

MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

STATE OF NORTH CAROLINA

10 July 2019

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the North Carolina SFB held a meeting at 1330 hours, on 10 July 2019, at the NCNG Joint Force Headquarters in Raleigh, NC. LTC Rodney Newton (NCARNG) was the chair of the 2019 SFB.

B. ATTENDANCE

Comp	Name	Principal/ Alternate	Phone	Email	Attendance
ARNG	LTC Rodney D. Newton	P	984-664-6137	rodney.d.newton.mil@mail.mil	in person
	Kenny K. Cook	A	984-664-6114	kenneth.k.cook.mil@mail.mil	in person
	Barry B. Boyd	A	984-664-6251	barry.b.boyd.mil@mail.mil	in person
	James A. Sadler	A	984 664-6802	james.a.sadler.nfg@mail.mil	in person
	CPT Steven R. Cochran	A	984-664-6231	steven.r.cochran15.mil@mail.mil	in person
	Rachel B. Blackmon	A	984-664-6284	rachel.b.loomis.mil@mail.mil	in person
ANG	Maj James R. Eaton	P	704-398-4763	james.r.eaton4.mil@mail.mil	call-in
	Maj Hanson J. Pedersen	A	704-391-4329	hanson,j.pedersen.mil@mail.mil	call-in
USAR	LTC Andrew W. Rigor	P	803-751-9625	andrew.w.rigor.mil@mail.mil	call-in
	James D. Olsen	A	803-751-9882	james.d.olsen10.civ@mail.mil	call-in
	Linda Moroz	A	803-751-9393	linda.moroz.civ@mail.mil	call-in
	David T. Dunn	A		david.t.dunn.civ@mail.mil	in person
USAFR	Daniel J. Rieker	P	478-327-9270	daniel.rieker.4@us.af.mil	call-in
USNR	Jamee L. Martocci	P	757-433-2650	jamee.martocci@navy.mil	call-in
USMCR	Joseph C. Meynier	P	504-697-9834	Joseph.meynier@usmc.mil	call-in

C. ACTION ON MINUTES OF PREVIOUS MEETING

The minutes of the last meeting of the SFB, which was held on 26 June 2018, were approved by unanimous vote.

D. PROJECT SUMMARIES

- |                                                        |    |
|--------------------------------------------------------|----|
| 1. Number of projects reviewed:                        | 17 |
| 2. Number recommended for possible joint construction: | 3  |
| 3. Number recommended for unilateral construction:     | 8  |
| 4. Number not recommended for construction:            | 0  |

E. PROJECT LISTING

See Attachment 1.

F. PROJECT RECOMMENDATIONS

1. The following projects were recommended for unilateral construction:

center (leased property) in Rocky Mount, 5 acres expansion footprint. Open to joint project.

USAFR – Existing building #4828 on base being renovated, awarded and under construction. Project will be completed this year.

ARNG – MAJ Boyd – No joint O&M projects for review. No other projects for review. Vacant and underutilized facilities – USAR has 4 locations available (see attachment 2). ARNG will be returning 4 projects to city or county (Scotland Neck, Edenton, Elizabeth City and Morehead City).

F. NEXT MEETING

The planned date for the next meeting will be in June 2020, hosted by North Carolina ARNG in Raleigh, NC.

G. ADJOURNMENT

All matters before the 2019 NC SFB were completed and meeting was adjourned by unanimous vote.

MAJ Blane Boyd  
2019 NCSFB Recorder  
ARNG  
Raleigh NC 27607  
984-664-6137  
[barry.b.boyd.mil@mail.mil](mailto:barry.b.boyd.mil@mail.mil)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

**Attachment 1  
2019 NC State Facilities Board Project List**

COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST \$M	FY	REASON FOR UNILATERAL	REMARKS
ARNG	-	Wilmington, NC 28405	371301	Readiness Center	\$ 17.00	2018	Limited site size	Under construction; complete in early FY20
ARNG	-	Morganton, NC 28655	371701	Readiness Center	\$ 27.00	2018	Limited site size	NC Connect state funded project
ARNG	-	McLeansville, NC 27301	371706	Readiness Center	\$ 37.40	2020	No needs in this area from other components	NC Connect state funded project
ARNG	Fort Fisher	Kure Beach, NC 27301	371901	Training Site Headquarters	\$ 17.40	2017	Act of Nature Emergency Construction (Hurricane Florence)	Project funding approved by Congress; 1390-91 still under review
ARNG	-	McLeansville, NC 27301	371602	Field Maintenance Shop	\$ 15.00	2022	No needs in this area for other components	Approved FY22 FYDP project
ARNG	-	Rocky Mount, NC 27801	371605	Readiness Center	\$ 22.00	2024	Available for discussion	Approved FY24 FYDP project
ARNG	-	N. Wilkesboro, NC 28659	371707	Readiness Center	\$ 14.00	2024	Limited site size	NC Connect state funded project
ANG	Charlotte ANG Base	Charlotte, NC 28208	FJRP089066	Replace Squadron Operations Facility	\$ 9.60	2018	Conversion funded, no opportunity for joint	Under construction
ANG	Charlotte ANG Base	Charlotte, NC 28208	FJRP159062	C-17 Corrosion Control Fuel Cell Hangar/Simulator	\$ 23.60	2018	Conversion funded, no opportunity for joint	Waiting award
ANG	Charlotte ANG Base	Charlotte, NC 28208	FJRP159073	C-17 Type III Hydrant/Ramp Expansion	\$ 18.20	2018	Conversion funded, no opportunity for joint	Waiting award
ANG	Charlotte ANG Base	Charlotte, NC 28208	FJRP112701	Repair MXS Hangar (Building 51)	\$ 19.10	2020	Conversion funded, no opportunity for joint	Waiting award
USAR	-	Hendersonville, NC TBD	79351	Army Reserve Center	\$ 24.00	2021	No site identified for consideration as of meeting	Replace current facilities in Asheville and Brevard.
USMCR	-	-	-	-	-	-	-	No projects for discussion for 2019 SFB
USAFR	Seymour Johnson AFB	Goldboro, NC 27531	159026	KC-46A ADAL Alt Mission Equipment Storage	\$ 6.40	2018	Existing facility renovations only, no room for joint use	FY18 Appropriated
USNR	-	-	-	-	-	-	-	No projects for discussion for 2019 SFB

NC STATE FACILITIES BOARD 2019 Attachment 2

**UNDERUTILIZED FACILITIES (3-5 Years)**

US ARMY RESERVE

Morehead City - Morehead City ARC, 410 Fisher Street, Morehead City, NC 28557...24 acres

Wilson - Wilson ARC, 4300 Airport Drive, Wilson, NC 27896... 0 acres  
(leased)

Brevard - Miller-Duckett ARC, 152 East French Broad Street, Brevard, NC 28712... 4 acres

Asheville - Walter Hatch Lee ARC, 224 Louisiana Blvd, Asheville, NC 28806  
(Leased from city)... 9 acres