

MEETING MINUTES
STATE FACILITY BOARD
(STATE OF ALABAMA)
25 April 2019

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 State Facilities Board convened at 0900, 25 April 2019, at the Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711.

In accordance with DoD Manual 1225.08, effective December 19, 2017, The Office of Chairman will be the ALARNG Construction Facilities Management Officer (CFMO).

B. ATTENDANCE

1. Principal Members Present:

Army National Guard	:	LTC. Jeffery L. Desmond
Army Reserves	:	Mr. James Olsen
Marines Reserves (via phone)	:	Mr. Joseph Meynier

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

Army Reserves	:	Mr. Eli Ott
Army Reserves	:	Mr. Frank Rose
Army Reserves	:	Mr. William Reeves
Army Reserves	:	CPT. Benjamin Spiker
Army National Guard	:	Mr. Christopher R. Smith
Army National Guard	:	LTC. Jeffery Desmond
Army National Guard	:	MAJ. Clay Strickland
Army National Guard	:	Ms. Kendal Butler
Army National Guard	:	Mr. Bradley Johnson
Army National Guard	:	Mr. Carl Norton
Army National Guard	:	Mr. Dennis Grooms

C. PROJECT SUMMARIES

1. Number of projects reviewed: 70.
2. New projects recommended for unilateral construction: 66.
3. New projects recommended for joint construction: 5.
4. Number of projects deleted 35.
5. Number of projects completed since last review 1.

D. BOARD RESULTS:


1. The ANG was not present, and did not reply to the invitation.
2. The Navy Reserve was not present, and did not reply to the invitation.
3. The ARNG, USAR, and USMCR reviewed adjustments in program years, location changes, and other minor changes.
4. The ARNG and the USMCR identified 2 projects from the list as potential joint construction. The projects are located in Huntsville, AL and West Mobile, AL. The ARNG and the USMCR will meet at a later date to explore potential joint actions.
5. The ARNG and the USAR identified 3 projects from the list as potential joint construction as well as a potential land exchange. The projects are located in Livingston, AL, Montgomery, AL, and Birmingham, AL. The land offered for consideration for exchange is located in Mobile, AL, and owned by the USAR. The ARNG and the USAR will meet at a later date to explore the potential joint actions.
6. The Board will include for consideration at the FY 2020 meeting an Operations and Maintenance Review, an Existing Facilities Review, and a Special Initiatives Review.

7. Mr. James Olsen made the motion to set the host for future Board Meeting at Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711. LTC Desmond Seconded the motion. A voice vote was administered, and the motion passed.

E. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 1000 hours.

Army Guard
Principal Member



LTC Jeffery L. Desmond (Chair)
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