

MEETING MINUTES
STATE FACILITY BOARD
(STATE OF ALABAMA)
23 April 2020

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, 6 Jun 2001 certified current April 23, 2007 and DOD Directive 1225.8, 6 Sep 2001, the State Facilities Board convened at 0900, 23 April 2020, at the Joint Force Headquarter, Alabama National Guard Armed Forces Reserve Center, 1720 Congressman Dickinson Drive, Montgomery, Alabama 36109-0711.

In accordance with DoD Manual 1225.08, effective December 19, 2017, The Office of Chairman will be the ALARNG Construction Facilities Management Officer (CFMO).

B. ATTENDANCE

1. Principal Members Present:

Army National Guard	:	COL. Jeffery L. Desmond
Army Reserves	:	Mr. James Olsen
Marines Reserves	:	Mr. Joseph Meynier
Navy Reserves	:	Mr. Paul Carlson
Air Reserves	:	MAJ. Carmine Muscarella
Air Guard	:	COL. Scott Vandenberghe
Air Guard	:	MAJ. Adam Sanders

2. Alternate Members or Others Present (Additional on Sign in Roster attached):

Army National Guard	:	Mr. Chris Smith
Army National Guard	:	Mr. Bradley M. Johnson
Army National Guard	:	Mr. Carl Norton
Army Reserves	:	CPT. Benjamin Spiker
Army Reserves	:	Mrs. Linda Moroz
Army Reserves	:	Mr. Frank Rose
Air Guard	:	SGT. Matthew Chandler

C. PROJECT SUMMARIES

1. Number of projects reviewed: 70.
2. New projects recommended for unilateral construction: 63.
3. New projects recommended for joint construction: 7.
4. Number of projects deleted: 1.
5. Number of projects added: 1.
6. Number of projects completed since last review: 0.

D. BOARD RESULTS:

1. The ARNG presented 3 projects from the list as potential joint construction. The projects are for the 2024 Huntsville project (\$17.5 million - FYDP), the 2027 Troy project (TAG #1), and the Birmingham Oxmoor Renovation.
2. The ARNG and the ANG identified 1 project from the list as potential joint construction. The project is located in Birmingham, AL and includes joint dining hall/chow hall renovations. The ARNG and the ANG will meet at a later date to explore potential joint actions.
3. The Army Reserve presented 3 projects and identified 2 as potential joint construction. The projects are for Birmingham ARC MILCON, USAR officially requested 20 acres of land from AL ARNG for the project (36M - FYDP FY24); Montgomery ARC & AMSA MILCON, USAR officially requested 20 acres of land from AL ARNG for the project; and Redstone Arsenal, Huntsville 5-acre Military Equipment Parking. USAR requested to have discussions on the availability of land with AL ARNG; awaiting a response from AL ARNG.
4. The Board will include for consideration at the FY 2021 meeting an Operations and Maintenance Review, an Existing Facilities Review, and a Special Initiatives Review.
5. The next Board meeting will be tentatively scheduled for Thursday, 22 April 2021, beginning at 0900 hours.

E. ADJOURNMENT

No other business was brought before the board and the meeting was adjourned at 0930 hours.

Army Guard

Principal Member



COL Jeffery L. Desmond (Chair)

ARMY NATIONAL GUARD

P.O. Box 3711

Montgomery, AL 36109-0711

COMM: (334) 274-4329

DSN Fax:

COMM Fax: (334) 213-7576

Email Address: jeffery.desmond@us.army.mil