

2019 BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)  
TENNESSEE

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1300 hours, on 12 MARCH 2019, at TNARNG, JFHQ 3041 Sidco Drive Nashville, TN 37204, Conference Room 308.

B. ATTENDANCE

Members Present:

COL Andrew Milligan, TNARNG-CFMO (In Person)  
Lt Col Brian Austin, TNANG- 134<sup>th</sup> BCE (By Phone)  
Mr., Brett Hoehn, TNANG- 118<sup>th</sup> CE Environmental (By Phone)  
CW4 Larry Goode, KYARNG- Deputy CFMO (By Phone)  
Cpt Michael Cutliff, TNANG 164<sup>th</sup> Deputy BCE (By Phone)  
Mr. Joseph Meynier, USMCR  
Mrs. Linda Moroz, USAR (In Person)  
Mr. Andrew Brown, TNARNG FMO- RE (In Person)

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from last meeting, dated 09 January 2018 were reviewed and accepted as read. Mr. Meynier requested a copy of 2018 minutes and motioned to accept as read. Motion was seconded by COL Milligan and 2018 minutes were accepted as read.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 2 1
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 21
4. Number not recommended for construction: 0

E. PROJECT LISTING

See attachment to these minutes.

F. PROJECT RECOMMENDATIONS

1. COL Andrew Milligan, TNARNG, briefed 9 unilateral projects as follows:
  - (1) National Guard Readiness Center- McMinnville, TN, FY 21 project, previously approved for unilateral use.
  - (2) National Guard Readiness Center- Ft. Campbell, KY to replace existing Clarksville, TN RC, project previously submitted and approved for unilateral use.
  - (3) Automated Record Fire Range- Volunteer Training Site- Milan, TN, previously recommended and approved for unilateral use.
  - (4) National Guard Readiness Center- Crossville, TN, previously approved for unilateral use
  - (5) National Guard Readiness Center- Bristol, TN previously approved for unilateral use.

2019 BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)  
TENNESSEE

- (6) Transient Training Barracks- Volunteer Training Site- Tullahoma, TN Critical unfunded requirement, previously approved for unilateral use.
  - (7) Sanitary Sewer Project, Volunteer Training Site- Milan, TN critical unfunded requirement, previously approved for unilateral use currently in bid phase.
  - (8) Tarmac Surface Repair Project- AASF #2 Jackson, TN recommended for unilateral use.
2. Lt Col Austin, 134<sup>th</sup> TNANG briefed 7 projects with changes to FY funding years, projects as follows:
    - (1) KC 135 Maintenance Hanger and Shops, bids received were high and project is being reprogrammed to \$31 million and then will award contract.
    - (2) Construct PV Ground Based Array, Energy Management Project, has been changed to FY 2020.
    - (3) Construct Maintenance Support Shops, changed to FY 2021.
    - (4) Add Alter Building 263, project has been pushed out until 2023.
    - (5) Construct Back Gate Project, changed to 2024 program year.
    - (6) Construct Base Supply/ Vehicle Support Shop, \$13.6 million, now FY 2026.
    - (7) Replace Fuel Cell Corrosion and Control Building, now FY 2030.All projects briefed are for unilateral use.
  3. Mr. Brett Hoehn on behalf of Lt Col Hawkes, 118<sup>th</sup> TNANG briefed 3 projects as follows:
    - (1) Main Gate Reconstruction Project, FY 2021 likely to be changed to FY 2023, project is unilateral.
    - (2) Construct Base Supply Warehouse, FY 2021, unilateral project
    - (3) Wing HQ Building Project, FY 2023, unilateral project.
  4. Cpt Cutliff, 164<sup>th</sup> TNANG stated there are no projects to brief and no changes.
  5. Mr. Jay Meyneir, USMCR stated there are no projects to brief. However USMCR is in possession of excess property in Memphis, TN. For details see section G. Other Business\
  6. Mr. Jeff Weigel, NAVFAC stated there are no projects scheduled for TN. Mr. Weigel also followed up on USMCR disposal action. For details see Section G. Other Business
  7. Mrs. Linda Moroz, USAR stated there are no projects to brief for 2019.
  8. Mr. Andrew Brown, TNARNG FMO, RE stated completion of TN projects review. Asked if there were any questions or suggestions to projects briefed. There were no responses to any of the projects briefed.

G. OTHER BUSINESS

1. Mr. Meynier updated status of excess property in Memphis, TN. Property is currently vacant and being disposed by NAVFAC.
2. Mr. Weigel followed up about USMCR Memphis disposal action. Paul Carlson is the new POC for NAVFAC Reserve Centers.
3. Mr. Andrew Brown requested updated contact information of primary and alternate members and others that should be included in the distribution list for all components due to the number of personnel changes and retirements.

2019 BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)  
TENNESSEE

4. Mr. Andrew Brown suggested moving the 2020 SFB meeting date to a March timeline. March 10, 17 or 24 were offered as possible dates if there were no objections. It was determined March 17, 2020 would be a suitable date for next TN SFB.
5. Mr. Brown advised the KY SFB would follow this meeting and for attendees by phone to stay on the conference line.
6. Mr. Jeff Weigel requested POC for contact information to be sent to. Contact information was provided.

H. NEXT MEETING

Board agreed to meet on Tuesday, 17 March 2020 at 1300 central time at the TN Military Department JFHQ building, Nashville, TN. Next meeting will be chaired by COL Andrew Milligan TNARNG, CFMO in accordance with DoDI 1225.08 guidance.

I. ADJOURNMENT

COL Milligan thanked those for attending closing matters discussed and adjourned the meeting at 1323 CST.

END OF MINUTES-