

BOARD MEETING MINUTES
STATE FACILITIES BOARD
STATE OF MISSOURI

1. CONVENING THE BOARD

In accordance with DoD Directive 1225.08 dated May 10, 2016, the "State Facilities Board" held the annual meeting at 0900 hours (CDT) on 26 April 2019 via audio teleconference. Mr. James Senft called the meeting to order.

2. ATTENDANCE

Chair: Mr. Lawrence Stegeman – MOARNG representative Mr. James Senft
Mr. Michael Winkler- MOARNG – present
Maj Matthew Neil – MOANG – not present
LtCol Daniel Nelsen – MOANG - present
Mr. Daniel Rieker – USAFR – present
Mr. Bud Berendes – USAR representative MAJ Marc Jeter
MSG Joseph Meynier – USMCR – present
Mr. Raymond Garay-Rivera – USNR – not present

3. ACTION ON MINUTES OF PREVIOUS MEETING

None

4. PROJECT SUMMARIES

	ARNG	USAR	USNR	USMCR	ANG	USAFR
Projects Reviewed	4	3	0	0	6	0
Joint Construction	0	0	0	0	0	0
Unilateral	4	3	0	0	6	0
Not Recommended	0	0	0	0	0	0
BRAC Projects	0	0	0	0	0	0

5. PROJECT LISTING

See Enclosure 1 (Missouri 2019 State Facility Board Consolidated Project Data).

6. PROJECT RECOMMENDATIONS

A. Mr. Senft opened the meeting and let the board know that Mr. Stegeman (chairman) had a conflicting appointment and could not attend today's meeting.

B. Mr. Senft opened with a roll call of all attendees which is listed above.

C. Mr. Senft discussed the MILCON projects for the Missouri Army National Guard (MOARNG) stating that a Readiness Center at Springfield is in the design phase with an AVCRAD building co-located there is under construction. Future year projects include a Readiness Center in Saint Louis that has been approved as a unilateral project in FY 23. The next request for MILCON is North Kansas City which has been requested for FY 26. This project is currently unilateral.

D. MAJ Marc Jeter discussed revitalization projects at Independence and St. Joseph Reserve Centers which are both unilateral. He also described an Assembly Hall Addition in the Benton Army Reserve Center.

E. The USMC and the USAFR had 0 projects in MO to report.

F. LtCol Nelsen briefed that the 139th Air Wing has several MILCON projects slated of the Rosecrans facility in St. Joseph, MO to include a Communication Facility, C-130 Simulator, and an Aircraft Maintenance Hanger.

G. LtCol Nelsen informed the board that an Installation Development Plan had recently been conducted on Jefferson Barracks Air National Guard Station, which is currently generating MILCON requirements to improve that site as a whole. LtCol Nelsen stated that there would be possible joint projects involved through that developmental plan. Mr. Senft expressed interest in being included with those projects for the MOARNG.

H. Mr. Senft reviewed the under Utilized Facilities and stated that the Portageville and Lamar Readiness Centers are currently underused and will be moving to excess if any entity has interest in these facilities.

7. OTHER BUSINESS

A. Mr. Meynier asked for a copy of the 2018 Minutes, and Mr. Senft said he would provide those today.

B. Mr. Senft asked for POC information for the Naval Reserve, and Mr. Meynier said he would get that information. POC is Mr. Paul Carlson.

C. After the meeting Mr. Carlson emailed Mr. Senft that the Navy Reserve has no projects.

8. NEXT MEETING

The next board meeting is scheduled for Wednesday, 23 April 2020; time TBD.

9. ADJOURNMENT

With no further business, Mr. Senft adjourned the meeting at 0915 hrs (CDT).

