

STATE FACILITIES BOARD (SFB)

STATE OF NORTH CAROLINA

12 JULY 2016

Meeting Minutes

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dated 06 JUN 2001 and certified current 23 APR 2007, the Joint Service Reserve Component Facility Board (JSRCFB) has officially changed to the State Facilities Board (SFB), as per DODI 1225.08, Reserve Component (RC) Facilities programs and Unit Stationing dated 10 May 2016. The State of North Carolina State Facilities Board (SFB) was held on 12 July 2016. The meeting was conducted via teleconference. The Marine Reserve served in rotation as host and chair for this year's meeting.

B. ATTENDANCE

Members

MAJ Blane Boyd, NCARNG (present)
W01 Kenneth Cook, NCARNG (present)
LTC Bobby Walston, NCANG (absent)
Mr. William Lachicotte, USAR (present)
Mr. Samuel Rasberry, USAR (present)
LTJG Jason Tang, CEC, USN (present)
CDR Lydia Doye, USNR / NOSC Raleigh (absent)
CDR Robert Hanvey, USNR / NOSC Greensboro (present)
LCDR Scott Sowles, USNR / NOSC Wilmington (absent)
Mr. Charles Wyatt, USMCR (present)
Mr. Mike Klug, USAFR (absent)
Mr. Jim Rieker, USAFR (present)

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the last meeting of the Board, which was held on 15 July 2015, were approved.

D. PROJECT SUMMARIES

1. Number of projects reviewed	11
2. Number recommended for joint construction	0
3. Number considered for joint use construction	2
4. Number recommended for unilateral construction	9
5. Number recommended for disposal	0
6. Number recommended for demolition	0

E. PROJECT LISTING

See attached spreadsheet.

F. PROJECT RECOMMENDATIONS

1. The following projects were validated for unilateral construction:
 - a. North Carolina Army Reserve National Guard
 - (1) Wilmington Readiness Center
 - (2) McLeansville Readiness Center
 - (3) Morganton Regional Readiness Center (State Funded)
 - b. North Carolina Air National Guard
 - (1) BCE Pavements and Grounds Facility/Charlotte
 - (2) Operations and Training Facility/Charlotte
 - (3) Replace Dining Facility/Charlotte
 - c. US Army Reserve
 - (1) Army Reserve Center in Asheville
 - (2) Warehouse at Fort Bragg
 - (3) FFR at 3 existing Army Reserve Centers
 - Navy Reserve:
 - (1) Armed Forces Reserve Center/Raleigh
 - d. U.S. Marine Corps Reserve: None
 - e. U.S. Air Force Reserve: None
2. The following projects were considered for joint construction:
 - a. North Carolina National Guard and Army Reserve
 - (1) Morganton Regional Readiness Center
 - b. U.S. Navy Reserve:
 - (1) Armed Forces Reserve Center/Raleigh

G. OTHER BUSINESS

1. NCARNG and the Army Reserve expressed mutual interest in a potential joint use project in Morganton, NC. The NCARNG is building a new facility using 100% State Funds generated from the Connect NC bond that passed in March of 2016. The NCARNG and the NAVY Reserve also discussed a potential joint use project in Raleigh. It was stated that the NAVY Reserve was working independently with North Carolina State University to acquire land for a unilateral project, however both organizations have not ruled out the potential for joint use.
2. Discussed any possible underutilized & vacant facilities


H. NEXT MEETING

The next SFB NC date, time and location to be determined by US Air Force Reserve

Board Rotation Schedule

2017 USAFR
2018 NCARNG
2019 NCANG
2020 USAR

Date 9/1/2016


MAJ Barry Boyd Jr.
NCARNG

