

BOARD MEETING MINUTES

STATE FACILITIES BOARD

STATE OF MISSISSIPPI

13 JUNE 2019

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2019 Mississippi State Facility Board is convened at 0900 hours 13 June 2019. The MSARNG, represented by Mr. Hilbert S. Walker, was the chairperson for the FY 19 board.

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>BRANCH</u>
LTC	CAGER, KENDRICK	MSARNG
CIV	WALKER, HILBERT S.	MSARNG
CIV	OLSEN, JAMES D.	USAR
CTR	CAUL, FLOYD A III	USAR
CPT	SPIKES, BENJAMIN J	USAR
LTC	THREATT, VAUGHN L	MSANG
CIV	RIEKER, DANIEL	USAFR

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

The Chairperson representing the MSARNG, Mr. Hilbert S. Walker, called the meeting to order at 0900 hours on the 13th of June 2019. Attendance roll of all the Reserve Branches was called. The minutes of the 2018 meeting were authenticated by the members of the board by email prior to their submission to DoD and re-verified and accepted in this meeting (Motioned by James D. Olsen and Seconded by CTR Floyd A. Caul III, unanimous approval). The Board accepted the minutes as published.

D. PROJECT SUMMARIES

The attached Project List (Attachment #2) was reviewed. There were no projects recommended for joint construction.

E. PROJECT LISTING

See Attachment #2.

F. PROJECT RECOMMENDATION

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Instruction 1225.08. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. **Mississippi Army National Guard**

- a. See attachment #2

2. **United States Air Force Reserve**

There were no projects added to the project list by the USAFR. However, the estimated construction costs on the Reserve Forces Aeromedical Evacuation Training Facility was increased from \$3,500,00 to \$5,000,000.

3. **Mississippi Air National Guard**

- a. Removed ADAL CNAF Facility (Building 104) from list in order to rename title. (See item b)
- b. Construct AOG Facility (Bldg 104) (Meridian). This facility is programmed for 2021 and includes a new addition to the existing Air Operations Group Facility.
- c. Construct Physical Fitness Center (Meridian) Programmed for 2023 and includes construction of field training facility for the 238 ASOS and a new base gymnasium for the 186 ARW.

4. **United States Navy Reserve**

No projects presented.

5. **United States Army Reserve**

There were no projects added to the project list by USAR.

6. **United State Marine Corp Reserve**

No projects presented.

G. NEXT MEETING

The next meeting is currently scheduled for Thursday, June 11, 2020 at 0900 hours at JFH, 1410 Riverside Drive, Jackson, MS.

H. ADJOURNMENT

Meeting Adjourned at 0947 CST. The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD. MSARNG will upload minutes as attachments to the website.

I. AUTHENTICATION

See Attachment #1.

J. PROJECT LIST

See Attachment #2