

**BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(JSRCFB) August 7, 2013
STATE OF OKLAHOMA**

I. CONVENING THE BOARD

In accordance with DoD Directive 1225.07, June 6, 2001; Certified Current as of April 23, 2007, the JSRFB convened at 507th Civil Engineer Squadron Bldg 1047, Tinker AFB, Oklahoma, OK. A quorum was present.

II. ATTENDANCE

Principal Members

OKARNG – ARMY NATIONAL GUARD

CURTIS ARNOLD-CFMO

OKANG – AIR NATIONAL GUARD

MARTIN KEINER - TULSA

MIKE SPAULDING – WRANG

USNR – NAVY RESERVE – GREAT LAKES, IL

DEBBIE LADD, P.E. – CALL-IN

USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA

MURRAY SEALS – CALL-IN

USAFR-AIR FORCE RESERVE- TINKER AFB, OK

JOSEPH WADE

Alternate Members and others present

OKARNG – ARMY NATIONAL GUARD

CORY NEWCOMB-BRANCH CHIEF

ROWENA YEAHQO-MASTER PLANNER

USAR – ARMY RESERVE – MOFFET FIELD, CA

ALFRED PILIALOHA – CALL-IN

USAF – AIR FORCE

BEDE LEY – TINKER

OKANG – AIR NATIONAL GUARD

Gretta Ballard –Real Property- Tulsa

III. SCHEDULE OF UPCOMING MEETINGS

The following provides the host and year for each upcoming scheduled meeting:

OKANG 2014 – Tulsa

USAR 2015

MARINES 2016

OKARNG 2017

USAFR 2018

IV. ACTION ON MINUTES OF PREVIOUS MEETING

Murray Seals corrected the convening part of agenda with the appropriate DoD directive. Approved as corrected, Mr. Seals made motion to approve and Debbie Ladd 2nd motion.

V. PROJECT SUMMARIES

1. No. of projects reviewed: 24
2. No. of projects recommended for joint construction: 5
3. No. of projects recommended for unilateral construction: 12
4. No. of projects withdrawn: 0

VI. PROJECT LISTING

(SEE ATTACHMENT 1)

VII. PROJECT RECOMMENDATIONS

- i. OK Air National Guard has four (4) unilateral projects; and 2 possible projects joint with ARNG.
- ii. OK Army National Guard discussed five (5) Army RTLP projects. Three (3) possible Joint OKARNG proponent projects with USAR (Stillwater RC, Okmulgee RC and Mustang FMS) and one (2) with ANG (Fuel Storage Facility w/TANGB and Hanger at WRANG).
- iii. US Army Reserve discussed possible joint project w/OKARNG at Okmulgee, Stillwater, and Mustang.
- iv. US Air Force Reserve has one (1) unilateral project currently under construction.
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve has no MILCON programmed currently.

VIII. NEXT MEETING – Next meeting Aug 13, 2014.

OKANG is scheduled to host 2014 meeting in Tulsa.

IX. ADJOURNMENT

Rowena Yeahquo – OKARNG- Master Planner adjourned the meeting at 10:42 a.m. _____ hours CST.

X. AUTHENTICATION

CURRENT MEMBERSHIP ROSTER UPDATED

August 8, 2012

OKANG – AIR NATIONAL GUARD

MAJ KURT STEPHENS - TULSA

LTC MIKE SPAULDING – WRANG

USAR – ARMY RESERVE – MOFFET FIELD, CA

MARK GREEN

USNR – NAVY RESERVE – GREAT LAKES, IL

DEBBIE LADD, P.E.

USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA

MURRAY SEALS

OKARNG – ARMY NATIONAL GUARD

COL. CURTIS ARNOLD, CFMO

ROWENA YEAHQO, MASTER PLANNER

USAR – ARMY RESERVE – MOFFET FIELD, CA

ALFRED PILIALOHA

USAFR – AIR FORCE RESERVE

JOSEPH WADE – TINKER