

**BOARD MEETING MINUTES OF
STATE FACILITIES BOARD
AUGUST 17, 2016
STATE OF OKLAHOMA**

I. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, May 10, 2016, the SFB convened by conference call
A quorum was present.

II. ATTENDANCE

OKANG – AIR NATIONAL GUARD

*Lt Col Mike Spaulding – 137 Will Rogers
*Maj Philip Delong – 138 Tulsa
Mr. Jackie Molder – 137 Will Rogers

USNR – NAVY RESERVE – GREAT LAKES, IL

*Mr. Raymond Garay

USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA

*Mr. Charles Wyatt

USAFR-AIR FORCE RESERVE- TINKER AFB, OK

*Mr. Joseph Wade

OKARNG – ARMY NATIONAL GUARD

*COL Mark Clifton – Construction and Facilities Management Officer
LTC Cory Newcomb – Branch Chief, Planning and Programming

USAR – ARMY RESERVE – MOFFET FIELD, CA

*MR. ALFRED PILIALOHA

USAF – AIR FORCE

ABSENT PRINCIPLE

MEMBERS*

III. SCHEDULE OF UPCOMING MEETINGS

The following provides the host and year for each upcoming scheduled meeting:

OKARNG	2017
USAFR	2018
OKANG	2019
USNR	2020
USAR	2021
USMCR	2022

IV. ACTION ON MINUTES OF PREVIOUS MEETING

Minutes were approved by all members of the board.

V. PROJECT SUMMARIES

1. No. of projects reviewed: 37
2. No. of projects recommended for joint construction: 1
3. No. of projects recommended for unilateral construction: 36
4. No. of projects withdrawn: 0

VI. PROJECT LISTING

(SEE ATTACHMENT 1)

VII. PROJECT RECOMMENDATIONS

- i. OK Air National Guard has four (9) unilateral projects; and one (1) possible project joint with OKARNG.
- ii. OK Army National Guard has twenty-seven (27) Army projects, no joint projects.
- iii. US Army Reserve does not have any MILCON programmed currently.
- iv. US Air Force Reserve has one (1) unilateral project, no joint projects
- v. US Marine Corps Reserve does not have any MILCON programmed currently.
- vi. US Navy Reserve does not have any MILCON programmed currently.

VIII. UNDERUTILIZED FACILITIES

US Army Reserves noted that they had underutilized facilities in Miami and Ponca City. They stated that they could possibly vacate both in 2 to 3 years. OKARNG stated that they may be interested in those facilities.

IX. AVAILABLE LAND

OKARNG stated they were in the process of obtaining land in Shawnee, Stillwater, and Claremore. It was stated that they will be state actions and will not have and federal land acquisitions.

X. NEXT MEETING – Next meeting April 19, 2017 at 1000 CST.

OKARNG is scheduled to host 2017 and will publish agenda and location 30 days prior to the meeting.

XI. ADJOURNMENT

Mr. Wyatt – USMCR – adjourned the meeting at 09:41 a.m. CST.

XII. AUTHENTICATION

CURRENT MEMBERSHIP ROSTER UPDATED

OKANG – AIR NATIONAL GUARD OKC

LT COL MIKE SPAULDING

OKANG – AIR NATIONAL GUARD TULSA

MAJ PHILIP DELONG

USAR – ARMY RESERVE – MOFFET FIELD, CA

MR. ALFRED PILIALOHA

USNR – NAVY RESERVE – GREAT LAKES, IL

MR. RAYMOND GARAY

USMCR – MARINE CORP RESERVE – NEW ORLEANS, LA

MR. CHARLES WYATT

OKARNG – ARMY NATIONAL GUARD

COL MARK CLIFTON

USAFR – AIR FORCE RESERVE

MR. JOSEPH WADE – TINKER