

FY 2019 MEETING MINUTES
STATE FACILITIES BOARD
STATE of ARKANSAS

MAY 21, 2019

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 May 21, 2019 via teleconference. Hosting was the AR ARNG represented by Mr. Kevin Young

B. ATTENDEES

MAJ Brian Young – AR ARNG Plans & Programs

Mrs. Tammy Barron – AR ARNG Master Planner

Ms. Kirkpatrick – ANG 189th

Mr. Mir Mirsarraf – USAR – 63d RD

Mr. Paul Carlson – USNR

Mr. Matthew Smock –USAF – 19CES

Ms. Pamela Bailey – USAF – 19CES

Mr. Julius Morehead – USAF – 19CES

Ms. Christina Castleberry - USAF

USMCR – Not present

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 was discussion over a joint land use study that was determined to be tabled. The LRAFB is pursuing their own. 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

- USAF discussed a fire equipment cover for the AALZ drop zone. It is approved for FY22, but there wasn't any request by other entities to participate in the project.
- Jacksonville AFB is reconstituting a MILCON project for a Fuel Cell Corrosion Control Hangar. No other MILCON projects were brought to the floor.
- AR ARNG is proposing a Joint Force Headquarters for AR ARNG and AR ANG.
- AR ARNG is proposing an addition to Readiness Center 17303 at Camp Robinson. This is for existing units that don't have enough space.
- AR ARNG is proposing an addition to Readiness Center 24346 at Camp Robinson. This is for existing units that don't have enough space.
- AR ARNG is proposing a solar array at Fort Chaffee.
- AR ARNG is proposing a Readiness Center at Camp Robinson for the 39th Brigade.

E. OTHER BUSINESS

F. ADJOURNING the MEETING

After project discussion and review, 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.

As Prepared by:

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