

STATE OF NEBRASKA



Dave Heineman
Governor

MILITARY DEPARTMENT
Judd H. Lyons
Director
Joint Force Headquarters
2433 NW 24th Street
Lincoln, Nebraska 68524-1801
Phone: 402-309-8210

BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

1. Convening the Board:

In accordance with DOD Directive 1225.07 dated 6 June 2001, certified current 23 April, 2007, the Board convened at 1300 hours on 10 July 2013 at the Construction and Facilities Management Office, 2433 NW 24th Street, Lincoln, Nebraska 68524. Mr. Clayton Stryker, Master Planner for Nebraska ARNG, presided over the meeting.

2. Attendance: (See also Attachment 1)

a. Principal members present:

LTC Curtis Abendroth, ARNG.

b. Principal members absent:

Maj Barry Veen, ANG.

Ms. Debra Ladd, USNR.

Maj Casey Harmon, USMCR.

Mr. Bud Berendes, USAR.

c. Alternate members present:

Mr. Clayton Stryker, ARNG.

Mr. David Lindsey, USNR.

Mr. Nathan Beauchamp, USNR.

Capt James Otte, ANG.

Mr. Murray Seals, USMCR.

Mr. Douglas Connor, USMCR.

d. Alternate members absent:

Mr. Mark Lewis, USAR.

Mr. Ed Maguire, USMCR.

e. Guests present:

Mr. Russell Brannagan, ARNG.



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3. Review of Board Members and Contact Info:

- a. Mr. Stryker noted LTC Curtis Abendroth is ARNG interim CFMO and hence has become the principal member. Also noted address change to the new Joint Force Headquarters Building and new phone numbers for members.
- b. Capt Otte (ANG) noted updated contact information and phone number.
- c. Mr. Lindsey (USNR) noted that Mr. Nathan Beauchamp is an additional alternative member.
- d. Mr. Seals (USMCR) noted an updated contact information sheet was sent out. Alternative members Mr. Douglas Conner and Mr. Ed Maguire were added board members, and Maj Casey Harmon has become the principal member.
- e. US Army Reserve absent. USAR updated member and contact info given on 23 July, 2013. Mr. Bud Berendes (USAR) has become a principal member and Mr. Mark Lewis an alternative member.

4. Review of Previous Minutes:

Minutes and Attachments of the 11 July 2012 JSRCFB meeting were reviewed and approved with the following changes made:

- a. Mr. Lindsey of the USNR stated that he had no changes to the meeting minutes.
- b. LTC Abendroth of the ARNG stated that he had no changes to the meeting minutes.
- c. Capt James Otte of the ANG stated that he had no changes to the meeting minutes.
- d. USAR concurrence was given on 23 July, 2013, with no changes to meeting minutes.
- e. Mr. Seals noted that in paragraph 1, line one, with DOD Directive 1225.7 should be corrected to state with DOD Directive 1225.07. Mr. Seals also noted that in paragraph 4, line d, that Mr. Berendes should be corrected to CPT Rognholt.

Mr. Stryker moved that we table the meeting minutes until we obtain later concurrence from USAR.

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Review of Project List:

a. Project Summary Below (See Also Attachment 2):

| Component | USNR | USMCR | NEANG | USAR | NEARNG | TOTAL |
|--|----------|----------|----------|----------|-----------|-----------|
| Projects Reviewed | 0 | 1 | 5 | 4 | 34 | 44 |
| Projects Recommended for Joint Construction | 0 | 0 | 0 | 4 | 5 | 9 |
| Projects Recommended for Unilateral Construction | 0 | 0 | 2 | 0 | 23 | 25 |
| Projects Not Recommended for Construction | 0 | 0 | 0 | 0 | 0 | 0 |
| No Board Action (Or Not Reviewed) | 0 | 0 | 0 | 0 | 0 | 0 |
| Projects Deleted (Bid / Construction) | 0 | 1 | 3 | 0 | 6 | 10 |

5. Discussion:

a. Capt Otte, ANG:

- i. Add/Alt Security / Comm is complete and should be taken off of list.
- ii. Joint Force Headquarters Building is complete and should be removed from list.
- iii. Construction has just begun on the Entrance Gate project at the Lincoln Airbase and should be removed from list.
- iv. No movement to report on the Air Terminal Ops/Mobility Processing Center, FY15, unilateral construction planned.
- v. Storage Facility/Admin Areas/Storage Bays at the Lincoln Airbase should be kept on list as possible future project, FY TBD, unilateral construction planned.

