

MEETING MINUTES  
STATE FACILITY BOARD  
(STATE OF ALABAMA)  
26 April 2018

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, 6 Jun 2001 certified current April 23, 2007 and DOD Directive 1225.8, 6 Sep 2001, the Joint Service Reserve Component Facility Board convened at 0930, 26 April 2018, at the Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711.

B. ATTENDANCE

1. Principal Members Present:

Army National Guard	:	LTC Jeffery L. Desmond
Army Reserve	:	Mr. Samuel Rasberry
Air Force Reserve	:	Capt. Carmine Muscarella

2. Alternate Members or Others Present (Additional on Sign in Roster attached):

Army Reserve (via phone)	:	LTC Rigor, Edward
Army Reserves	:	Mr. Eli Ott
Army Reserves	:	Mr. Frank Rose
Army Reserves	:	Mr. Bill Reeves
Army National Guard	:	Mr. Christopher R. Smith
Army National Guard	:	Mr. Eric Gerritson
Army National Guard	:	Ms. Kendal Butler
Army National Guard	:	Mr. Bradley Johnson
Army National Guard	:	Mr. Carl Norton

C. PROJECT SUMMARIES

1. Number of projects reviewed: 105.
2. New projects recommended for unilateral construction: 92.
3. New projects recommended for joint construction: 2.
4. Number of projects deleted 5.
5. Number of projects completed since last review 0.

D. BOARD RESULTS:

1. The Navy Reserve was not present, and did not reply to the invitation.
2. The ANG submitted projects for the board, but was unable to attend the meeting. A follow up meeting will be held in April with both representatives from the 187<sup>th</sup> FW and 117<sup>th</sup> ARW.
3. The ARNG, ANG, and USAR had adjustments in program years, location changes, and other minor changes. The Board approved the changes.
4. The Marine Corps Reserve was not present and did not reply to the invitation.
5. The Air Force Reserve struck all projects from the list. The Board approved the decision.
6. The Board has reviewed the space utilization and allocation of existing joint facilities and has approved those documents.

E. THE ELECTION OF CHAIRMAN:

The Office of Chairman is to rotate annually among the members. The AL ARNG will host the meeting in 2019 with USAR as the Chair.

2018 - USMCR

2019 - USAR

2020 - USAFR  
2021 - USNR  
2022 - AL ARNG

The next meeting has been scheduled for 25 April 2019 at the Alabama Joint Force Headquarters Armed Forces Reserve Center.

F. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 1030 hours.

BOARD MEMBERSHIP  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(STATE OF ALABAMA)  
26 April 2018

Army Guard  
Principal Member



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Army Guard  
Alternate Member



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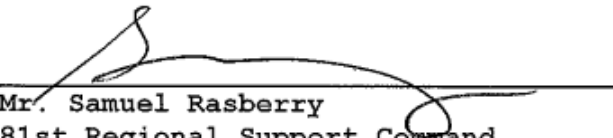
Army Guard  
Alternate Member



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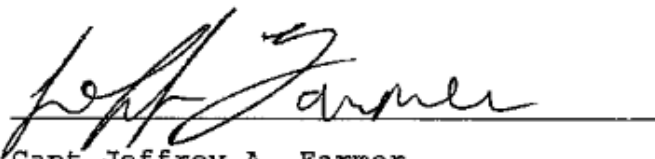
Army Reserve  
Principal Member



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Air National Guard  
Primary Member



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Air National Guard  
Principal Member

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Principal Member**

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