

STATE FACILTIY BOARD MINUTES FOR 17APR19
BOARD MEETING MINUTES
STATE FACILTIY BOARD
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Indiana STATE FACILTIY BOARD convened at the Tyndall Armory, Indianapolis, IN. The time was 1000 Hours, on the 17th of April 2019. The Navy Reserves, represented by Homer Benavides (representing Ms. Debra Ladd), was the chairperson for the FY19 board.

B. ATTENDANCE:

1. Principle members present:

2. Alternate members present:

- | | |
|---|-----------------|
| 1. Mr. Bud Berendes (telephonically) | Army Reserve |
| 2. Ms. Marlene Seneca (telephonically) | Air Force Guard |
| 3. Mr. Homer Benavides (telephonically) | Navy Reserve |
| 4. Mr. Joseph Meynier (telephonically) | Marine Reserve |

3. Guest present:

- | | |
|---|---------------------|
| 1. Ms. Kirstie McClish (telephonically) | Army National Guard |
| 2. CPT Chris Eaton (telephonically) | Army National Guard |
| 3. Ms. Tracy Weed (telephonically) | Army National Guard |
| 4. MAJ Cecil Pendleton (telephonically) | Army National Guard |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

CPT Chris Eaton called the meeting to order at 1000 hours on the 17th of April 2019. Roll call was taken by CPT Eaton. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, Mr. Eaton asked if all had reviewed last year's minutes and if there were any corrections and to accept the minutes. The motion was made by Mr. Meynier of Marine Reserve to accept minutes and seconded by (couldn't hear on the tape). The minutes were then approved by the group.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 10 (Ten)
1. Number recommended for possible joint construction: 1 (One)
1. Number recommended for unilateral construction: 0 (Zero)
1. Number not recommended for construction: 0 (Zero)

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 2.

F. OTHER BUSINESS

1. CPT Chris Eaton on behalf of COL Steven Hines for Army National Guard talked about project listing. Shelbyville's Add/Alt 12 mil., Atlanta – Hamilton County 20mil facility on for FY23 partners: Marion/Elwood/Anderson-- any interes: No-interest Future long range TAG Narrative Linton, Martinsville, and Valparaiso, and new maintenance at New Albany. Kessler Moore- No interest, MPMG- 8M- train or want? Air National Guard. Jeffersonville – Maintenance Shop- Indiana side on the river. No interest at this time.
2. Mr. Bud Berendes, representing the Army Reserves talked about maintenance shop down in Jeffersonville and in need of land on the IN side of the river if anyone has any there otherwise they will look for land on the open market. CPT Eaton discussed we might have land available in New Albany, or a possible new site and possible partnership.
3. Ms. Marlene Senaca at Grissom Air Reserve talked about their projects. Their logistic center should be funded in FY 24 Expand new arms range- FY 24, deleting lodging non appropriating funds disappointing will not be MILCON it will be SRM, securing a new non flight line maintenance no cost at this time, it will be after FY24.
4. Mr. Homer Benavides for the Naval Reserve stated they have no projects.

5. Mr. Joseph Meynier for the Marine Reserve stated they have no projects no property to divest.
6. CPT Eaton motioned to adjourn, Mr. Joseph Meynier seconded the motion to adjourn.
7. New business. Jeffersonville is a thought in process. Meeting to adjourn and set the 2020 meeting to be held 2020 April 15 at 09:00 cst/ 10:00 est. Army National Guard will lead the 2020 meeting. All voted and project listing was approved with no further business to discuss the meeting was adjourned at 1030.
8. The official chairperson and coordinator for future meetings are designated as follows:
 1. 2020 Army National Guard
 2. 2021 Air Force Reserve
 3. 2021 Air National Guard
 4. 2022 Army Reserves
 5. 2023 Navy Reserves

11. **NEXT MEETING:** The **Army National Guard will** chair the next meeting on **Wednesday, 15 April 2020 at 1000 hours, EASTERN STANDARD TIME** with the location being at Joint Force Headquarters for the Indiana National Guard, Stout Field, Indianapolis, IN 46241.