

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 0900 hours (CDT) on 19 April 2017 via audio teleconference. Mr. Daniel Rieker called the meeting to order.

B. ATTENDANCE

Chair: Mr. Daniel Rieker- USAFR
COL Lawrence Stegeman- MOARNG
Mr. Michael Winkler- MOARNG
Capt Matthew Neil- MOANG
1stLt Krista Abernethy- MOANG
Mr. Joseph Meynier- USMCR
Mr. Raymond Garayrivera- USNR
Mr. Ralph Thorn- USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 23 August 2016 via teleconference was unanimously approved.

D. PROJECT SUMMARIES (NEED TO UPDATE TOTALS)

	ARNG	USAR	USNR	USMCR	ANG	USAFR
1. Projects Reviewed	23	4	0	0	4	0
2. Joint Construction	1	0	0	0	0	0
3. Unilateral	22	4	0	0	4	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 2017 State Facility Board Project Data).

F. PROJECT RECOMMENDATIONS

1. All projects were approved unanimously as listed in the project listing. All projects approved as unilateral at this time, excepting the potential for a joint project at the Kirksville Readiness Center (10 Acre). The joint project in North St. Louis, an Armed Forces Reserve Center (AFRC) was changed to unilateral status.

2. Captain Neil (MOANG) suggested that facility space may be available with the project at Rosecrans, St Joseph – Will coordinate with Colonel Stegeman (MOARNG) for potential excess space facility once project is underway.
3. Mr. Ralph Thorn (USAR) suggested there is space available at a Readiness Center in St Louis on Goodfellow Ave; Col Stegeman (MOARNG) will coordinate with USAR for the available space as needed.
4. Colonel Stegeman mentioned that the MOARNG is interested in the Jefferson City Readiness Center in the future when it is vacated.
3. No Joint O&M projects were identified by any component
4. No Joint Construction Review were identified by any component

G. OTHER BUSINESS

1. New business: An opportunity to reduce the electric utility rate at installations within the KCP&L region was introduced by Captain Neil (MOANG). Components will work together to promote a set-rate across all installations potentially resulting in a reduced rate.
2. Rotation for Board Chair is as follows: Future Years will be chaired by Guard Components

<u>CY</u>	<u>COMPONENT</u>
2017	MOARNG

H. NEXT MEETING

The next board meeting is scheduled for Wednesday, 18 April 2018 at 1100 hrs (CDT).

I. ADJOURNMENT

With no further business, the meeting was adjourned at 0933 hrs (CDT), 19 April 2017.

J. AUTHENTICATION

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