

BOARD MEETING MINUTES OF
THE STATE FACILITIES BOARD
(SFB)
STATE OF GEORGIA

16 May 2019

A. CONVENING THE BOARD

In accordance with DOD Instruction 1225.08, dated 10 May 2016, the SFB convened at The Clay National Guard Center, Building 70, Marietta, GA 30060 on 16 May 2019 at 1300. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Daniel J. Rieker (Call-in)
USAR: LTC Andrew Rigor
USNR:
USMCR:
GAARNG: LTC Jason Westmoreland
GAANG: LTC Tasha Folds, MAJ Tim Reily

Alternate Members and others Present:

USAFR: Will Mallory
USAR: Eli Ott, Linda Moroz
USNR:
USMCR: Jay Meynier (Call-in)
GAARNG: Michelle Doyle, Judy Morice, Randy Drummond
GAANG: MSgt Columbus Cook
Other:

Fort Benning:
Fort Stewart: Ken Cook
Fort Gordon/
Fort Gillem: Michael Franks, Keith Scott
MCLB:
Kings Bay:

C. AGENDA

2019 GA State Facilities Board (SFB) Minutes

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed: 17
2. No. of projects recommended for joint construction: 1
3. No. of projects recommended for unilateral construction: 16
4. No. of projects not recommended for construction: 0

E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

1. Army Combat Fitness Test – How do the Army Reserves plan to meet this new requirement? The GAARNG will have further discussions with DARB about their running track.
2. The Georgia Army National Guard Construction and Facilities Management Officer (CFMO) will be the permanent Chair of the State Facilities Board (SFB). The adjustment is spelled out in the attached DoDM 1225.08, dated December 19, 2017: “The office of the CFMO will store SFB records for the State.”

G. NEXT MEETING

The next meeting will be on Thursday 14 May 2020 time and location to be determined. The Army National Guard will coordinate with the Board members and distribute information prior to the meeting.

H. ADJOURNMENT

The FY 2019 meeting adjourned at 1318 hours. The minutes will be routed for signature following a 1 week review period.

I. AUTHENTICATION

2019 GA State Facilities Board (SFB) Minutes

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

2. Minutes Approval

LTC Andrew Rigor
USAR

COL Robert Utlaut
GAARNG

Kenneth W. Williams
USAFR

LTC Jason Westmoreland
GAARNG

Maj Timothy Riley
GAANG 165 AW

Maj Tasha Liscombe-Folds
GAANG 116 CES

Robert Christopher
USNR

Joseph “Jay” Meynier
USMCR

Fort Benning

Fort Stewart

Fort Gordon/Fort Gillem

MCLB

Kings Bay

Attachments:

