	Forbes	Topeka, KS 66619	Re-Skin Hangars, Taxiway & Parking Ramp Renovation	\$9.5 M	Oct 2003	FY 11	200102A	UNILATERAL - Aviation Ramp & Hangar Alteration. Increased funds requested.
ARNG	Kansas City	KC, KS 66102	Readiness Center (35th DIV HQ)	\$38.5 M	Feb 2007	FY 15	200101A	UNILATERAL - Construct Readiness Center
ARNG	Topeka	Topeka, KS 66610	CSMS Maintenance Complex	\$41.1 M	Feb 2006	FY 18	200076A	UNILATERAL - Construct new Maintenance Complex. Unfunded LRCP #1.
ARNG	Salina	Salina, KS 67401	USP&FO Warehouse	\$30.2 M	Feb 2006	FY 19	200107A	UNILATERAL - Unfunded LRCP #2.
ARNG	Topeka	Topeka, KS 66611	Joint Forces Headquarters	\$61.5 M	Feb 2006	FY 20	200105A	JOINT - Construction with KSANG. Multiple unit headquarters to consolidate/replace facilities at State Defense Complex. Unfunded LRCP #3.
UNITED STATES NAVY RESERVES PROJECTS								
** No Projects Submitted **								
UNITED STATES MARINE CORPS RESERVES PROJECTS								
USMCR	Wichita	Wichita, KS 66208	Readiness Center	TBD	Oct 2010	TBD	TBD	Looking for land/site
UNITED STATES ARMY RESERVES PROJECTS								
USAR	Dodge City	Dodge City, KS 67801	ARC/OMS/UHS	\$8.10	Oct 2007	FY 09	69456	UNILATERAL - GTA
USAR	Kansas City	KC, KS 66102	Construct ARC/OMS/UHS	\$15.29 M	Oct 2007	FY 12	67681	UNILATERAL
USAR	Wichita	Wichita, KS 67210	Storage Building	\$0.47 M	Oct 2006	FY 12	CAR07-KSNW1	UNILATERAL - BRAC
USAR	Lawrence	Lawrence, KS 66046	Construct ARC/OMS/UHS	\$7.15 M	Oct 2006	FY 18	CAR13-11528	JOINT - Conceptual joint construction with KSARNG
USAR	Ft Riley	Ft Riley, KS 66442	Expand MEP	\$9.93 M	Apr 1998	FY 18	CAR00-10092	UNILATERAL
USAR	Ft Riley	Ft Riley, KS 66442	Construct ARC/OMS/UHS	\$9.43 M	Oct 2005	FY 18	CAR00-11912	UNILATERAL
USAR	Independence	Indep., KS 67301	Construct ARC/OMS/UHS	\$4.66 M	May 1998	FY18	CAR00-05115	UNILATERAL
USAR	Manhattan	Manhattan, KS 66502	Construct ARC/OMS/UHS	\$13.06 M	Oct 2007	FY 18	12306	UNILATERAL
USAR	New Century	NewCentury, KS 66031	Add/alt OMS	\$2.08 M	Oct 2007	FY 18	12307	UNILATERAL

NOTE: The Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

**Joint Service Reserve Component Facility Board
Chair Rotation
Board Meeting October 2010**

FY	Host	Unit	Date
2003	USAR	89th RRC Wichita, KS	15-Oct-02
2004	USAFR	22 CES/CD, McConnell AFB, KS	14-Oct-03
2005	USMC	Topeka, KS	22-Oct-04
2006	USNR	COMNAVSURFRESFOR Midwest	20-Oct-05
2007	KSARNG	HQ Topeka, KS	19-Oct-06
2008	USAR	89th RRC Wichita, KS	18-Oct-07
2009	KSANG	184th CES/CE McConnell AFB, KS	23-Oct-08
2010	USAFR	22 CES/CD McConnell AFB, KS	5-Nov-09
2011	USMC	New Orleans, LA	21-Oct-10
2012	USNR	NAVFAC Midwest PWD Central GL, IL	20-Oct-11
2013	KSARNG	HQ Topeka, KS	
2014	USAR	88th RSC Ft McCoy, WI	
2015	KSANG	190th CES/CE Forbes AFB, KS	