ARMY NATIONAL GUARD MEMBER
MR. LAWRENCE P. STEGEMAN

AIR FORCE RESERVE MEMBER
MR. DANIEL RIEKER

AIR NATIONAL GUARD MEMBER
LtCol DANIEL NELSEN

ARMY RESERVE MEMBER
MR. BUD BERENDES

AIR NATIONAL GUARD MEMBER
Maj MATTHEW NEIL

NAVAL RESERVE MEMBER
MR. PAUL CARLSON

MARINE CORPS RESERVE MEMBER
MR. JOSEPH MEYNIER

ARNG

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend Joint	Date First Recommended for Use	Reason Approved for Unilateral	Remarks
ARNG	AVCRAD	Springfield	MO	65803-9513	Airfield OPS BLDG ADD/ALT	\$30.00	2018	290109	N					Oct-18		Unique to ARNG mission	
ARNG	Springfield	Springfield	MO	65803-9513	Readiness Center	\$12.00	2020	290186	N					Oct-20		No rqmts from other components	
ARNG	North St Louis	St Louis	MO	63044-2314	Readiness Center	\$20.00	2023	290179	N					Oct-23		No rqmts from other components	
ARNG	North Kansas City	Kansas City	MO	64129-2063	Readiness Center	\$20.00		290117	N					Oct-26		No rqmts from other components	
ARNG	MTA Camp Clark	Nevada	MO	64772-5352	Readiness Center	\$18.00		290236	N					Oct-29		No rqmts from other components	
ARNG	Parkville	Parkville	MO	64152-3727	Readiness Center	\$17.00		290036	N					Oct-32		No rqmts from other components	
ARNG	Cape Girardeau	Cape Girardeau	MO	63703-5738	Readiness Center	\$15.00		290234	N					Oct-35		No rqmts from other components	
ARNG	Trenton	Trenton	MO	64683-1698	Readiness Center	\$12.00		290237	N					Oct-38		No rqmts from other components	
ARNG	Lexington	Lexington	MO	64067-1925	Readiness Center	\$19.00		290240	N					Oct-41		No rqmts from other components	
ARNG	Anderson	Anderson	MO	64831-8479	Readiness Center	\$9.30		290212	N					Oct-44		No rqmts from other components	
ARNG	West Plains	West Plains	MO	65775-2454	Readiness Center	\$10.20		290241	N					Oct-47		No rqmts from other components	
ARNG	Richmond	Richmond	MO	64085-1930	Readiness Center	\$15.00		290242	N					Oct-50		No rqmts from other components	
ARNG	Marshall	Marshall	MO	65340-1627	Readiness Center	\$16.50		290243	N					Oct-53		No rqmts from other components	
ARNG	Warrensburg	Warrensburg	MO	64093-1958	Readiness Center	\$14.20		290244	N					Oct-56		No rqmts from other components	
ARNG	St. Clair	St. Clair	MO	63077-1352	Readiness Center	\$17.50		290245	N					Oct-59		No rqmts from other components	
ARNG	Independence	Independence	MO	64052-3252	Readiness Center	\$14.20		290246	N					Oct-61		No rqmts from other components	
ARNG	Hannibal	Hannibal	MO	63401-3662	Readiness Center	\$18.50		290248	N					Oct-64		No rqmts from other components	
ARNG	MTA Camp Crowder	Neosho	MO	64850-9169	Enlisted Barracks	\$8.70		290232	N					Oct-21		Training site specific	
ARNG	MTA Camp Crowder	Neosho	MO	64850-9169	Enlisted Barracks	\$3.20		290232	N					Oct-22		Training site specific	
ARNG	MTA Camp Crowder	Neosho	MO	64850-9169	DFAC	\$2.70		290224	N					Oct-23		Training site specific	
ARNG	MTA Camp Clark	Nevada	MO	64850-9169	Enlisted Barracks	\$3.20		290224	N					Oct-24		Training site specific	
ARNG	Ft Leonard Wood	Ft Leonard Wood	MO	65473-8823	Readiness Center ADD/ALT	\$3.70		290173	N					Oct-25		No rqmts from other components	
ARNG	AVCRAD	Springfield	MO	65803-9513	Airfield OPS BLDG ADD/ALT	\$32.50		290110	N					Oct-21		Unique to ARNG mission	
ARNG	AVCRAD	Springfield	MO	65803-9513	Airfield OPS BLDG ADD/ALT	\$39.00		290111	N					Oct-24		Unique to ARNG mission	

USAR

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended Joint	Reason Approved for Unilateral Use	Remarks
USAR	Long USARC	Independence	MO	64054	Full Facility Revitalization	\$11.30	FY18	12804	N					15-Apr			awaiting funding
USAR	Peden USARC	St. Joseph	MO	64506	Full Facility Revitalization	\$3.30	Outyear	12827	N					15-Apr			awaiting funding
USAR	Kansas City ARC #2	Belton	MO	64147	Assembly Hall Building	\$4.50	Outyear										#2 priority

USNR

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended Joint	Reason Approved for Unilateral Use	Remarks
The USNR has no projects for the State of Missouri																

USMCR

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Joint Component	Corresponding Service Project Number	Second Joint Component	Corresponding Service Project Number	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
The USMCR has no projects for the State of Missouri																	

Component Installation	City	State	Zip Code	Project Name	Approximate Cost \$M	Year Funded if in FYDP	Component Project Number	Recommended Joint	Corresponding Service Number	Second Joint Component	Corresponding Service Number	Date Recommend	Date First Recommended Joint	Reason Approved for Unilateral Use	Remarks
ANG Rosecrans	St. Joseph	MO	64503-9307	Replace Communication Facility	\$10.0	2018	ULYB049040	N				May-10			new; potentially 2019/2020 for availability of facilities/land (With ARNG)
ANG Rosecrans	St. Joseph	MO	64503-9307	Construct C-130H Simulator Facility	\$9.5	2020	ULYB169010	N							2020
ANG Jefferson Barracks	Saint Louis	MO	63129-0000	Construct AOG Facility	\$21.0	2022	LTUY209002	N							2022
ANG Rosecrans	St. Joseph	MO	64503-9307	Aircraft Parking Apron	\$17.1	2023	ULYB189001	N							2023
ANG Rosecrans	St. Joseph	MO	64503-9307	Base Security and Infrastructure	\$6.0	2025	ULYB189002	N							
ANG Rosecrans	St. Joseph	MO	64503-9307	Replace Aircraft Maintenance Hangar	\$32.0	2025	ULYB189003	N							2025

USAFR

Component	Installation	City	State	Zip Code	Project Name	Approximate Cost	Year Funded if in	Component Project	Recommended Joint	Joint Component	Corresponding	Second Joint	Corresponding	Date Recommend	Date First	Reason Approved for	Remarks	
						\$	FYDP	Number			Service	Component	Service	Number	Joint	Unilateral Use		
The USAFR has no projects for the State of Missouri																		

Under Utilized / Vacant Facilities

Component	Installation	City	State	Zip Code	Facility	Recommended Joint	Joint Component	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use	Remarks
ARNG	Portageville RC	Portageville	MO	63873-1100	Readiness Center						
ARNG	Lamar RC	Lamar	MO	64759-1001	Readiness Center						