

FY 2018 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF MAINE

A. CONVENING THE SFB

In accordance with DOD instruction 1225.08, Dated 10 May, 2016, the Maine State Facility Board (SFB) held a meeting at 1304 hours on June the 26<sup>th</sup>, 2018, at Building 8, at Camp Keyes in Augusta Maine.

B. ATTENDANCE

Chair: MAJ John Cronin, MEANG  
Member: William O'Byrne, USAR (phone)  
Member: Justin Paradis, USNR (phone)  
Alt Member: CPT Nicholas Larrabee, ARNG  
Alt Member:  
Guest: COL Normand Michaud, CFMO, ARNG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. There was no objections to the revalidation of the previous State Facilities Board minutes and where accepted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 7
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 6
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. PROJECT RECOMMENDATIONS

See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

The next meeting is tentatively set for June the 18<sup>th</sup> of 2019 at 1300. The Maine

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Army National Guard will chair the meeting. Based on a rotating basis at present, future meeting dates and the responsible organization are as follows:

18 1300 JUN 2019 - MEARNG  
16 1300 JUN 2020 - USAR  
15 1300 JUN 2021 - USNR  
14 1300 JUN 2022 - USMCR  
20 1300 JUN 2023 - MEANG

H. ADJOURNMENT

The meeting adjourned at 1320 hours, June the 26<sup>th</sup> 2018.

I. AUTHENTICATION

See Enclosure 3 Signature Page

Project List  
State Facility Board  
State of Maine  
Date of Board Meeting: 26JUN2018

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Comp Project#	Recommended Joint (Y/N)	Joint Component	Corresp. Service PR#	Additional Joint Component	Corresp. Service PR#	Year Funded in FYDP	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use and Project Remarks
MEARNG	Presque Isle RC	Presque Isle, ME 04769	National Guard Readiness Center	\$17.5M	230135	N	N/A	N/A	N/A	N/A	FY18	15-Jun-16	N/A	Location not feasible for ANG and other components have no MILCON requirement. Project approved on the FYDP
MEARNG	Saco FMS	Saco, ME 04072	FMS 01	\$16.5M	230125	N	N/A	N/A	N/A	N/A	FY22	15-Jun-16	N/A	Location not feasible for ANG and other components have no MILCON requirement. Project approved on the FYDP
MEARNG	Saco RC	Saco, ME 04072	National Guard Readiness Center	\$22M	230052	Further discussion and coordination recommended	ANG	N/A	N/A	N/A	NA	26-Jun-18	15-Jun-16	ANG has interest in creating a joint facility in Saco and is currently going through a basing action for units intended which may result in them being stationed in another location. Further coordination needed
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS	\$37M	230043	N	N/A	N/A	N/A	N/A	NA	26-Jun-18	N/A	Location not feasible for ANG and other components have no MILCON requirement
MEARNG	FMS #5	Caribou, ME 04736	FMS 05	17M	230128	N	N/A	N/A	N/A	N/A	NA	26-Jun-18	N/A	Location not feasible for ANG and other components have no MILCON requirement
MEANG	Bangor IAP	Bangor, ME 04401	ADAL Fire, Crash, Rescue	\$4.4M	FKN059220	N	N/A	N/A	N/A	N/A	NA	20-Jun-17	N/A	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	Construct Tanker Fuel cell	\$25.0M	FKN159044	N	N/A	N/A	N/A	N/A	NA	20-Jun-17	N/A	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	Construct KC-135 Simulator	\$5M	FKN152101	N	N/A	N/A	N/A	N/A	NA	20-Jun-17	N/A	Project will not meet requirement for any other component
MEANG	Bangor IAP	Bangor, ME 04401	Construct Storage Facility	\$2M	VVRK152043	N	N/A	N/A	N/A	N/A	NA	20-Jun-17	N/A	Project will not meet requirement for any other component

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 18 Board Meeting – Date: 26 Jun 2018, Time 1300**

**Army Guard**

**Principle Member**

Name LTC William L. Dionne  
Component ARNG  
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**Alternate Member**

Name CPT Nicholas R. Larrabee  
Component ARNG  
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**Army Reserve**

**Principle Member**

Name Mr Michael F. Lohan  
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**Alternate Member**

Name Ms. Leslie S. Gadsby  
Component USAR  
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DPW, Region 3  
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**Alternate Member**

Name Mr. William O'Byrne  
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**Naval Reserve**

**Principle Member**

Name Ms. Jackie L. Johnston

**BOARD MEMBERSHIP  
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**Alternate Member**

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**Marine Corps Reserve**

**Principle Member**

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**Air Guard**

**Principle Member**

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**Maine State Facility Board (SFB) 26 JUN 2018 Minutes Authentication**

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