**BOARD MEMBERSHIP JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF KANSAS (Attendance Sheet)**

21 October 2010	PRIMARY	ALTERNATE
<p align="center">KSANG</p>	<p>JAMES H. CULP, P.E., Lt Col, KSANG Commander/Base Civil Engineer, 184 CES/CC 53260 Jayhawk Drive McConnell AFB, Wichita, KS 67221-9017 CML (316) 759-7471 DSN 743-7471 FAX (316) 759-7479 E-mail james.culp@ang.af.mil</p> <p>SIGN: ABSENT</p>	<p>JACOB M. SALMOND, Major, KSANG 190 ARW/CE</p> <p>E-Mail jacob.salmond@ang.af.mil</p> <p>SIGN:</p>
<p align="center">USAFR</p>	<p>STEPHEN MATTHEWS, Civilian, USAF 22 CES/CD 53000 Hutchinson St., Suite 109 McConnell AFB, KS 67221-3167 CML (316) 759-4962 DSN 743-4962/5750 FAX (316) 759-4344 E-mail stephen.matthews-04@mcconnell.af.mil</p> <p>SIGN:</p>	<p>PAUL SILAS, Major, USAF 22 CES/CEO 53000 Hutchinson St., Suite 109 McConnell AFB, KS 67221-3167 CML (316) 759-5731 DSN 743-5731 FAX (316) 759-4344 E-mail paul.silas@mcconnell.af.mil</p> <p>SIGN: ABSENT</p>
<p align="center">KSARNG</p>	<p>CLIFFORD SILSBY, COL, KSARNG 2800 SW Topeka Blvd Topeka, KS 66611-1287 CML (785) 274-1130 DSN 720-8130 FAX (785) 274-1619 E-mail cliff.silsby@us.army.mil</p> <p>SIGN:</p>	<p>ERIC BLANKENSHIP, LTC, KSARNG 2800 SW Topeka Blvd Topeka, KS 66611-1287 CML (785) 274-1145 DSN 720-8145 FAX (785) 274-1619 E-mail eric.blankenship@us.army.mil</p> <p>SIGN: ABSENT</p>
<p align="center">USNR</p>	<p>DEBRA LADD, Civilian, USNR Facilities Management Director, PWD Central Navy Region Midwest 2601B Paul Jones Street, Bldg 1, Code MW1 Great Lakes, IL 60088-5026 CML (847) 688-3767 x200 DSN 792-3767 x200 FAX (847) 688-3642, CELL (262) 492-4259 E-mail debbie.ladd@navy.mil</p> <p>SIGN: ABSENT</p>	<p>DAVID LINDSEY, Civilian, USNR NAVFAC Midwest PWD Central Navy Region Midwest 2601B Paul Jones Street, Bldg 1 Great Lakes, IL 60088-5026 CML (847) 688-3688 X-113 DSN 792-3368 X-113 FAX (847) 688-3642 E-mail david.d.lindsey@navy.mil</p> <p>SIGN: </p>
<p align="center">USMCR</p>	<p>DAVID BROTHERS, Major, USMCR BRAC/MILCON Operations Officer Marine Forces Reserve Facilities 4400 Dauphine Street, Bldg 601, Suite 5A128A New Orleans, LA 70146 CML (504) 678-1680 DSN 678-1680 FAX (504) 678-6823 E-mail david.brothers@usmc.mil</p> <p>SIGN: </p>	<p>MURRAY SEALS, Civilian, USMCR Project Manager Marine Forces Reserve Facilities 400 Dauphine Street, Bldg 601, Suite 5A129 New Orleans, LA 70146 CML (504) 678-5361 DSN 678-5361 FAX (504) 678-6823 E-mail murray.seals@sti-inc.com</p> <p>SIGN: </p>
<p align="center">USAR</p>	<p>LEVI ROGNHOLT, CPT, USAR 88th Regional Support Command Facility Management Officer, AFRC-CKS-EN 3130 George Washington Blvd Wichita, KS 67210-1598 CML (608) 388-0377 FAX (608) 388-0607 E-mail levi.c.rognholt@usar.army.mil</p> <p>SIGN: ABSENT</p>	<p>MR. BUD BERENDES, Civilian, USAR</p> <p>E-mail bud.berendes@usar.army.mil</p> <p>SIGN:</p>