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- b. LTC Curtis Abendroth, ARNG:
- i. JFHQ, East Campus Readiness Center, Mead Water Distribution Facilities, Mead Atlas Readiness Center, and Mead Titan Readiness Center, and Grand Island Readiness Center projects can all be removed from project list due to currently being under construction or near completion.
 - ii. Camp Ashland Training Site Potable Water Facility and Water Line projects are both UMMC projects FY14 and are proposed as unilateral construction.
 - iii. Greenlief Training Site, Automated Multipurpose Machine Gun Range in Hastings is proposed in FY14 as unilateral construction.
 - iv. The CPMPQC range project is on hold. Unilateral construction recommended.
 - v. Greenlief Training Site, Ammunition Supply Point project in Hastings is proposed for FY15 and unilateral construction is recommended.
 - vi. Camp Ashland Training Site in Mead Mout Collective Training Facility project is FY15 and unilateral construction is planned.
 - vii. Camp Ashland Training Site in Mead Cantonment Area Road Paving project is proposed as a unilateral project in FY16.
 - viii. Greenlief Training Site Live Fire Exercise Shootouse in Hastings is proposed in FY16 as unilateral construction.
 - ix. Transient Barracks and Construction of another Readiness Center at the Camp Ashland Training Site in Mead, Nebraska are proposed in FY17, both as unilateral at this time.
 - x. A Wastewater Treatment Facility at the Camp Ashland Training Site in Mead, Nebraska is proposed for FY18 as unilateral construction.
 - xi. The Lincoln 1776 Readiness Center Renovation Project is slated as FY19 and unilateral construction.
 - xii. North Platte AFRC is a possible joint project in FY20.
 - xiii. The LAB Access Control Point was reviewed and is now proposed unilateral in FY20.
 - xiv. The North Platte FMS#3 project is a possible joint project in FY21.
 - xv. The LAB Mail Distribution Center project has been reviewed, and proposed as possible joint project in FY21.
 - xvi. An Administrative Building project at Camp Ashland Training Site in Ashland is planned in FY22 as unilateral construction.
 - xvii. Omaha proper Readiness Center is an FY22, now unilateral construction.



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- xviii. A Fuel Facility project at Greenlief Training Site in Hastings is planned in FY23 unilateral construction.
 - xix. Norfolk Readiness Center/AFRC planned as joint project in FY23.
 - xx. A Tactical Unmanned Aerial Systems Training Facility at Grand Island AASF/RC is proposed in FY24 as unilateral construction.
 - xxi. Scottsbluff RC in FY24 and Scottsbluff FMS#4 in FY25 are both possible joint projects.
 - xxii. Construction of a Fire Station at Grand Island AASF/RC is proposed in FY25 as unilateral construction.
 - xxiii. A Readiness center/FMS project at Fremont is a possible joint project in FY25.
 - xxiv. Transient Training Barracks are proposed as a project in FY26 as unilateral construction.
 - xxv. A Unit Training Equipment Site is proposed at Camp Ashland Training Site in Mead for FY27 as unilateral construction.
 - xxvi. A Field Maintenance Shop and the Lincoln Airbase is proposed in FY28 as unilateral construction.
- c. Mr. Berendes, USAR:
- i. Fremont is now programmed as FY25 project and possible joint construction.
 - ii. Project list should reflect possible joint projects at Norfolk and North Platte (ARC/AMSA) and use the ARNG FY for date.
- d. Mr. Seals, USMCR:
- i. Reserve Training Center/Maintenance Facility in Omaha should be taken off of list.
 - ii. No new projects presented.
- e. Mr. Lindsey, USNR:
- i. No new projects.
 - ii. No discussion on existing projects.
- f. Mr. Clayton Stryker called for other business, there was none mentioned.

