

**MINUTES OF THE STATE FACILITIES BOARD
COLUMBIA, SOUTH CAROLINA**

3 August 2016

A. CONVENING THE BOARD

In accordance with DoDi Directive 1225.8 dated 10 May 2018, the State Facilities Board (SFB) convened at 1000 hours on 3 August 2016, at the South Carolina Army National Guard Headquarters, 1 National Guard Road, Columbia, South Carolina 29201-4766. A quorum was in attendance.

B. ATTENDANCE

1. Principle and alternate members present:

Maj Gareth D. Fleischer, SCANG, (Alternate)
Mr. Charles Wyatt, USMCR (Alternate)
LTC Dwight M. Hanks, ARNG, (Alternate)
Mr. David Muse, USAFR, (Principle)
Mr. William F. Lachicotte III, USAR (Alternate)

2. Others present:

Lt Col Richard Noble
SrA Benjamin Douglass
Mr. Samuel Rasberry
MSG Robert M. Hicks (ARNG)

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

The 5 August 2015 Minutes were approved as written.

D. PROJECT SUMMARIES

1. Number of new projects approved: 1
2. Number of projects reviewed: 22
3. Number recommended for joint construction: 0
4. Number recommended for unilateral construction: 18
6. Number not recommended for construction: 0
7. Number of projects removed from validation list: 3

Minutes of the State Facilities Board (Continued)

E. PROJECT RECOMMENDATIONS

1. The following projects were validated or revalidated for unilateral construction as indicated:

a. South Carolina Army National Guard:

- (1) Readiness Center, Summerville, SC
- (2) Multi-Purpose Machine Gun Range (MPMG), McCrady Training Center, Eastover, SC C
- (3) Readiness Center, Aiken, SC
- (4) National Guard Vehicle Maintenance Shop, Varnville, SC
- (5) Readiness Center, Columbia, SC
- (6) Readiness Center, Lexington, SC
- (7) Readiness Center, Conway, SC
- (8) Readiness Center, York, SC
- (9) Readiness Center, Florence, SC
- (10) Readiness Center, Clemson, SC
- (11) Phase II National Guard Vehicle Maintenance Shop, Darlington, SC
- (12) Army Aviation Support Facility Addition, McEntire JNGB, Eastover, SC
- (13) Modified Record Fire (MRF) Range, McCrady Training Center, Eastover, SC
- (14) Automated Infantry Squad Battle Course, McCrady Training Center, Eastover, SC
- (15) National Guard Vehicle Maintenance Shop Addition, Rock Hill, SC

b. South Carolina Air National Guard:

- (1) Operations & Training Complex
- (2) Hazardous Cargo Pad
- (3) Sanitary Sewer Force Main

c. Air Force Reserve: None

d. United States Army Reserve: None

e. United States Naval Reserve: None

f. United States Marine Corps Reserve: None

2. The following projects were recommended and approved for joint use construction. **None**

Minutes of the State Facilities Board (Continued)

3. The following previously validated projects were removed from the list:

- a. Army National Guard: 3
- b. Air National Guard: 0
- c. US Army Reserve: 0
- d. US Navy Reserve: 0
- e. US Air Force Reserve: 0
- f. US Marine Corps Reserve: 0

F. MEETING NOTES:

1. Request each service requiring a change of Principle or Alternate Service Representative submit notification IAW Army Regulation 135-9 and DoD Instruction Number 1225.8, dated May 10, 2016.

2. SCARNG and USAR Master Planners will discuss the potential for joint construction on the Guard's Aiken and York Readiness Center projects prior to the next State Facilities Board meeting.

G. NEXT MEETING: The next South Carolina State Facilities Board meeting will be held on Wednesday, 2 August 2017 at 1000 hours. The location for the next meeting will be determined at a later date. The USAR is considering hosting the meeting at their headquarters. Once a final decision is made on the site, a meeting invite will be sent out to members of the State Facilities Board.

H. ADJOURNMENT:

The next *Board Chairman is a representative of the US Army Reserve.

The following Chairman rotation was recommended and approved:

- * US Army Reserve
- US Marine Corps Reserve
- SC-ARNG
- SC-ANG
- US Air Force Reserve
- US Navy Reserve

All old and new business was completed. The meeting adjourned at 1030 hours.