

STATE OF OHIO
STATE FACILITIES BOARD
AGENDA
30 September 2019

State Facilities Board (Ohio) AGENDA 30 September 2019		
1100	WELCOME / INTRODUCTIONS	LTC Molinski
1105	REVIEW AGENDA	MAJ Race
1115	REVIEW 2018 MINUTES	BOARD MEMBERS
1130	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1135	REMOVED PROJECTS	BOARD MEMBERS
1145	OTHER BUSINESS	BOARD MEMBERS
1150	SCHEDULE NEXT MEETING	BOARD MEMBERS
1155	ADJOURN	

A. CONVENING THE STATE FACILITIES BOARD:

In accordance with DoD Directive 5124.02, dated June 23, 2008: Under Secretary of Defense for Personnel and Readiness (USD (P&R)), and DOD Instruction 1225.08 (change 1), subject: Reserve Component (RC) Facilities Programs and Unit Stationing, dated 1 December, 2017, the State Facilities Board (SFB) for the State of Ohio called the meeting to order at 1400 hours on 24 September 2018 at Beightler Armory 2825 West Dublin Granville Rd. Columbus, OH 43235.

B. ATTENDANCE:

SFB Chairperson- LTC Matthew Molinski (OHARNG) **Present**
Records Custodian- MAJ Thomas Race (OHARNG) **Present**

Principal Members:

LTC Matthew Molinski (OHARNG) - **Present**
Mr. Bud Berendes (USAR) - **Present**
COL Michael Hrynciw (OHANG) **Present**
COL Donald Wren (USAFR)
Ms. Debra Ladd (USNR) - **Present**
Mr. Joseph Meynier (USMCR) - **Present**
Mr. Mike Bauman (USAF)

Alternates/Other Attendees:

Mr. Tucker Robeson (USAR)
Lt Col Daryl Brezina (OHANG) - **Present**
Mr. Edward Smuke (USAFR) - **Present**
Mr. Homer Benavides (USNR)
Mr. Edward Maguire (USMCR)
Mr. Forrest Lamb (USMCR)
Mr. Fred Tito (USAF)
Mr. Bob Wood (XXXX) - **Present**
Mr. Michael Tibbs (USAFR?) **Present**
COL John Dernberger, Ohio USPFO – **Present**

SUBJECT: MEETING MINUTES FOR STATE FACILITIES BOARD (OHIO) 30
September 2019

COL Thomas Caldwell, Ohio USPFO (incoming) - **Present**
COL (R) Rodney Tansil, Ohio Dir of Installation Management & Resources - **Present**
Mr. James Penn (OHARNG) - **Present**
MAJ Thomas Race (OHARNG) - **Present**

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. Review and approve the FY18 meeting minutes.
 - Discussion: No discussion
 - Motion to approve by Mr. Joseph Meynier (USMCR)
 - Second by Ms. Debra Ladd (USNR)

D. PROJECT SUMMARY: (See attached Project List)

1. Number of projects reviewed and revalidated: **33**
2. Number recommended for joint construction: **4?**
3. Number recommended for unilateral construction: **32**
4. Number not recommended for construction: **0**
5. Number of locations identifies as vacant or underutilized: **3**
6. Number of potential locations for available land for real property action: **0**

Conversation reference vacant facilities.

- a. Army Reserves is trying to dispose of a facility in Cadiz
- b. Army Reserves currently doesn't have a unit in their space in Mansfield. Will have a verdict on stationing by 31DEC19. OHARNG is standing by and interested in the space.
- c. Naval Reserve is looking at under-utilized space in their facility they share with the Marine Corps Reserve.

E. PROJECT LISTING: (See attached Project List)

F. PROJECT LISTING RECOMMENDATIONS:

1. The attached project list indicates the projects that were validated at the FY 2019 meeting.
2. **1** project(s) PN WAAR209001 – Construct Solar, Battery Storage, Bldgs. 146 & 150 by the **OHANG** was added to the list at the 2019 meeting.
3. All projects were validated/re-validated.
 - a. Motion to approve by Ms. Debra Ladd (USNR)
 - b. Second by Mr. Joseph Meynier (USMCR)

SUBJECT: MEETING MINUTES FOR STATE FACILITIES BOARD (OHIO) 30
September 2019

G. OTHER BUSINESS: None discussed.

H. NEXT MEETING: The next meeting of the State Facilities Board for Ohio is scheduled for February 2020 from 1100-1200 EST. The Board Chairperson is to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board, were reviewed and the board adjourned at 1345 EST.

J. AUTHENTICATION: Term of Current Board Chair- 30 September 2019 to 29 September 2020.

K. Link to the Reserve Affairs website for all references. <https://ra.defense.dodlive.mil/>