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6. Next Meeting:

The next meeting will be held at 1300 hours, 26 March 2014 at the Construction and Facilities Management Office, JFHQ, 2433 NW 24th Street, Lincoln, NE 68524.

7. Adjournment:

Clayton Stryker motioned to adjourn, and all present Component representation approved without dissent. Absent component representation (USAR) approval without dissent was given on 23 July, 2013.

CURTIS L. ABENDROTH
LTC, LG, NEARNG
CONSTRUCTION AND FACILITIES
MANAGEMENT OFFICER

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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 10 JULY 2013)

Nebraska Army National Guard

Principal Member

LTC Curtis Abendroth
Construction & Facilities Management Officer
2433 NW 24th Street
Lincoln, NE 68524-1801
Ph 402-309-8452
Fax 402-309-7480
curtis.abendroth@us.army.mil

Alternate Member

Mr. Clayton Stryker
Master Planner
2433 NW 24th Street
Lincoln, NE 68524-1801
Ph. 402-309-8451
Fax 402-309-7480
clayton.c.stryker.nfg@mail.mil

Nebraska Air National Guard

Principal Member

Maj Barry Veen
Base Civil Engineer
155 CES / CC
2445 West Furnas Avenue
Lincoln, NE 68524-1888
Ph 402-309-1502
Fax 402-309-1530
barry.veen@ang.af.mil

Alternate Member

Capt James Otte
Deputy Base Civil Engineer
155 CES / CEO
2445 West Furnas Avenue
Lincoln, NE 68524-1888
Ph. 402-309-1504
Fax 402-309-1530
james.otte@ang.af.mil

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US Naval Reserve

Principal Member

Ms. Debra Ladd
USNR
NAVFAC Midwest
PWD Central
520 Dewey Ave. Bldg 5
Great Lakes, IL 60088-2913
Ph 847-688-3767 x200
Fax 847-688-3842
debbie.ladd@navy.mil

Alternate Member

Mr. David Lindsey
Master Planner
NAVFAC Midwest
PWD Central
520 Dewey Ave. Bldg 5
Great Lakes, IL 60088-2913
Ph. 847-688-3368 x113
Fax 847-688-3842
david.d.lindsey@navy.mil

Alternative Member

Mr. Nathan Beauchamp
USNR Master Planner
NAVFAC Midwest
PWD Central
520 Dewey Ave. Bldg 5
Great Lakes, IL 60088-2913
Ph 847-688-3767 x222
Fax 847-688-3842
Nathan.beauchamp@navy.mil

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US Marine Corps Reserve

Principal Member

Maj Casey Harmon
U.S. Marine Corps Reserve (USMCR)
2000 Opelousas Suite 2W2130
New Orleans, LA 70146-5000
Ph 504-697-9525
Fax 504-697-9739
casey.harmon@usmc.mil

Alternate Member

Mr. Murray Seals
U.S. Marine Corps Reserve (USMCR)
2000 Opelousas Suite 2E1114
New Orleans, LA 70146-5000
Ph. 504-697-9869
Fax 504-697-9743
murray.seals@sti-inc.com

Alternate Member

Mr. Ed Maguire
U.S. Marine Corps Reserve (USMCR)
2000 Opelousas Suite 2W2106
New Orleans, LA 70146-5000
Ph 504-697-9805
Fax 504-697-9739
edward.maguire@usmc.mil

Alternate Member

Mr. Douglas Connor
U.S. Marine Corps Reserve (USMCR)
2000 Opelousas Suite 2E1114
New Orleans, LA 70146-5000
Ph. 504-697-9875
Fax 504-697-9743
douglas.connor.ctr@usmc.mil

US Army Reserve

Principal Member

Mr. Bud Berendes
Master Planner
J.M. Waller Associates, Inc.
Directorate of Public Works
88th Regional Support Command
60th South O Street
Fort McCoy, WI 54656
Ph 608-388-0386
C 608-633-0894
bud.f.berendes.ctr@mail.mil

