

**STATE FACILITIES BOARD  
COMMONWEALTH OF PENNSYLVANIA  
MEETING MINUTES  
04 AUG 2020 @ 1100-1200 ESST VIA TELECOM  
FORT INDIANTOWN GAP, ANNVILLE, PA 17003**

**A. CONVENING THE SFB:**

In accordance with DOD Directive 1225.08 of May 10, 2016- CPT Vail, Chairman and CFMO Operations Officer, convened the opening of the 2020 State Facilities Board Meeting on 04 August 2020 at 1100 (EST) via Telecom and BLDG 0-10 Fort Indiantown Gap, Annville, PA 17003.

\* Call in Information: Audio Bridge: 1-844-875-3285: code 6214

**B. ATTENDANCE: (See Attached Roster).**

**Board Members:**

|        |                      |                |
|--------|----------------------|----------------|
| PAARNG | CPT Jed Vail         | Board Chairman |
| PAARNG | Mr. John Saufley     | Principal      |
| USAR   | Mr. Michael Lohan    | Principal      |
| USNR   | Mr. Michael A. Perri | Principal      |
| USMCR  | Mr. Joseph Meynier   | Principal      |
| PAANG  | Maj Lydia Stefanik   | Principal      |
| USAFR  | Mr. John Arin        | Principal      |

**Other Attendees:**

|        |                      |                   |
|--------|----------------------|-------------------|
| PAARNG | Ms. Bonnie Bollinger | Records Custodian |
| PAARNG | LTC Daneen Hutton    | Alternate         |
| PAARNG | Mr. Marc Ferraro     | Guest             |
| PAARNG | CPT Brian Puliafico  | Guest             |
| USAR   | Mr. Bill Obyrne      | Alternate         |
| USAR   | LTC Mark Smith       | Guest             |
| USAR   | Mr. Jonathan Cruz    | Guest             |
| USNR   | Mr. Mike Page        | Guest             |
| USNR   | Mr. Bob Lechner      | Guest             |
| USNR   | Mr. Amalio Santoro   | Guest             |
| USNR   | Ms. Shirley Chen     | Guest             |
| USAFR  | Mr. Jim Rieker       | Alternate         |

Self-Introductions of Board Members those via Telecom and Guests.

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

Board reviewed last year's meeting minutes. If there are no additions or deletions to the minutes they may stand as published. A motion to accept the 2019 minutes was requested and approved.

**D. PROJECT SUMMARIES: Briefed by each component's Primary or Alternate Member.**

1. Number of projects reviewed: **79**
2. Number recommended for joint stationing, construction, or use: **12**
3. Number recommended for unilateral stationing, construction, or use: **34**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **33**

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5. Number cancelled/not recommended for construction: **0**
6. Projects awarded/soon to be awarded and removed from list: **3**
7. Sites listed as available or under-utilized: **0**

**E. PROJECT LISTING:** See attached spread-sheet.

**F. PROJECT RECOMMENDATIONS by Board Members:** No new recommendations at this meeting

**G. NEXT MEETING:**

Next SFB Meeting is tentatively scheduled 3 August 2021, 1000 (EST).

**H. ADJOURNMENT:** In accordance with DOD Directive 1225.08 of May 10, 2016 – CPT Vail, Chairman and CFMO Operations Officer, requested adjournment of the SFB meeting at 1129 hours; the board made the motion and seconded. Meeting was adjourned.