

STATE FACILITIES BOARD
TERRITORY OF GUAM
BOARD MEETING MINUTES (FY19, 19 SEPTEMBER 2019)

1. CONVENING THE BOARD

In accordance with Department of Defense (DoD) Directive Number 1225.7, dated 6 June 2001, the Guam State Facilities Board held a meeting at 1000 hrs on Thursday, 19 September 2019, at the Army Reserve Center, Bldg 61, EOC Room, Barrigada, Guam.

2. ATTENDANCE:

The meeting was called to order by this year's Chairman, Major Leo Palomares of the Air National Guard, and quorum was established at 1015 hrs. Members from Navy, Coast Guard and Marine Corps Reserve were not present.

3. ACTION ON PREVIOUS MINUTES

Board members reviewed and approved the minutes of previous meeting. No pending actions.

4. NEW BUSINESS:

a. MILCON Projects

1. Army National Guard
 - Aircraft Maintenance Bay (UMMC FY14) Currently under construction
 - CST Maintenance Bay Add/Alt (UMMC) FY18
 - ARNG Readiness Center PN# 140052 (ESC/AVN) FY22
 - ARNG Readiness Center PN#140051 FY24
2. Army Reserve
 - No proposed MILCON projects
 - Revitalization Project – completed
3. Air National Guard
 - Red Horse Operational Facility FY24
 - Renovation of 5,000 SF Equipment Storage, FY20

- Construct UTC Equipment Storage

4. Air Force Reserve

- No Proposed projects

b. Real Property Transactions

The Guam Army National Guard is requesting additional acres of property in Barrigada from the US Navy through a Host Tenant Real Estate Agreement. This additional property is necessary to accommodate all our future MILCON projects.

The Air National Guard is acquiring 9.2-acres lease property at Andersen Air Force Base in order to expand for future build-up.

c. Unilateral Projects:

All, due to different mission requirements and locations.

d. Joint Use Facility

No potential joint use project as of this time.

5. MISCELLANEOUS:

Continue the communication during the planning and design of projects between all the Reserve Components to plan for better and possible joint use facilities.

The board voted for SMSgt Carlos Shoda as the next Board Chairman. The next meeting will be in July 2020 at Guam Air National Guard facility at Andersen Air Force Base, Yigo.

Meeting was adjourned at 1115 hrs.

ATTENDANCE:

Alma S. McDonald
PM/EPM
Board Secretary

Guam Army National Guard
430 Army Drive, Bldg 300
Barrigada, Guam 96913

MAJ Leo Palomares
254th Red Horse Squadron

Guam Air National Guard
Unit 14021, Base Civil Engineer
APO, AP 96543-4021

MSG Limwel S. Padios
LMS/FAC MGR

US Army Reserve Center
Ammon Avenue
Theater Support Group Marianas
USAR TSG US Army Pacific
Barrigada, Guam 96913

SMSgt Carlos Shoda
Air Transportation Manager
44 Aerial Port Squadron

US Air Force Reserve
Andersen Air Force Base
Yigo, Guam

CW2 Cyril Concepcion
Administrative Officer
Construction & Facilities Management Office

Guam Army National Guard
430 Army Drive, Bldg 300
Barrigada, Guam 96913

TSgt Charles Burgoon
44 Aerial Port Squadron

US Air Force Reserve
Andersen Air Force Base
Yigo, Guam

SMSgt Maurice Cruz
254th Red Horse Squadron

Guam Air National Guard
Unit 14021
Base Civil Engineer
APO, AP 96543-4021

State Facilities Board Meeting
 19 September 2019, 1000 hrs
 Bldg 61, EOC Room, Army Reserve Center, Barrigada, Guam

Attendance:

Printed Name/Rank	Organization	Contact No.	e-mail Address	Signature
CARLOS SHEDA, SMSGT	44APS	366-1416	carlos.sheda@us.af.mil	
Charles Bugeon Tg3st	44 A-PPS	366-3360	Charles.Bugeon@us.af.mil	
LEONARDO, VERI EARL D./1SSG	CFMO/GARRIS	689-1078	leonardo.veriang@mil.mil	
Concepcion, Cyril	CFMO/GUNG	487-6092	cyril.concepcion.mil@mil.mil	
CRUZ, MAURICE	254 RHS	366-4000	maurice.cruz@us.af.mil	
PALOMARES, LEO	254 RHS	366-4000	leonardo.palomares@us.af.mil	
Rodios, Limuel	TSG DET MAGANAS	344-5880	limuel.s.rodios.civ@mail.mil	
Alma S. McDonald	GUARNG	735-0482	alma.s.mcdonald.civ@mail.mil	