

**FY 20 MEETING MINUTES  
STATE FACILITY BOARD  
STATE OF NEVADA  
MARCH 13, 2020  
1000 – 1030**

**A. CONVENING THE BOARD:**

In accordance with DoD Directive 1225.08: Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, Change 1, 12/1/2017, The Nevada State Facility Board (SFB) convened at 1000 hours (PST) on 13 March 2020 at Joint Forces Headquarters, 2460 Fairview Dr, Carson City, NV 89701.

**B. ATTENDANCE:**

Present: Mr. Clayton Chappell (NVARNG)  
Mr. David Paxton (NVARNG)  
Ms. Adriana Kovacevich (NVARNG)  
Mr. Joe Roller (NVARNG)

Call In: Mr. Joseph "Jay" Meynier (USMCR)  
MAJ Rimando Poyaoan (NVANG)  
Capt Quinn Lundbom (NVANG)  
Mr. Mir Ali Mirsarraf (USAR)  
CPT Zachary Holm (USAR)  
Mr. Jim Rieker (USAFR)  
Mr. Bret Donegan (USAFR)

Not Present: MAJ Ashley Noreuil (USMCR)  
Mr. Forrest Lamb (USMCR)  
Mr. Robert Felix (USNR)  
Mr. Ryan Goodness (USNR)  
Mr. Bevin Keen (USNR)

**C. ACTION ON MINUTES OF PREVIOUS MEETING:**

- a. Mr. Joseph "Jay" Meynier (USMCR) motioned to approve 2019 minutes, Mr. David Paxton (NVARNG) motioned for a second, motion passed.

**D. PROJECT SUMMARIES:**

- a. Total Projects reviewed **10**
- b. Recommended for joint construction **0**
- c. Recommended for unilateral construction **9**
- d. Not recommended for construction **0**
- e. For further study for joint construction **1 (NVARNG/AR)**
- f. Removed from project list **0**

E. PROJECT LISTING:

- a. NVARNG
  - i. Speedway Readiness Center, North Las Vegas, NV (In Construction)
  - ii. Washoe County Readiness Center Addition/Alteration (FYDP 2023)
  - iii. Field Maintenance Shop – North Las Vegas, NV (Planned)
  - iv. Regional Training Institute Facility – North Las Vegas, NV (Planned)
  - v. Limited Army Aviation Support Facility – North Las Vegas, NV (Planned)
- b. NVANG
  - i. MAFFS Storage Facility – Reno, NV (Planned)
  - ii. Squad Operations and Training Facility – Reno, NV (Planned)
  - iii. Aircraft Support Equip. and Propulsion Facility – Reno, NV (Planned)
- c. AR
  - i. Army Reserve Center and Organizational Maintenance Shop – Las Vegas, NV
- d. USNR
  - i. Naval Operations Support Center at NAS Fallon – Fallon, NV (In Construction)

F. PROJECT REVIEW AND RECOMMENDATION:

- a. US ARMY RESERVE – Cooperation continues between USAR and NVARNG for joint site location in Las Vegas NV. USAR still awaiting funding to pursue this COA (FY26+). Project is in construction for NVARNG with completion projected in early FY21 with the USAR to occupy same site in the future.
- b. US NAVY RESERVE – Extended lease in Stead, NV with University of Nevada until DEC 2020 in order to enable them a smooth transition to the new Naval Operations Support Center at NAS Fallon. NVARNG is potentially interested in picking up that facility in Stead, NV upon USNR vacation and is currently interested in leasing two offices at the facility.
- c. US MARINE RESERVE - None
- d. NV AIR NATIONAL GUARD - None
- e. US AIR FORCE RESERVE - None
- f. NV ARMY NATIONAL GUARD – Refer to item a. and item b. Also mentioned the potential divesture of facilities in Yerington, Elko area, Winnemucca, Fallon in the event that another entity is interested.

G. OTHER BUSINESS:

No new or other business.

H. NEXT MEETING:

The next meeting is tentatively scheduled for **March 12, 2021 at 1000.**

I. ADJOURNMENT:

The meeting was adjourned at 1030, 13 March 2020.

J. AUTHENTICATION:  
See Enclosure (2)



**Nevada State Facilities Board  
Current Board Members and Meeting Minutes Authentication Documents  
March 2020**

**Nevada Air National Guard**

**Principal Member**

AUTHENTICATE MINUTES

\_\_\_\_\_  
Signature/Date

Rank/Name      Maj. Rimando (Ray) Poyaoan  
Title            Base Civil Engineer  
Component      NVANG  
Address          1776 National Guard Way  
City, State, Zip   Reno, NV 89502  
Phone            775-788-4557  
DSN  
Fax  
e-mail            [rimando.o.poyaoan.mil@mail.mil](mailto:rimando.o.poyaoan.mil@mail.mil)

**Alternate Member**

AUTHENTICATE MINUTES

\_\_\_\_\_  
Signature/Date

Rank/Name      Capt. Quinn Lundbom  
Title            Project Manager  
Component      NVANG  
Address          1776 National Guard Way  
City, State, Zip   Reno, NV 89502  
Phone            775-788-4582  
DSN  
Fax  
e-mail            [quinn.j.lundbom.mil@mail.mil](mailto:quinn.j.lundbom.mil@mail.mil)