

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

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, dated 6 June 2001 the 'Joint Service Reserve Component Facility Board' held its annual meeting at 1000 hours (CST) on 19 May 2010 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 28 October 2009 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	20	2	1	0	4	1
2. Joint Construction	0	1	0	0	0	0
3. Unilateral	20	1	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. The project was previously understood by both components to be a joint venture however, NBG-ARI has 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.

G. OTHER BUSINESS

1. There was no additional discussion of old business.

2. New Business:

a. ARNG offered USAR 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 order to share direct access to the Missouri River system to support training requirements. Talks will continue.

b. No further 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, 18 May 2011. 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 1035 hours (CST), 19 May 2010.

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 Brent A. Beckley
Reserve Component	ARNG
Address	6819A North Boundary Road
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FAX_DSN	555-9746
E-Mail Address	brent.beckley@us.army.mil

Alternate Member

NAME	LTC Amy L. Anderson
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member	NAME	MAJ James Lewis
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Alternate Member	NAME	CPT Levi C. Rognholt
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

Principal Member

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Alternate Member

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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	Commercial Fax	504-678-6823
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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Commercial Fax	
FAX_DSN	
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MISSOURI

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Alternate Member	NAME	Mr. Tim Storms
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	Commercial Fax	
	FAX_DSN	
	E-Mail Address	nathan.hooton@whiteman.af.mil

Component	Installation	City	State	Zip Code	Project Name	Year Funded in FYP	Approximate Cost (\$M)	Component Number	Recommended Joint	Joint Component	Second Joint	Corresponding Service	Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ARNG	Springfield	Springfield	MO	65803-9513	Readiness Center	2013	\$14.40	290189A	N					Oct-03		No rmtis from other components	
ARNG	North Kansas City	Kansas City	MO	64150-0000	Readiness Center		\$13.00	290117A	N					Oct-06		No rmtis from other components	
ARNG	Whiteman AFB	Knob Noster	MO	65305-0000	AASF PH II		\$13.79	290221A	N					Oct-09		Unique to ARNG mission	Rqd due to Longbow Modernization
ARNG	North St. Louis	St. Louis	MO	65150-0000	Readiness Center		\$12.90	290179A	N					Oct-05		No rmtis from other components	
ARNG	Macon	Macon	MO	63552-4459	FMS		\$5.67	290211A	N					Nov-97		No rmtis from other components	
ARNG	Ft. Leonard Wood	Ft. Leonard Wood	MO	65473-0000	RTI PH I	2013	\$18.25	290176A	N					Oct-99		ARI concluded not joint	
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 rmtis from other components	
ARNG	Macon	Macon	MO	63552-0000	Land Acquisition		\$3.00	290219A	N					Oct-04		Training site specific	
ARNG	Springfield	Springfield	MO	65802-2093	FMS		\$5.70	290187A	N					Nov-98		Unique to ARNG mission	
ARNG	Springfield	Springfield	MO	65803-9513	AVCRAD PH III		\$51.53	290109A	N					Nov-98		Unique to ARNG mission	
ARNG	Springfield	Springfield	MO	65803-9513	AVCRAD PH IV		\$39.36	290111A	N					Nov-98		Unique to ARNG mission	
ARNG	Camp Crowder	Neosho	MO	64850-9167	Barracks #3		\$1.50	290223A	N					Oct-09		Training site specific	
ARNG	Camp Crowder	Neosho	MO	64850-9167	Barracks #4		\$1.50	290224A	N					Oct-09		Training site specific	
ARNG	Boonville	Boonville	MO	65233-9802	Readiness Center Add/Alt	2010	\$1.80	290213A	N					Oct-07		No rmtis from other components	GTA
ARNG	Kansas City	Kansas City	MO	64129-2095	Readiness Center Add/Alt	2012	\$1.90	290215A	N					Oct-07		No rmtis from other components	GTA
ARNG	Monett	Monett	MO	65708-9618	Readiness Center Add/Alt	2012	\$0.80	290216A	N					Oct-07		No rmtis from other components	GTA
ARNG	Perryville	Perryville	MO	63775-2107	Readiness Center Add/Alt	2012	\$0.70	290217A	N					Oct-07		No rmtis from other components	GTA
ARNG	Jefferson Barracks	Jefferson Barracks	MO	63125-0000	FMS	2015	\$9.71	290191A	N					Oct-03		No rmtis from other components	
ARNG	Jefferson City	Jefferson City	MO	65101-0000	Barracks	2015	\$5.00	290225A	N					May-10		Site specific use	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Year Funded in	Component 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	\$26	2012	67587	N					Oct 08			
USAR	Ft. Leonard Wood	St. Roberts	MO	65473	TASS Training Center	\$15.5	2014	67704	Y					Oct 99			Joint w/ MOARNG

