

**BOARD MEETING AGENDA**  
**of the**  
**STATE FACILITY BOARD**  
**STATE OF OKLAHOMA**  
**April 17, 2019**  
**10:00 A.M.**

**I. CONVENING OF THE BOARD**

- a. In accordance with DoD Directive 1225.08, April 17, 2019 the State Facility Board convened by conference call. A quorum was present.

**II. ATTENDANCE**

- a. Joe Wade – Air Force Reserve
- b. Jackie Molder – 137<sup>th</sup> Will Rogers
- c. LTC David McCormack – 137<sup>th</sup> Will Rogers
- d. LTC Newcomb – CFMO Oklahoma
- e. Chad Binstock – Deputy CFMO
- f. MAJ Montana Dugger – PPB Branch Chief
- g. Darika Ruggia – Master Planner
- h. Ali Mirsarraf – 63<sup>rd</sup> USAR
- i. MAJ Stephens – 138<sup>th</sup> Tulsa

**III. SCHEDULE OF UPCOMING MEETINGS**

The following provides the host and year for each upcoming scheduled meeting:

USNR	2020
USAR	2021
USMCR	2022
OKARNG	2023
USAFR	2024

**IV. ACTION ON MINUTES OF PREVIOUS MEETING**

- a. Minutes were accepted as presented by all members.

**V. REVIEW ALL MILCON REQUIREMENTS**

- a. Review 52 projects total
- b. OKANG reviewed 10 projects
- c. OKARNG reviewed 40 projects
- d. USAFR reviewed 2 project
- e. USNR reviewed 0 projects programmed
- f. USAR reviewed 0 projects programmed

**VI. REVIEW FUTURE RC OPERATIONS AND MAINTENACE (O/M)  
CONSTRUCTION REQUIREMENTS**

- a. Navy Reserve – BA AFRC Physical Security Issues; Due to UFC criteria no external changes are authorized, but will move forward with internal changes.

**VII. RECOMMENDED MILCON JOINT COSTRUCTION OR JUSTIFY  
UNILATERAL CONSTRUCTION**

- a. OKARNG - Ada RC and Stillwater RC FY27-FY30 projects still available for Joint buy in.

**VIII. IDENTIFY JOINT OPPORTUNITIES FOR EFFICIENCIES**

- a. Nothing Identified.

**IX. IDENTIFY VACANT OR UNDERUTILIZED FACILITES**

- a. USAR divesting facility in Miami, OK – Currently undergoing GSA screening process. Facility available for use by other entities.

**X. IDENTIFY AVAILABLE LAND FOR POTENTIAL REAL PROPERTY  
ACTIONS**

- a. USAR – OKARNG looking to acquire Ponca City facility  
(OKARNG missing NEPA and ECOP)
- b. OKARNG – Shawnee RC and Stillwater RC still looking for land for new construction. Currently working with state agencies to acquire.

**XI. RECOMMENDATIONS TO THE SESG OR DASD ON POTENTIAL EO ENHANCED READINESS OR SIGNIFICANT RETURN ON INVESTMENT**

- a. Removed old recommendations.
- b. No new recommendations.

**XII. ADDRESS INQUIRES FROM THE SESG OR DASD**

- a. No inquires at this time.

**XIII. ADDRESS ANY RC INSTALLATION MATTERS OF INTEREST**

- a. No new matters or interests.
- b. Disregard 63<sup>rd</sup> changes addressed in previous meeting notes.

**XIV. NEXT MEETING – Next meeting April 15, 2020 at 1000 CST.**

- a. USNR is scheduled to host 2020 and will publish agenda and location 30 days prior to the meeting.
- b. Contact Garay Raymond – USNR to inform them of the meeting.

**XV. ADJOURNMENT**

- a. MAJ Stephens made motion to adjourn, Chad Binstock second.  
Motion passed.

**XVI. AUTHENTICATION**

**OKARNG**

**USAR**

**LTC Cory M. Newcomb**

**MAJ Jay E. Janavice**

**USAFR**

**USNR**

**Mr. Joseph B. Wade**

**Mr. Garay Raymond**

**OKANG 137<sup>th</sup> CES**

**OKANG 138<sup>th</sup> FW**

**LTC David A. McCormick**

**MAJ Kurt W. Stephens**