1. GA SFB Validated Projects, 16 May 2019
2. GA 2019 SFB Membership

FINAL_SFB_GA_FY19_Project_List.xlsx
Georgia State Facilities Board

Installation	City	Project Name	FY	cost (000)	Proj#	Date	Joint / Unilateral	Comments
USNR								
Columbus NOSC	Columbus, GA	Relocation of Columbus NOSC to FT Benning, GA	20	13,600	P-643	5/16/2019	Unilateral	Programmed for FY-20
Ga Army NG								
Ga Army NG	Atlanta	Combined Support Maintenance Shop	UP	52,000	130114	5/16/2019	Unilateral	
Ga Army NG	Ft Gordon	National Guard Armed Forces Reserve Center	UP	25,000	130125	5/16/2019	Joint	Joint with GAANG, possibly USAR
Ga Army NG	Atlanta	General Purpose Storage (USPFO) Warehouse	UP	22,000	130129	5/16/2019	Unilateral	
Ga Army NG	Marietta	Army Aviation Support Facility	UP	52,000	130158	5/16/2019	Unilateral	
USAFR								
US AF Reserve	Dobbins ARB, GA, 30069	Construct 94 LRS Support Facility	UP	27,000	FGWB 19-0079	5/16/2019	Unilateral	Programmed via FOCUS, submit in FY22 MILCON
US AF Reserve	Dobbins ARB, GA, 30069	Construct 622 CEG-CEF Training Facility	UP	4,983	FGWB 19-0081	5/16/2019	Unilateral	Programmed via FOCUS, submit in FY22 MILCON
US AF Reserve	Dobbins ARB, GA, 30069	Construct Multi-Cube Munitions Storage	UP	2,399	FGWB 19-0084	5/16/2019	Unilateral	Programmed via FOCUS, submit in FY22 MILCON
US AF Reserve	Dobbins ARB, GA, 30069	Construct New Fitness Center	UP	8,900	FGWB 19-0080	5/16/2019	Supports all Located on DARB, Local Veterans and Retirees	Programmed via FOCUS, submit in FY22 MILCON
US AF Reserve	Robins AFB	AFRC Mission Complex P3	20	43,000	UHHZ-07-3003	5/16/2019	Unilateral	Programmed
USAR								
US Army Reserve	Southern GA	Southern GA Army Reserve Center (ARC) & Vehicle Maintenance Shop (VMS)	24	20,000	92239	5/16/2019	Open to Joint with GAARNG (WE ARE SEEKING LAND)	Replace Tifton ARC in vic Valdosta GA (Tifton GA GA036 will be excess)
US Army Reserve	Greater Atlanta	Dobbins Army Reserve Center (ARC) & Vehicle Maintenance Shop (VMS)	UP	43,000	85736	5/16/2019	Unilateral - But open for discussion (WE ARE SEEKING LAND)	Replace GA011 East Point ARC in vic Atlanta Metro (East Point GA011 will be excess)
US Army Reserve	Central GA	Central GA Army Reserve Center (ARC), Area Maintenance Support Activity (AMSA)	UP	24,000	92239	5/16/2019	Unilateral - But open for discussion (WE ARE SEEKING LAND)	Replace Macon ARC AMSA in the vic Warner Robins (Macon GA032 & GA107 will be excess)
Ga Air NG								
Ga Air NG	Savannah IAP	Consolidate-MX Hngr/Shops ADC	20	24,000	XDQU109057	5/16/2019	unilateral	
Ga Air NG	W. Robins	Construct MX Backshop Facility	27	10,000	UHHZ039119	5/16/2019	unilateral	Supports 116 ACW, 461 ACW, 138th Mi Co- NGB MILCON in planning status May be supportable with SRM project
Ga Air NG	Savannah IAP	Consolidate Air Control Squadron	24	11,300	XDQU159057	5/16/2019	unilateral	TAG #1, currently at NGB A8 for a basing action.
Ga Air NG	Savannah IAP	Relocate Bulk Fuels Storage Complex	24	28,000	XDQU129001	5/16/2019	Supports Savannah/Hilton Head IAP (165AW and CRTC/ADC), Glynco ANG Station (224JCSS), and HAAF (117ACS)	DLA-E MILCON worked through IPRB
USMCR								
No projects								
USCGR								
No GA Presence								
Marine Corps Logistics Base								
No projects								
Kings Bay								
No Report								
Fort Benning								
No Report								
Fort Gordon								
No Report								
Fort Stewart								
No Report								

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

(STATE OF GEORGIA)

Term of Current Board - 16 MAY 2019 - 15 MAY 2020

ALCON,

BLUF: The 2019 GA SFB 16th of May 2018.

LOCATION: Clay National Guard Center, 1000 Halsey Ave, Bldg 70 Marietta, Georgia 30060

TIME: 1300 Hours Eastern Standard Time

Army Guard

Principal Member

Name COL Rob Utlaut
Title Construction and Facilities Management Officer
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Name LTC Jason Westmoreland
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Component GA ARNG
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Alternate Member

Name Mrs. Michelle Doyle
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Component GA ARNG
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Army Reserve

Principal Member

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Alternate Member

Name Linda Moroz, P.E.
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Alternate Member

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Alternate Member

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Naval Reserve

Principal Member

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Alternate Member

Name Robert Christopher
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Marine Corps Reserve

Principal Member

Name Mr. Edward Maguire
Title Deputy, AC/S Facilities
Component United States Marine Corps Reserve
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Alternate Member

Name Mr. Joseph "Jay" Meynier
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Alternate Member

Name Mr. Forrest Lamb, CFM
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Air Guard

Principal Member

ANG DOS
(Dir. of Staff)

Name COL Eric Jones
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Principal Member

116th CES

Name Lt Col Tasha L. Folds
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Alternate Member

116th CES

Name MSgt Columbus Cook
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Principal Member

165th CES

Name Maj Timothy Riley
Title 165th CES Commander/Base Civil Engineer
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Alternate Member

165th CES

Name Maj Bjorn Helgeson
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Air Force Reserve

Air Force Reserve

Principal Member

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Alternate Member

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Alternate Member

Name Jim Rieker
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Fort Benning

Principal Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	
Alternate Member	Name	Robert R. (Randy) Swindler
	Title	Chief, Master Planning Division
	Component	Directorate of Public Works, ATTN: IMST-BE-PW-M
	Work/office Address	6650 Meloy Drive Bldg 6, Suite 316
	City, State, Zip	Fort Benning, GA 31905-8204
	Phone	706-545-2364 (DSN) 835
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Fort Stewart

Principal Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	
Alternate Member	Name	Kyle Wemett
	Title	Chief, Master Planning Division
	Component	Directorate of Public Works, DPW-STEWART
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Fort Gordon/Fort Gillem

Principal Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	
Alternate Member	Name	Keith Scott
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Marine Corps Logistics Base

Principal Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	
Alternate Member	Name	Roderick T. Barrett
	Title	Planner Supervisor/RPAO
	Component	Installation & Environment Division
	City, State, Zip	Marine Corps Logistics Base Albany
	Phone	229-639-7336
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Kings Bay

Principal Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	
Alternate Member	Name	
	Title	
	Component	
	Work/office Address	
	City, State, Zip	
	Phone	
	e-mail	