

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.07 dated 23 April 2007, the 'Joint Service Reserve Component Facility Board' held its annual meeting at 0900 hours (CST) on 29 August 2011 via audio teleconference.

B. ATTENDANCE

Refer to enclosure 1 (Board Membership).

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes for the previous meeting held 19 May 2010 at the Ike Skelton Training Site, Jefferson City, MO and via audio teleconference were approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	21	2	1	0	4	1
2. Joint Construction	0	0	0	0	0	0
3. Unilateral	21	2	1	0	4	1
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	1	0

E. PROJECT LISTING

Refer to enclosure 2 (Project Listing).

F. PROJECT RECOMMENDATIONS

1. Board action on each proposed project is listed on each components project submittal (see enclosure 2 (Project Listing)).

2. ARNG and USAR agreed to continue efforts to pursue joint construction concerning projects for Regional Training Institute facilities at Ft Leonard Wood, MO. As discussed in last year's minutes, the project was previously understood by both components to be a joint venture; however, NBG-ARI concluded it to not be a joint venture. Opportunities may exist for joint construction in the future as USAR validates their requirements and determines final scope.

3. ARNG reminded the USAR of an opportunity to consider future joint construction of an AFRC located on the Ike Skelton Training Site, Jefferson City, MO. The project has yet to be developed but the opportunity exists to combine requirements for each components bridge units in the future in order to share direct access to the Missouri River system to support training requirements. Talks will continue.

G. OTHER BUSINESS

1. There was no additional discussion of old business.
2. New Business: No new business was discussed
3. Rotation for Board Chairperson is as follows:

<u>CY</u>	<u>COMPONENT</u>
2011	ARNG
2012	USAR
2013	USNR
2014	USMCR
2015	ANG
2016	USAFR

H. NEXT MEETING

The next Board meeting will convene at 1000 hours, 17 April 2012. Specific location and/or method of conference will be determined by the Chairperson and information will be transmitted to the Board by separate memorandum.

I. ADJOURNMENT

With no further business, the meeting adjourned at 1025 hours (CST), 29 August 2011.

J. AUTHENTICATION

Refer to enclosure 3 (Authentication Page) for signatures of members and/or alternate members present.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME	LTC Michael Winkler
Reserve Component	ARNG
Address	6819A North Boundary Road
Address 2	ATTN: NGMO-FDD-ZA
City	Jefferson City
State	MO
Zip	65101-1207
Commercial Phone	573-638-9750
DSN	555-9750
Commercial Fax	573-638-9746
FAX_DSN	555-9746
E-Mail Address	<u>michael.winkler1@us.army.mil</u>

Alternate Member

NAME	Mr. Paul Junkans
Component	ARNG
Address	6819A North Boundary Road
Address 2	ATTN: NGMO-FDD
City	Jefferson City
State	MO
Zip	65101-1207
Commercial Phone	573-638-9553
DSN	555-9553
Commercial Fax	573-638-9746
FAX_DSN	555-9746
E-Mail Address	<u>paul.junkans@us.army.mil</u>

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME	CPT Levi C. Rognholt
Reserve Component	USAR
Address	88th Regional Support Command
Address 2	60 South O Street
City	Ft. McCoy
State	Wisconsin
Zip	64656
Commercial Phone	608-388-0381
DSN	
Commercial Fax	608-388-0607
FAX_DSN	
E-Mail Address	levi.c.rognholt@usar.army.mil

Alternate Member

NAME	
Reserve Component	
Address	
Address 2	
City	
State	
Zip	
Commercial Phone	
DSN	
Commercial Fax	
FAX_DSN	
E-Mail Address	

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME	Ms. Debra Larsen Ladd, P.E.
Reserve Component	USNR
Address	2601B Paul Jones Street, Bldg 1 Room 110
Address 2	
City	Great Lakes
State	Illinois
Zip	60088-2845
Commercial Phone	847-688-3767, Ext 200
DSN	
Commercial Fax	847-688-3642
FAX_DSN	
E-Mail Address	debbie.ladd@navy.mil

