

BOARD MEETING MINUTES  
STATE FACILITIES BOARD  
STATE OF MISSOURI

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08 dated May 10, 2016, the “State Facilities Board” held the annual meeting at 1400 hours (CDT) on 18 April 18 via audio teleconference. COL Lawrence Stegeman called the meeting to order.

B. ATTENDANCE

Chair: COL Lawrence Stegeman - MOARNG  
Mr. Michael Winkler- MOARNG  
MAJ Barbara King - MOARNG  
Mr. Brian Tully - MOARNG  
Capt Matthew Neil - MOANG  
Mr. Daniel Rieker - USAFR  
Mr. Ralph Thorn - USAR  
MSG Rosa Toliver - USMCR  
Mr. Raymond Garay-Rivera - USNR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 19 April 2017 via teleconference were unanimously approved.

D. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	24	4	0	0	5	0
2. Joint Construction	0	0	0	0	0	0
3. Unilateral	24	4	0	0	5	0
4. Not Recommended	0	0	0	0	0	0
5. BRAC Projects	0	0	0	0	0	0

E. PROJECT LISTING

See Enclosure 1 (Project Listings – Missouri 2018 State Facility Board Project Data).

F. PROJECT RECOMMENDATIONS

1. The board unanimously approved all projects as listed in the project listing. All projects approved as unilateral at this time.

2. COL Stegeman stated there is currently no real estate for the proposed KC Readiness Center (#1 priority); however, he thought the Nevada project (#2 priority) could be on the FYDP in FY19.
3. COL Stegeman noted that the N. St. Louis project is on the FYDP for 2023, and funding for design is expected in FY 2021. A concept study is forthcoming.
4. The USAR has nothing on the FYDP. The USAR is considering consolidating Jefferson City Readiness Center into the Columbia Readiness Center within 10 years; COL Stegeman stated that the MOARNG is interested in the Jefferson City Readiness Center when it becomes available.
5. The USNR, USMC and the USAFR had no projects in Missouri to report.
6. The ANG reported several demolition projects; COL Stegeman stated that the MOARNG is interested in one of the buildings. The ANG stated the building would not be available until FY20 or FY21.
7. The ANG added the construction of a facility for the 157<sup>th</sup> Air Operations Group. The goal is to complete the design for a FY20 project. COL Stegeman noted that the MOARNG is interested in obtaining the current facility.
8. The USAR stated that the Goodfellow Readiness Center is available for disposition. The proposed Kirksville Readiness Center, potential 10 acre joint RC Project, is no longer valid.

#### G. OTHER BUSINESS

1. There are energy efficiencies (electric) utilizing all bases in a region. The ANG stated that they have not yet reached out to the KCP&L to try to negotiate a lower rate. The MOARNG offered to assist in this matter. The USAR requested to involve the USAR Energy Manager. The Rosecrans ANG will provide yearly usage data of the utilities.
2. New business: The new POC for the MOARNG CFMO office is MAJ Barbara King (barbara.s.king.mil@mail.mil).
3. There will no longer be a Board Chair rotation. In accordance with DoD Directive 1225.08, the MOARNG will chair future State Facility Boards.
4. The USNR stated that due to the Chattanooga incident, projects are initiated to enhance AT/FP at the Naval Operations Centers in the South East area. This will affect the Springfield, MO, area. The design includes tinted, bulletproof windows, bollards, and security locks on doors and windows. Estimates range from \$900k to \$3M. The USNR security will look at how this affects the USMCR. The USMCR requested the Statement of Work since the building has shared workspace.

H. NEXT MEETING

The next board meeting is scheduled for Wednesday, 17 April 2019; time TBD.

I. ADJOURNMENT

With no further business, COL Stegeman adjourned the meeting at 1435 (CDT).

J. AUTHENTICATION

See enclosure 2 (Authentication Page) for signatures of members and/or alternate members present.