Alternate Member

Mr. Mark. W. Lewis
Master Planner
88th Regional Support Command
60 South O Street
Fort McCoy, WI 54656
Ph 608-388-0378
DSN-280-0378
C 608-556-1167
Mark.w.lewis.civ@mail.mil

**BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEBRASKA
ATTACHMENT 2: PROJECT LIST**

| Component | Installation | City | State | Zip Code | Project Name | Approximate Cost \$M | Year Planned/Funded | Component Project Number | Recommended Joint | Joint Component | Corresponding Service Project Number | Second Joint Component | Corresponding Service Project Number | Date First Recommended for Joint | Date Last Recommended for Joint | Reason Approved for Unilateral Use | Remarks |
|-------------------------------------|---------------------------|--------------|-------|----------|--|----------------------|---------------------|--------------------------|-------------------|-----------------|--------------------------------------|------------------------|--------------------------------------|----------------------------------|---------------------------------|--|--|
| NEBRASKA AIR NATIONAL GUARD | | | | | | | | | | | | | | | | | |
| ANG | Lincoln Airbase | Lincoln | NE | 38524 | Air Terminal Ops / Mobility Processing Center | 5.9 M | FY15 | NGCB119001 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ANG | Lincoln Airbase | Lincoln | NE | 68524 | Storage Facility / Admin Areas / Storage Bays | TBD | TBD | TBD | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| NEBRASKA ARMY NATIONAL GUARD | | | | | | | | | | | | | | | | | |
| ARNG | Camp Ashland TS | Ashland | NE | 68041 | Potable Water Facility - UMMC PROJECT | 1.9 M | FY14 | 310146 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Potable Water Line - UMMC PROJECT | 1.6 M | FY14 | 310141 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Greenlief Training Site | Hastings | NE | 68806 | Automated Multipurpose Machine Gun Range | 1.1 M | FY14 | 310120 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | CPMPQC Range | 900 K | FY15 | 31090066 | No | None | N/A | N/A | N/A | 7/20/11 | 7/11/12 | Does not meet needs of other Components. | Discussed possible Joint with ANG, determined unilateral construction. |
| ARNG | Greenlief Training Site | Hastings | NE | 68806 | Ammunition Supply Point | 2.8 M | FY15 | 310117 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Mout Collective Training Facility (Small) | 2.3 M | FY 15 | 310137 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Cantonment Area Road, Paved | 1.2 M | FY16 | 310147 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Greenlief Training Site | Hastings | NE | 68806 | Live Fire Exercise Shoothouse | 1.7 M | FY 16 | 310105 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Transient Barracks | 7.9 M | FY17 | 310108 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Construct Readiness Center / AFRC | 29.7 M | FY17 | 310102 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Wastewater Treatment Facility | 1.1 M | FY18 | 310145 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Lincoln 1776 Armory | Lincoln | NE | 68508 | Readiness Center Renovation | 4.8 M | FY19 | 310119 | No | None | N/A | N/A | N/A | N/A | N/A | TBD | Unilateral Construction. |
| ARNG | North Platte | North Platte | NE | 69101 | Construct Readiness Center / AFRC | 10.3 | FY20 | 310113 | Yes | USAR | CAR-08-67688 | N/A | N/A | 11/18/09 | 7/10/13 | N/A | Unilateral Construction. Possible Joint ARNG-USAR FY20. |
| ARNG | Lincoln Airbase | Lincoln | NE | 68524 | LAB Access Control Point | 4.9 M | FY20 | 310116 | No | None | N/A | N/A | N/A | 11/18/09 | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | North Platte | North Platte | NE | 69101 | Construct FMS#3 / AMSA | 7.2 M | FY21 | 310140 | Yes | USAR | TBD | N/A | N/A | 7/20/11 | 7/10/13 | TBD | Unilateral Construction. Possible Joint ARNG-USAR FY21. |