Alternate Member

NAME	Dave Lindsey
Reserve Component	USNR
Address	10810 Lambert International Drive
Address 2	
City	Bridgeton
State	Missouri
Zip	63044-3591
Commercial Phone	
DSN	
Commercial Fax	314-263-6419
FAX_DSN	
E-Mail Address	david.d.lindsey@navy.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member	NAME	Maj David Brothers/BRAC/MilCon Director
	Reserve Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2E1103
	Address 2	
	City	New Orleans
	State	LA
	Zip	70146-5000
	Commercial Phone	(504) 697-9869
	DSN	647-9869
	Commercial Fax	(504) 697-9743
	E-Mail Address	david.brother@usmc.mil
Alternate Member	NAME	LtCol Craig S. Hunt/BRAC, MilCon, & Planning Director
	Reserve Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2E1102
	City	New Orleans
	State	LA
	Zip	70146-5000
	Commercial Phone	(504) 697-9858
	DSN	647-9858
	Commercial Fax	(504) 697-9743
	E-Mail Address	craig.s.hunt@usmc.mil
	Alternate Member	NAME
Reserve Component		United States Marine Corps Reserve
Address		2000 Opelousas Suite 2E1114
City		New Orleans
State		LA
Zip		70146-5000
Commercial Phone		(504) 697-9869
DSN		647-9869
Commercial Fax		(504) 697-9743
E-Mail Address		murray.seals@sti-inc.com murray.seals.ctr@usmc.mil
Alternate Member		NAME
	Reserve Component	United States Marine Corps Reserve
	Address	2000 Opelousas Suite 2E1113
	City	New Orleans
	State	LA
	Zip	70146-5000
	Commercial Phone	(504) 697-9867
	DSN	647-9867
	Commercial Fax	(504) 697-9743
	E-Mail Address	steve.vinson.ctr@usmc.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME Lt Col Grace Link
Reserve Component ANG
Address 705 Memorial Drive
Address 2
City St. Joseph
State Missouri
Zip 64503
Commercial Phone 816-236-3230
DSN
Commercial Fax
FAX_DSN
E-Mail Address Grace.Link@ang.af.mil

Alternate Member

NAME Mr. Doug Cerra
Reserve Component ANG
Address 705 Memorial Drive
Address 2
City St. Joseph
State Missouri
Zip 64503
Commercial Phone 816-236-3230
DSN
Commercial Fax
FAX_DSN
E-Mail Address Doug.Cerra@ang.af.mil

Principal Member

NAME MSgt John Matthews
Reserve Component ANG
Address #1 Grant Road
Address 2
City St. Louis
State Missouri
Zip 63125
Commercial Phone 314-527-8355
DSN
Commercial Fax
FAX_DSN
E-Mail Address john.matthews@ang.af.mil

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME	Lt Col Lane Endicott
Reserve Component	ANG
Address	10800 Lambert International Blvd
Address 2	
City	Bridgeton
State	Missouri
Zip	63044
Commercial Phone	314-527-6222
DSN	
Commercial Fax	
FAX_DSN	
E-Mail Address	<u>Lane.Endicott@ang.af.mil</u>

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

NAME	Col Alan Teauseau
Reserve Component	USAFR
Address	442 MSG/CC
Address 2	
City	Whiteman AFB
State	Missouri
Zip	65305-5070
Commercial Phone	660-687-4281
DSN	975-4281
Commercial Fax	660-687-6821
FAX_DSN	975-6821
E-Mail Address	alan.teauseau@whiteman.af.mil

Alternate Member

NAME	Mr. Tim Storms
Reserve Component	USAFR
Address	442 FW/FMA
Address 2	
City	Whiteman AFB
State	Missouri
Zip	65305-5070
Commercial Phone	660-687-3522
DSN	975-3522
Commercial Fax	
FAX_DSN	
E-Mail Address	timothy.storms@whiteman.af.mil

