

FY 2018 MEETING MINUTES
STATE FACILITIES BOARD
STATE of ARKANSAS

APRIL 30, 2018

13:00 – 13:30

A. CONVENING the BOARD

IAW DoD Directive 1225.07 Reserve Component Facilities Programs and Unit Stationing dated April 23, 2007; the State Facilities Board (SFB) was convened at 13:00 on April 30, 2018 via teleconference. Hosting was the AR ARNG represented by Bill Wavering

B. ATTENDEES

MAJ Brian Young - Div. Mgr P&P AR ARNG

LT. Viery – Resource Programming

Mr. Wavering - Master Planner AR ARNG

Mr. Boyle – USAF /AMC

Mr. Smock

Ms. Bailey

Mr. Adams – Community Planner

Maj. Wald - AR ANG 189th

Ms. Chimienti - DoD/OEA

C. ACTION FROM PREVIOUS MEETING

The previous year's minutes were distributed prior to this year's meeting.

The question was asked if any attendee had corrections to the previous year's minutes. There being none, a motion was made, seconded, and voted to dispense with the official reading of the minutes. Next a motion was made, seconded and approved to accept last year's meeting minutes.

D. SUMMARY of PROJECTS

There is only one Joint Project for the AR ARNG and it is already on the FYDP.

Jacksonville AFB is reconstituting a MILCON project for a Fuel Cell Corrosion Control Hangar. No other MILCON projects were brought to the floor.

E. OTHER BUSINESS

Mr. Wavering relinquished the floor to Ms. Elizabeth Chimienti from DoD/OEA so she could brief the ‘kick-off’ of a state-wide JULS (Joint Land Use Study) which would encompass all five major military installation in Fort Arkansas

F. ADJOURNING the MEETING

After Ms. Chimienti’s presentation and a short Question/Answer period, the host called for any other business. There being none a motion to adjourn was made, seconded and approved. The SFB was formally adjourned at 13:30.

G. ADDENDUM

The 63rd RSC was inadvertently skipped in the Distribution list. They report no MILCON in the State of Arkansas. They wish to report the following divestments;

1. Pine Bluff Arsenal AFRC
2. Russellville AFRC
3. Oscar Finkbeiner AFRC

As Prepared by:

William J Wavering
Master Planner AR ARNG
William.j.wavering.nfg@mail.mil
(501) 212-5865