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Year Funded in	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 Unilateral Use	Remarks
USNR	Whiteman	Knob Noster	MO	65305-0000	NIMCB 15 Unit Facility Reloc	\$11.67	P144	N						May-10		Site limits facility	

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 Unilateral Use	Remarks
The USMCR has no projects for the State of Missouri																	

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	FYDP Year Funded (f/n)	Component Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommended	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks	
ANG Rosecrans	St. Joseph	MO	64503-9307	Facility	Replace Communication	\$5.4	2012	ULYB049050	N					May-10		Project is BRAC directed, and only supports the 157 AOG at Jefferson Barracks.	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										
ANG Lambert	St. Louis	MO	63044-2371	Consolidated Ops		\$2	2010 MSQB072288	N									Unilateral	TFI defined the associate relationship between the ANG's 131 BW and the 509th BW at Whiteman AFB. The B-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.
ANG Lambert	St. Louis	MO	63044-2371	TFI B-2 Command & Control Facility		\$7	2016 MSQB072289	N										

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	FYDP	Component Number	Recommended Joint	Joint Component	Corresponding Service Project	Second Joint Component	Corresponding Service Project	Date Recommendation	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
USAFR	Whiteman AFB	Knob Noster	MO	65305-0000	LRS Facility Addition	\$4	YWHG099514	N						May-10		Site specific use	

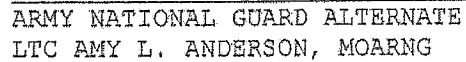
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE
STATE OF MISSOURI

AUTHENTICATION

DATED: 19 May 2010



ARMY NATIONAL GUARD MEMBER
LTC BRENT A. BECKLEY, MOARNG
Record Keeper



ARMY NATIONAL GUARD ALTERNATE
LTC AMY L. ANDERSON, MOARNG

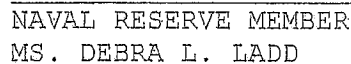


ARMY RESERVE MEMBER
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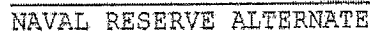
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o=NAVFAC Midwest, ou=PWD Central,
email=debbie.ladd@navy.mil
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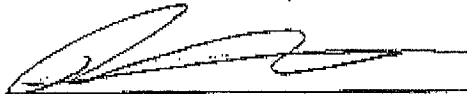
ARMY RESERVE ALTERNATE
CPT LEVI C. ROGNHOLT



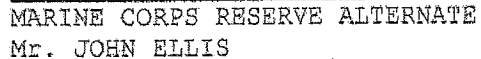
NAVAL RESERVE MEMBER
MS. DEBRA L. LADD



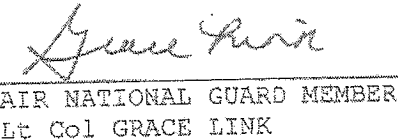
NAVAL RESERVE ALTERNATE



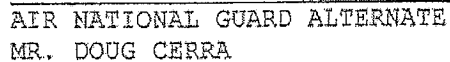
MARINE CORPS RESERVE MEMBER
Maj. DAVID BROTHERS



MARINE CORPS RESERVE ALTERNATE
Mr. JOHN ELLIS



AIR NATIONAL GUARD MEMBER
Lt Col GRACE LINK



AIR NATIONAL GUARD ALTERNATE
MR. DOUG CERRA



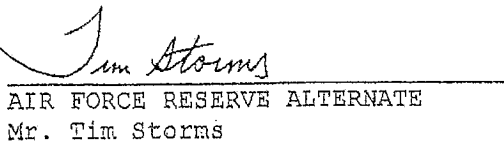
AIR NATIONAL GUARD MEMBER
Lt Col LANE ENDICOTT



AIR NATIONAL GUARD MEMBER
MSGT JOHN MATTHEWS



AIR FORCE RESERVE MEMBER
Col ALAN TEAUSEAU



AIR FORCE RESERVE ALTERNATE
Mr. Tim Storms

Encl 3