



**STATE OF DELAWARE
DELAWARE ARMY NATIONAL GUARD
AFRC, 250 AIRPORT RD
NEW CASTLE, DELAWARE 19720-1502**



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8 May 2019

**BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)
DELAWARE**

A. CONVENING THE SFB

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- a. In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1400 hours, on 11 April 2019, via teleconference.

B. ATTENDANCE

- a. Mr. William Cost, CFMO, DEARNG (Chair)
- b. Mr. Daniel Reiker, AFRC A4CD, USAFR
- c. Ms. Anna McMillen, Facilities Planner, USN
- d. LT Renea Beggs, Base Planner, USN
- e. Maj. Jeremy Meartz, 166th CES DANG Cmdr
- f. Capt. Jaymes Eilers, 166th CES, DANG
- g. Mr. Edward Elliot 99th RSC, USAR
- h. 1LT Joseph Kupina, Deputy Plans and Programming, DEARNG
- i. CW3 Timothy Layton, Master Planner, DEARNG

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

- a. The minutes from the previous meeting, SFB 2018, were reviewed and 9 projects were updated. The 2019 minutes were approved as published. See attached project list.

D. PROJECTS SUMMARIES

1. Number of projects reviewed- 8
2. Number recommended for joint construction- 1
3. Number recommended for unilateral construction- 6
4. Number not recommended for construction-2

E. PROJECT LISTING

- a. DEARNG PN100083 - National Guard Readiness Center (Camden)
- b. DEARNG PN100096 – Field Maintenance Shop (Camden)
- c. DEARNG PN100040 – Combined Support Maintenance Shop (RRTS)
- d. DEARNG PN100104 - National Guard Readiness Center (Seaford)
- e. DEARNG PN100093 – National Guard Readiness Center (RRTS)
- f. DEARNG PN100090 – National Guard Readiness Center (AASF)
- g. USNR PN 12789 – Army Reserve Center (Newark)
- h. USAFR FJHT1410004 - 512th Ops Group Complex (Dover)

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F. PROJECT RECOMMENDATIONS

- a. DEARNG PN 100040, Combined Support Maintenance Shop has begun site work in preparation for the construction.
- b. DEARNG PN100093 – National Guard Readiness Center (RRTS) is currently on the FYDP for FY2022.
- c. DEARNG PN100083 National Guard Readiness Center and DEARNG PN100096 Field Maintenance Shop are under environmental review and lands should be transferred to the DEARNG in 2019.
- d. USAR PN12789 – AFRC/AMSA/OMS, project has been moved to expand existing location in Newark DE.
- e. USAFR FJHT1410004 - 512th Ops Group Complex will be a unilateral project for the USAFR.
- f. DEARNG PN100090, and PN100104 have been pushed to future year's discussion, but will remain unilateral for the DEARNG.

E. NEXT MEETING

- a. The next meeting shall be held via teleconference in April 2019, Chair: DEARNG CFMO.

F. ADJOURNMENT

- a. In accordance with DOD Directive 1225.07 of April 23, 2007- CW3 Layton, adjourned the 2019 Delaware State Facilities Board Meeting.

G. AUTHENTICATION

TIMOTHY P. LAYTON
CW3, AVN, DEARNG
Master Planner