

**BOARD MEETING MINUTES OF
STATE FACILITIES BOARD (SFB)
STATE OF KANSAS**

FY 2018

A. CONVENING THE STATE FACILITIES BOARD:

In accordance with DOD Directive 1225.8, 19 December 2017, the FY 2018 State of Kansas State Facilities Board (SFB) was convened at 1000 on 22 August 2018 as a teleconference meeting in conference room of building #101, at 2800 SW Topeka, Blvd, Topeka, KS, 66611. This board was previously known as the ‘Joint Reserve Component Facilities Board’

B. ATTENDANCE:

Principal and Alternate Members Present:

USAFR: Mr. Jim Rieker

USAR: Mr. Ralph Thorn

USNR: None

USMCR: Mr. Joseph “Jay” Meynier

KS ARNG: LTC Kenneth Weishaar and LTC David Burk

KS ANG: Lt Col Brock Sissel and Maj Noah Diehl

Other:

Fort Riley, KS: None

Fort Leavenworth, KS: None

McConnell Air Force Base: None

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Minutes of FY17 Joint Reserve Component Facilities Board were reviewed and approved.

D. AGENDA:

1. Review of MILCON Projects
2. O & M project review.
3. Joint Construction Review
4. Vacant and Under-utilized facilities
5. Available land / real property actions.
6. Initiatives across RCs for efficiencies and readiness
7. Additions and Corrections to State Facilities Board membership list.
8. Other business and facilities issues.
9. Scheduling next meeting and date

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

MILCON discussion:

Lt Col Brock Sissel (ANG, 184 IW McConnell AFB) spoke of two projects at McConnell AFB and two projects at Smoky Hill ANG bombing range in Salina, KS and McConnell AFB, KS. All projects are anticipated as unilateral construction including; Range Training Support Facilities, ASOS Fitness Facility, Construct Pavements and Grounds Facility, and the ERCIP Energy GEO Thermal energy improvements for Buildings 36, 37, 40, and 41.

Maj Noah Diehl (ANG) spoke of on-going efforts related to relocation of KS ARNG facilities to Forbes Field Air Force Base in Topeka, KS and ANG portion of new National Guard Headquarters programmed at Forbes Air Force Base, and on-going efforts working with ARNG to finalize installation circulation and master plan at Forbes.

Mr. Ralph Thorn (USAR) discussed three projects. Construction of USAR center at Tonganoxie, KS is complete, and inquired of the status of ARNG real estate action plan to acquire older Trembly-White USAR facility in Kansas City. KS ARNG indicated that they are still very interested in facility. Maintenance facility co-located with Trembly-White USAR center is not immediately available for ARNG use.

USMCR indicated no projects to discuss.

ARNG discussed construction of new Headquarters for 35th ID in Leavenworth, KS. Design is complete and contract award would be completed prior to end of September. Initial construction efforts would focus on clearing and grubbing, completion of a drainage detention pond, establishment of a parking lot, and then constructing the building. Anticipated timeline of construction is 18-20 months beginning this fall. Also discussed 'NGB Director's Pick' project for construction of transient Soldier billets at Ft. Leavenworth to more readily facilitate exercises. This project was approved for FYDP (FY18). Design is complete, with contract award to be completed by end of September 2018, and construction efforts to be within 60 days. Estimated period of construction is 14-16 months. Discussed FYDP approval (FY22) of Kansas National Guard Headquarters at Forbes Field Topeka as joint venture with Air National Guard. Discussed other remaining high priority MILCON projects including construction of Combined Support Maintenance Shop and United States Property and Fiscal Office warehouse, both these projects are anticipated as unilateral construction and both have unresolved site issues. Other lower priority projects on ARNG Long Range Construction Program were not discussed.

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O&M project Review:

ARNG discussed prioritized O & M projects including projects at Hutchinson to install Direct Digital Controls to facility to reduce energy consumption and improve quality of environment for occupants.

USMCR and ARNG acknowledged that an off-line discussion needed to occur to review/approve a host-tenant agreement at Armed Forces Reserve Center in Topeka, KS.

Joint Construction Review:

LTC Weishaar indicated that ARNG and ANG should research if their Joint activities related to FORBES AFB Master Plan, Installation Support Plan, and Energy Master Plan and maintenance plan could be included in this topic area.

Vacant or Underutilized Facilities:

USAR indicated that a re-station of units in Dodge City would result in excess space as an opportunity for other service components to become tenants in this facility.

No other services presented discussed topic.

Available Land / Real Property Actions:

None.

Initiatives across the RCs for efficiencies and readiness:

None.

Other Business:

ARNG acknowledged the requirement to host future State Facilities Board meetings as directed by DOD Directive 1225.8.

Future facility board meeting is currently scheduled for 25 June 2019 at 1000hrs, as tentatively agreed by board members in attendance.

Adjournment:

LTC Burk made a movement to conclude the meeting no one objected. Meeting concluded at 1048hrs. Minutes will be routed for signature upon completion.

Authentication:

The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

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Minutes Approval:

LTC Kenneth J. Weishaar
CFMO, KS ARNG

Mr. Ralph N. Thorn
USAR

Lt Col Brock Sissel
Base Civil Engineer, 184th IW ANG

Maj. Noah Diehl
Base Civil Engineer, 190th ARW ANG

Mr. Joseph Meynier
USMCR

Mr. Jim Rieker
USAFR