

State Facilities Board Texas



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State Facilities Board

Wednesday, May 10th, 2017
09:00 a.m. to 10:00 a.m. CST

Meeting Location:

Teleconference

Meeting called by: Rieker, Jim (HQ AFRC MILCON Program Manager)
Conference Call Number: 478-327-9370, Pin:4971880

Please read: Previous Year Minutes, Current Year Project List

**Welcome / Introductions / Attendance Action on minutes from
prior meeting Project review**

Other business

Authentication

Adjournment

Next Meeting – May 2018



State Facilities Board

Definition:

A group established in each of the 50 States, the District of Columbia, the Commonwealth of Puerto Rico, and the U.S. possessions and territories, to meet at a minimum of once every 12 months to:

1. Review all future RC MILCON requirements within their State to identify potential joint construction projects
2. Review future RC operations and maintenance (O&M) construction requirements within their State to identify joint construction projects where potential exists
3. Recommend joint construction or justify the need for unilateral construction for each requirement (Included in the SFB minutes)



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Definition:

4. Identify additional joint opportunities to leverage efficiencies across the RC facilities programs, such as space utilization; energy and sustainability; maintenance services; contract services; and partnerships
5. Identify vacant or underutilized facilities for possible reuse
6. Identify available land for potential real property actions with other RCs
7. Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components



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MILCON Project Review:



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O&M Project Review: (Joint Projects Only)

- Air Force Reserve - None



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Joint Construction Review:

- Energy
- Maintenance Services
- Contract Services
- Partnerships
- Support Agreements



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Vacant or Underutilized Facilities:



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Available Land / Real Property Actions:



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Initiatives across RCs for efficiencies and Readiness:



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- Update Contact Information or Board Membership
- Other Business



Authentication

- Air Force Reserve: Mr. Jim Rieker
- Air National Guard:
- Naval Reserve:
- Army National Guard:
- Marine Corps Reserve:
- Army Reserve:



Adjournment

Upcoming Chair Rotation: (SESG Guidance is for the State Guard Component to chair 2018 on)

Listed Rotation:

2018 USMCR

2019 ARNG

2020 USAR

2021 USNR

2022 ANG