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Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded in FYP	Component Number	Recommended Joint Component	Second Joint Component	Corresponding Service Project Number	Corresponding Service Project Number	Date First Recommended	Date Recommended	Reason Approved for Unilateral Use	Remarks
ARNG	Springfield	Springfield	MO	65803-9513	Readiness Center	\$14.40		290186A	N				Oct-03		No rqrmts from other components	
ARNG	North Kansas City	Kansas City	MO	64150-0000	Readiness Center	\$13.00		290117A	N				Oct-06		No rqrmts from other components	
ARNG	North St. Louis	St. Louis	MO	65150-0000	Readiness Center	\$12.90		290179A	N				Oct-05		No rqrmts from other components	
ARNG	Macon	Macon	MO	63552-4459	FMS	\$5.67		290211A	N				Nov-97		No rqrmts from other components	
ARNG	Whiteman AFB	Knob Noster	MO	65305-0000	AASF PH II	\$13.79		290221A	N				Oct-09		Unique to ARNG mission	Rad due to Longbow Modernization
ARNG	Ft Leonard Wood	Ft Leonard Wood	MO	65473-0000	RTI PH II	\$24.87		290222A	N				Oct-09		ARI concluded not joint	
ARNG	Kansas City	Kansas City	MO	64150-0000	FMS	\$17.09		290009A	N				Nov-98		No rqrmts from other components	
ARNG	Carrilton	Carrilton	MO	64653-0000	Readiness Center	\$6.50		290210A	N				Jul-11		No rqrmts from other components	
ARNG	Springfield	Macon	MO	63552-2093	FMS	\$3.00		290219A	N				Oct-08		Training site specific	
ARNG	Springfield	Springfield	MO	65802-2093	FMS	\$5.70		290187A	N				Oct-04		No rqrmts from other components	
ARNG	Springfield	Springfield	MO	65803-9513	AVCRAD PH III	\$51.53		290109A	N				Nov-98		Unique to ARNG mission	
ARNG	Camp Crowder	Springfield	MO	64850-9167	Barracks #3	\$39.36		290111A	N				Nov-98		Unique to ARNG mission	
ARNG	Camp Crowder	Neosho	MO	64850-9167	Barracks #4	\$1.50		290223A	N				Oct-09		Training site specific	
ARNG	Boonville	Neosho	MO	64850-9167	Barracks #4	\$1.50		290224A	N				Oct-09		Training site specific	
ARNG	Boonville	Boonville	MO	65233-9802	Readiness Center Add/Ait	\$1.80	2010	290213A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Kansas City	Kansas City	MO	64129-2095	Readiness Center Add/Ait	\$1.90	2012	290215A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Monett	Monett	MO	65708-9618	Readiness Center Add/Ait	\$0.80	2012	290216A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Perryville	Perryville	MO	63775-2107	Readiness Center Add/Ait	\$0.70	2012	290217A	N				Oct-07		No rqrmts from other components	GTA
ARNG	Ft Leonard Wood	Ft Leonard Wood	MO	65473-0000	RTI PH I	\$18.00	2013	290176A	N				Oct-99		ARI concluded not joint	
ARNG	Jefferson Barracks	Jefferson Barracks	MO	65125-0000	FMS	\$9.71	2015	290191A	N				Oct-03		No rqrmts from other components	
ARNG	Jefferson City	Jefferson City	MO	65101-0000	Barracks	\$5.00		290225A	N				May-10		Site specific use	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Year Funded in	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
USAR	Weldon Springs	Weldon Springs	MO	63305	ARCIOMS/UHS	\$19	2012	67581N	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Oct 08		No ramis from other components	
USAR	Ft. Leonard Wood	St. Roberts	MO	65473	TASS Training Center	\$15.5	2014	67704Y	Component Project	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Oct 99		ARI concluded not joint	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Joint	Unilateral Use	Remarks
The USMCR has no projects for the State of Missouri.																		

