

**BOARD MEETING**  
**MINUTES STATE**  
**FACILITIES BOARD STATE**  
**OF MISSISSIPPI**  
**11 JUNE 2020**

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2020 Mississippi State Facility Board was convened at 0900 hours 11 June 2020, via teleconference. The MSARNG, represented by Mr. Brad Eldridge, was the chairperson for the FY 20 board.

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>BRANCH</u>
LTC	WILLIAM WALLEY	MSARNG
CIV	BRAD ELDRIDGE	MSARNG
LTC	ANDREW W. RIGOR	USAR
CIV	LINDA MOROZ	USAR
LTC	THREATT, VAUGHN L	MSANG
MAJ	WESLEY C. SIMMONS	MSANG
CIV	RIEKER, DANIEL	USAFR
CIV	JAY MEYNIER	USMC
CIV	JASON COOPER	USNAVY

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

The Chairperson representing the MSARNG, Mr. Brad Eldridge, called the meeting to order at 0900 hours on the 11th of June 2020. LTC William Walley welcomed the attendees and turned the meeting over to Mr. Eldridge. Attendance roll of all the Reserve Branches was called. The minutes of the 2019 meeting were authenticated by the members of the board by email prior to their submission to DoD and re-verified and accepted in this meeting (Motioned by Jay Meynier and Seconded by Jim Rieker, unanimous approval). The Board accepted the minutes as published.

D. PROJECT SUMMARIES

The attached Project List (Attachment #2) was previously reviewed by all in attendance and was approved "as is". There were no projects recommended for joint construction.

E. PROJECT LISTING See Attachment #2.

F. PROJECT RECOMMENDATION

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Instruction 1225.08. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. **Mississippi Army National Guard**

There were no projects added to the project list by the MSARNG.

2. **United States Army Reserve**

There were no projects added to the project list by the USAR.

3. **Mississippi Air National Guard**

There were no projects added to the project list by the MSANG.

4. **United States Navy Reserve**

There were no projects presented by the USNR.

5. **United States Air Force Reserve**

There were no projects added to the project list by the USAFR.

6. **United States Marine Corp Reserve**

There were no projects presented by the USMCR.

G. NEXT MEETING

The next meeting is currently scheduled for Thursday, June 10, 2021 at 0900 hours at JFH, 1410 Riverside Drive, Jackson, MS.

H. ADJOURNMENT

Meeting Adjourned at 0915 CST. The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD. MSARNG will upload minutes as attachments to the website.

I. AUTHENTICATION

See Attachment #1.

J. PROJECT LIST

See Attachment #2