

BOARD MEETING AGENDA
of the
STATE FACILITY BOARD
STATE OF OKLAHOMA
April 15, 2020
10:00 A.M.

I. CONVENING OF THE BOARD

- a. In accordance with DoD Directive 1225.08, April 15, 2020 the State Facility Board convened by conference call. A quorum was present.

II. ATTENDANCE

- a. Joe Wade – Air Force Reserve
- b. Jackie Molder – 137th Will Rogers
- c. MAJ Jason Tomcho – 137th Will Rogers
- d. LTC Newcomb – CFMO Oklahoma
- e. Darika Ruggia – Master Planner
- f. Ali Mirsarraf – 63rd USAR
- g. LTC Stephens – 138th Tulsa

III. SCHEDULE OF UPCOMING MEETINGS

The following provides the host and year for each upcoming scheduled meeting:

USAR	2021
USMCR	2022
OKARNG	2023
USAFR	2024
USNR	2025

IV. ACTION ON MINUTES OF PREVIOUS MEETING

- a. Minutes were accepted as presented by all members.

V. REVIEW ALL MILCON REQUIREMENTS

- a. Review 44 projects total

b. OKANG reviewed 12 projects

137th

- i. New Main Gate/Gatehouse - West Road (5.5M)
- ii. Construct Small Arms Shooting Range (\$8M)

138th

iii. POL Storage moving forward. (Unilateral)

c. OKARNG reviewed 40 projects

i. Ardmore RC has completed construction.

d. USAFR reviewed 1 project programmed

i. Tinker 10th Flight Test Squadron Operations Facility

e. USNR reviewed 0 projects programmed

f. USAR reviewed 1 projects programmed

i. FY27, Construct a 300-member Army Reserve Center (ARC)

in the vicinity of Southern Tulsa, Oklahoma

1. Will have a collocated Vehicle Maintenance Shop (VMS), and Organizational Storage Building.

2. Looking for federal land acquisition, potentially at the

Richard Jones Airport.

VI. REVIEW FUTURE RC OPERATIONS AND MAINTENACE (O/M)

CONSTRUCTION REQUIREMENTS

a. USNR – BA AFRC Physical Security Issues; Due to UFC criteria no external changes are authorized, but will move forward with internal changes. (FY19)

- b. USAR - FY21, construct a kitchen at Ardmore RC, Military Equipment Park expansion at Broken Arrow AFRC, and Military Equipment Park expansion at Fort Sill.

VII. RECOMMENDED MILCON JOINT COSTRUCTION OR JUSTIFY UNILATERAL CONSTRUCTION

- a. OKARNG - Ada RC and Stillwater RC FY27-FY30 projects still available for Joint buy in.
- b. USAR - South Tulsa ARC, OKARNG interested in a making it a potential Joint Project.

VIII. IDENTIFY JOINT OPPORTUNITIES FOR EFFICIENCIES

- a. Nothing Identified.

IX. IDENTIFY VACANT OR UNDERUTILIZED FACILITES

- a. USAR - ARC in Miami RC currently vacant and undergoing a disposal action via excess.
- b. USAR - ARC in Ada RC is currently underutilized of USAR units.

X. IDENTIFY AVAILABLE LAND FOR POTENTIAL REAL PROPERTY ACTIONS

- a. USAR – OKARNG looking to acquire Ponca City facility (OKARNG are awaiting USAR to conduct Lead abatement testing before we pursue this action any further.)
- b. OKARNG – Shawnee RC and Stillwater RC still looking for land for new construction. Currently working with state agencies to acquire.

**XI. RECOMMENDATIONS TO THE SESG OR DASD ON POTENTIAL
EO ENHANCED READINESS OR SIGNIFICANT RETURN ON
INVESTMENT**

- a. No new recommendations.

XII. ADDRESS INQUIRES FROM THE SESG OR DASD

- a. No inquires at this time.

XIII. ADDRESS ANY RC INSTALLATION MATTERS OF INTEREST

- a. No new matters or interests.

XIV. NEXT MEETING – Next meeting April 14, 2021 at 1000 CST.

- a. USAR is scheduled to host 2021 and will publish agenda and location 30 days prior to the meeting.

XV. ADJOURNMENT

- a. MAJ Tomcho motion to adjourn, LTC Stephens second. Motion passed.

XVI. AUTHENTICATION

OKARNG

USAR

LTC Cory M. Newcomb

CPT Zachary J. Holm

USAFR

USNR

Mr. Joseph B. Wade

Mr. Garay Raymond

OKANG 137th CES

OKANG 138th FW

MAJ Jason Tomcho

LTC Kurt W. Stephens