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost (\$M) Funded If In	Component Number	Component Project	Recommended Joint	Joint Component	Service Project	Second Joint	Corresponding Number	Date First Recommended	Date Joint Recommended for Unilateral Use	Remarks
ANG Rosecrans	St. Joseph	MO	64503-9307	Facility	Replace Communication	\$5.4	2013 ULYB049050	N						May-10		Project is BRAC This is multi-year funded BRAC project, to relocate 157 AOG elements from Jefferson Barracks to Lambert ANG Station. Project currently under design by A-E, with estimated construction start of Spring 2010.
ANG Lambert	St. Louis	MO	63044-0000	BRAC-Relocate 157 AOG		\$1	MSQB059091	N								Project is BRAC This is multi-year funded BRAC project, to relocate 157 AOG elements from Jefferson Barracks to Lambert ANG Station. Project currently under design by A-E, with estimated construction start of Spring 2010.
ANG Lambert	St. Louis	MO	63044-2371	Consolidated Ops		\$2	2010 MSQB072288	N								Unilateral
ANG Lambert	St. Louis	MO	63044-2371	TFI B-2 Command & Control Facility		\$7	2016 MSQB072289	N								TFI defined the associate relationship between the ANG's 131 BW and the 509th BW at Whiteman AFB. The E-2 mission will be aligned under Global Strike Command. The 131 BW will be an integral part of the 509th BW B-2 flying mission and will be aligned under Global Strategic Command. For purposes of seamless command and control, and quality assurance of the nuclear mission, the 131 BW requires adequate facilities for its command related functions. A site survey identified the requirement for a long term solution to the lack of adequate space for command elements within the 131 BW. This project will correct those deficiencies and will prevent a dysfunctional situation from arising which could result in a breakdown in good order and discipline.

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M Year Funded in	FYDP	Component Project Number	Recommended Joint Component Project Number	Joint Component Service Project Number	Second Joint Component Service Project Number	Corresponding Service Project Number	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
USAFR	Whiteman AFB	Knob Noster	MO	65305-0000	LRS Facility Addition	2.1	FY14	YVWHG099514	N					May-10		Site specific use	

JOINT SERVICE MEMBERS' COMPENSATION MATRILETY BOARD
OF THE
STATE OF MISSISSIPPI

AUTHORIZATION

DATE: 29 August 2011


AIR FORCE RESERVE MEMBER
MR. MICHAEL S. NIX, BOARD
Record Keeper

AIR NATIONAL GUARD MEMBER
MR. PAUL D. JONES, BOARD


AIR FORCE RESERVE MEMBER
CAPT DAVE G. McPHERSON


AIR FORCE RESERVE MEMBER


AIR FORCE RESERVE MEMBER
CAPT. BRIAN J. LANE, R.R.

AIR FORCE RESERVE MEMBER
MR. DAVE LINDSEY


AIR FORCE RESERVE MEMBER
MAJ. DAVID McPHERSON



AIR FORCE RESERVE MEMBER
MR. MURRAY SCOTT

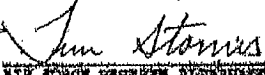

AIR NATIONAL GUARD MEMBER
LT COL GEORGE LANE

AIR NATIONAL GUARD MEMBER
MR. BOB SMITH


AIR NATIONAL GUARD MEMBER
LT COL JAMES McPHERSON

AIR NATIONAL GUARD MEMBER
MAYN JOHN McPHERSON


AIR FORCE RESERVE MEMBER
COL ALAN FARNSWORTH


AIR FORCE RESERVE MEMBER
MR. TIM STOVALL

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE
STATE OF MISSOURI

AUTHENTICATION

DATED: 29 August 2011

ARMY NATIONAL GUARD MEMBER
LTC MICHAEL E. WINKLER, MOARNG
Record Keeper

ARMY NATIONAL GUARD ALTERNATE
MR. PAUL L. JUNKANS, MOARNG

ARMY RESERVE MEMBER
CPT LEVI C. ROGNHOLT

ARMY RESERVE ALTERNATE

NAVAL RESERVE MEMBER
MS. DEBRA L. LADD, P.E.

NAVAL RESERVE ALTERNATE
Mr. DAVE LINDSEY

MARINE CORPS RESERVE MEMBER
Maj. DAVID BROTHERS

MARINE CORPS RESERVE ALTERNATE
Mr. MURRAY SEALS

AIR NATIONAL GUARD MEMBER
Lt Col GRACE LINK

AIR NATIONAL GUARD ALTERNATE
MR. DOUG CERRA

AIR NATIONAL GUARD MEMBER
Lt Col LANE ENDICOTT

AIR NATIONAL GUARD MEMBER
MSgt JOHN MATTHEWS

AIR FORCE RESERVE MEMBER
Col ALAN TEAUSEAU

AIR FORCE RESERVE ALTERNATE
Mr. Tim Storms

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