| ARNG | Lincoln Airbase | Lincoln | NE | 68524 | LAB Mail Distribution Center- | 1.8 M | FY21 | 310126 | Yes | ANG | TBD | N/A | N/A | 11/18/09 | 7/10/13 | Does not meet needs of other Components. | Unilateral Construction. Possible Joint ARNG-ANG FY21. |
| ARNG | Camp Ashland TS | Ashland | NE | 68041 | Administrative Building | 7.6 M | FY22 | 310103 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Omaha Proper | Omaha | NE | 681XX | Construct Readiness Center / AFRC | 26.3 M | FY22 | 310104 | No | None | N/A | N/A | N/A | 4/1/05 | 7/11/12 | Does not meet needs of other Components. | Discussed possible Joint with USMCR, determined unilateral construction. |
| ARNG | Greenlief Training Site | Hastings | NE | 68806 | Fuel Facility | 1.5 M | FY23 | 310118 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Norfolk | Norfolk | NE | 68701 | Construct Readiness Center / AFRC | 11.5 M | FY23 | 310093 | Yes | USAR | CAR-14-10074 | N/A | N/A | 11/18/09 | 7/10/13 | TBD | Unilateral Construction. Possible Joint ARNG-USAR FY23. |
| ARNG | Grand Island AASF/RC | Grand Island | NE | 68801 | Tactical Unmanned Aerial Systems Training Facility | 3.4 M | FY24 | 310131 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Scottsbluff | Scottsbluff | NE | 69361 | Construct Readiness Center | 20 M | FY24 | 310084 | No | None | N/A | N/A | N/A | 11/18/09 | 7/11/12 | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Grand Island AASF/RC | Grand Island | NE | 68801 | Fire Station | 5.5 M | FY25 | 310127 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Scottsbluff | Scottsbluff | NE | 69361 | Construct FMS#4 | 8.6 M | FY25 | 310148 | No | None | N/A | N/A | N/A | 11/8/09 | 7/11/12 | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Fremont | Fremont | NE | 68025 | Construct Readiness Center | 15 M | FY25 | 310102 | Yes | USAR | CAR-13-67669 | N/A | N/A | 10/1/07 | 7/10/13 | TBD | Possible Joint USAR-ARNG. |
| ARNG | Greenlief Training Site | Hastings | NE | 68806 | Transient Training Barracks | 9.1 M | FY26 | 310114 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Camp Ashland TS - Mead | Mead | NE | 68041 | Unit Training Equipment Site | 7.5M | FY 27 | 310109 | No | None | N/A | N/A | N/A | N/A | N/A | Does not meet needs of other Components. | Unilateral Construction. |
| ARNG | Lincoln Airbase | Lincoln | NE | 68524 | Field Maintenance Shop | 3 M | FY 28 | 310129 | No | None | N/A | N/A | N/A | N/A | N/A | TBD | Unilateral Construction. |
| US ARMY RESERVE | | | | | | | | | | | | | | | | | |
| USAR | North Platte | North Platte | NE | 69101 | Construct ARC/OMS/UHS | 9.6 M | FY20 | CAR-08-67688 | Possible | NEARNG | 310113 | N/A | N/A | 10/1/04 | 7/10/13 | TBD | Unilateral Construction. Possible Joint USAR-ARNG. |
| USAR | North Platte | North Platte | NE | 69101 | Construct FMS#3 / AMSA | 7.8 M | FY21 | TBD | Possible | NEARNG | 310140 | N/A | N/A | 7/20/11 | 7/10/13 | TBD | Unilateral Construction. Possible Joint ARNG-USAR. |
| USAR | Norfolk | Norfolk | NE | 68701 | Construct ARC/OMS/UHS | 6.1 M | FY22 | CAR-14-10074 | Possible | NEARNG | 310093 | N/A | N/A | 10/1/04 | 7/10/13 | TBD | Unilateral Construction. Possible Joint USAR-ARNG. |
| USAR | Fremont | Fremont | NE | 68025 | Construct ARC/OMS/UHS | 15 M | FY25 | CAR-13-67669 | Possible | NEARNG | 310102 | N/A | N/A | 10/1/07 | 7/10/13 | TBD | Unilateral Construction. Possible Joint USAR-ARNG. |
| US MARINE CORPS RESERVE | | | | | | | | | | | | | | | | | |
| USMCR | No Projects at this time. | | | | | | | | | | | | | | | | |
| US NAVAL RESERVE | | | | | | | | | | | | | | | | | |
| USNR | No Projects at this time. | | | | | | | | | | | | | | | | |

