

State Facilities Board FY19  
Construction & Facilities Management Office  
5800 Central Ave  
Cheyenne, WY 82009-3320

AGWY-CFMO-PP

24 April 2019

MEMORANDUM FOR RECORD

SUBJECT: 2019 State Facilities Board, 24 April 2019

1. Convening the board: In accordance with DOD Instruction 1225.8 dated May 10, 2016 the State Facilities Board was convened at 0900 on 24 April 2019 at the WYARNG Construction and Facilities Office located at 5800 Central Ave., Cheyenne, WY 82009
2. Attendees present;  
  
COL Loren Thomson, WYARNG, CFMO, Chair  
CSM Lindsay Schmidt, WYARNG, P&P Manager  
Mr. Wade Johnson, WYARNG, Planner  
Mr. Geoff Tyrrell, WYARNG, Master Planner  
MAJ Brian Wille, CE, WYANG (call-in)  
Mr. Brooks Harris, WYANG (call-in)
3. The Army Reserves responded, but were not able to call in. There was no Naval Reserve representative present or on the conference call.
4. The previous year minutes were reviewed. There was a motion to accept by COL Thomson, seconded by Mr. Harris and approved unanimously.
5. CSM Schmidt noted that the State Facilities Board has not had Naval Reserve Participation in the last 3 years. MAJ Wille will provide contact information for active duty Air Force for next years invite.
6. Project summaries:
  - a. Number of projects reviewed; 17
  - b. Number of projects recommended for joint construction; 0
  - c. Number of projects recommended for unilateral construction; 11
  - d. Number of projects recommended for removal from project list; 0
6. Project listing: (see Enclosed Project Spreadsheet, with changes from this meeting)

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7. Project recommendations:

- a. MAJ Wille provided information on 4 new ANG projects. DPEZ189030, DPEZ189031, DPEZ109090 and DPEZ179059.
- b. COL Thomson determined that there are no joint opportunities to pursue with any of the new ANG projects.
- c. COL Thomson stated that the ARNG has no new projects to add.
- d. Mr. Harris stated the Tac Strip Expansion Project will not qualify for MILCON so it has been left off the list.
- e. COL Thomson stated that the Air Force is seeking to construct an ASF near the ARNG's current AASF that may require joint consideration next year.
- f. All Present agreed to the recommendation from CSM Schmidt to hold the FY20 meeting in April next year.

8. No other new business was considered. Actual date for next meeting in April 2020 will be determined and confirmed with all services.

9. Motion to adjourn made by Mr. Harris, seconded by COL Thomson and carried unanimously at 0917.

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COL Bill Myer (DOD)

State Facility Board Members

CF:  
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