

## BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

### STATE OF HAWAII

#### A. CONVENING THE SFB

In accordance with DOD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the Hawaii State Facility Board (SFB) formerly named JSRCFB held a meeting at 0900 hours on 19 Aug 2020, Bldg 1784, CFMO Office located at 91-1227 Enterprise Ave, Kapolei, HI and via teleconference. The meeting was chaired by the Hawaii Army National Guard (HIARNG), Kalaeloa, HI.

#### B. ATTENDANCE

1. U. S. Army Reserve – CPT Joshua Wise
2. Air National Guard – No Representative Attended
3. Army National Guard – Mr. Stuart Tomasa
4. U. S. Air Force Reserve – No Representative Attended
5. U. S. Navy Reserve – No Representative Attended
6. U. S. Marine Reserve – Mr. Joseph Meynier
7. U. S. Army – Mr. Scott R. Ellis
8. Hawaii State Department of Defense – No Representative Attended

#### C. ACTION ON MINUTES OF PREVIOUS MEETINGS

1. Previous meeting minutes dated July 16, 2019 were sent out over a week earlier and available prior to meeting. A motion was made and seconded to approve the July 16, 2019 SFB Meeting Minutes.

#### D. PROJECT SUMMARIES

1. Number of projects reviewed: 56 (MILCON/SRM)
1. Number recommended for joint construction: 3
2. Number recommended for unilateral construction: 53
3. Number not recommended for construction: 0

#### E. PROJECT LISTING

1. See attached Hawaii FY20 HI SFB MILCON PROJECTS, reviewed 41 SRM/MILCON projects listed in the FY20 HI SFB Projects (1st tab).

#### F. PROJECT RECOMMENDATIONS

1. Representatives from the USAR & HIARNG described their current potential joint projects
2. Potential joint SRM project between the HIARNG and HIANG; construction of an access road and entry point in Kapolei, HI. No updates.
3. Potential joint project between the USAG-HI and HIARNG; project PN 15170017 TUAV/TUAS Hangar to be sited in Wheeler AAF. Consolidation of TUAV/TUAS facility requirement for both component IBCT Shadow Platoon for 2IBCT/25ID, 3IBCT/25ID and 29IBCT/HIARNG in Bldg. 205 & 206 to be renovated and configured to meet the TUAV/TUAS facility requirement programmed for estimated FY24. No updates.
4. Potential joint SRM project between the HIARNG & USAR; construction of an enclosed motor pool and vehicle storage building at the AFRC, Hilo, HI. CPT Wise to follow-up where the status of the project.

5. HIARNG offered potential joint projects between the HIARNG and HIANG; water and electric utilities infrastructure in Kapolei, HI. COL Tomasa to speak with MAJ Dao to further discuss.
6. HIARNG offered potential joint project with building new readiness center in Kapolei, HI and Mililani Tech Park, HI.

#### G. OTHER BUSINESS

1. All representatives present agreed to sign meeting minutes to be signed in GEARS. Alternatively, in order to expedite the meeting minutes will be sent separately.

#### H. NEXT MEETING

All representatives agreed to hold the next annual HI State Facility Board in 2021. Exact date TBD and to be hosted by Hawaii Army National Guard.

#### I. ADJOURNMENT

The meeting adjourned at 0925 hours, Hawaii Standard Time.

#### J. AUTHENTICATION

Signatures of principal (or alternate) members on the Attached SFB membership authenticate the minutes.