**2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

Concurrence Record

Principal Members

Alternate Members

Nebraska Army National Guard

PRESENT

PRESENT

Curtis Abendroth, LTC-concurrence given 30 July 2013

Mr. Clayton Stryker-concurrence given 30 July 2013

LTC Curtis Abendroth

Mr. Clayton Stryker

Nebraska Air National Guard

ABSENT

PRESENT

Capt James Otte-concurrence given 07 Aug 2013

Maj Barry Veen

Capt James Otte

U.S. Naval Reserve

ABSENT

TELECONFERENCE

Mr. David Lindsey-emailed concurrence on 06 Aug 2013

Ms. Debra Ladd

Mr. David Lindsey

TELECONFERENCE

Mr. Nathan Beauchamp

U.S. Marine Corps Reserve

ABSENT

TELECONFERENCE

Mr. Murray Seals-emailed concurrence on 31 July 2013

Maj Casey Harmon

Mr. Murray Seals

TELECONFERENCE

Mr. Douglas Conner-emailed concurrence on 30 July 2013

Mr. Douglas Conner

ABSENT

Mr. Ed Maguire

U.S. Army Reserve

TELECONFERENCE

ABSENT

Mr. Bud Berendes-emailed concurrence on 30 July 2013

Mr. Bud Berendes

Mr. Mark Lewis

8/7/2013

2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA

Signature Page ARNG

AUTHENTICATION OF MINUTES:

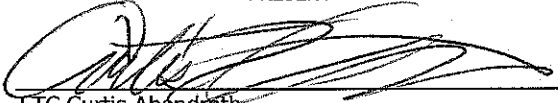
Signature of principal or alternate members:

Principal Members

Alternate Members

Nebraska Army National Guard

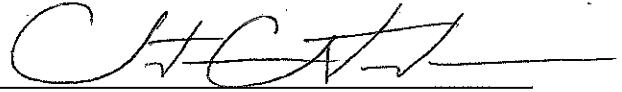
PRESENT



LTC Curtis Abendroth

DATE: 8.12.2013

PRESENT



Mr. Clayton Stryker

DATE: 8-12-13

**2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
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Signature Page ANG

AUTHENTICATION OF MINUTES:

Signature of principal or alternate members:

Principal Members

Alternate Members

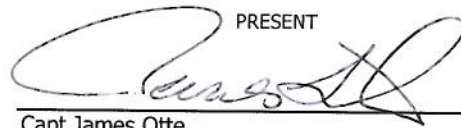
Nebraska Air National Guard

ABSENT

Maj Barry Veen

DATE:

PRESENT



Capt James Otte

DATE: 8 AUG 13

**2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

Signature Page USNR

AUTHENTICATION OF MINUTES:

Signature of principal or alternate members:

Principal Members

Alternate Members

U.S. Naval Reserve

ABSENT

Ms. Debra Ladd

DATE:

TELECONFERENCE

LINDSEY.DAVID.D.1
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ou=USN, cn=LINDSEY.DAVID.D.1082608156
Date: 2013.08.12 07:39:28 -05'00'

Mr. David Lindsey

DATE:

TELECONFERENCE

Mr. Nathan Beauchamp

DATE:

**2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

Signature Page USMCR

AUTHENTICATION OF MINUTES:

Signature of principal or alternate members:

Principal Members

Alternate Members

U.S. Marine Corps Reserve

ABSENT

Maj Casey Harmon

DATE:

TELECONFERENCE



Mr. Murray Seals

DATE:
09 Aug 13

TELECONFERENCE



Mr. Douglas Conner

DATE:

ABSENT

Mr. Ed Maguire

DATE:

**2013 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

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AUTHENTICATION OF MINUTES:

Signature of principal or alternate members:

Principal Members

Alternate Members

U.S. Army Reserve

TELECONFERENCE

ABSENT

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Mr. Bud Berendes

Mr. Mark Lewis

DATE: 08/8/2013

DATE: