

**Board Meeting Minutes of the
Joint Service Reserve Component Facility Board
Alaska**

A. Convening the board.

In accordance with Department of Defense Directive (DOD) Directive 1225.7 held a meeting at 1100 hours on August 17, 2009 at Construction and Facility Management Office (CFMO).

B. Attendance.

See attached attendance sheet.

Attachment 1 contains all point of contact information of the primary and alternate members of the state board.

C. Action on minutes of previous meeting.

No action requested by participants regarding previous board meeting minutes.

D. Project recommendations.

1. Number of projects reviewed: 07
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 0
4. Number not recommended for construction: 0

E. Project listing.

See attached project listing attachment 2.

F. Project recommendations.

See project remarks in listing.

G. Other business.

1. MAJ Soto AK-ANG noted the need to staff and plan the development of a Air Memorial Park.
2. SFC Spradley USAR noted the potential of his unit to assist the AK-ARNG with projects on Fort Richardson.

H. Next meeting.

Next year's meeting is tentatively scheduled for May 2010 at 0900 (Alaska Time). Details to be published.

I. Adjournment.

Meeting was adjourned at 1150.

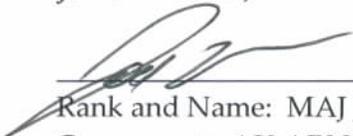
J. Authentication.

The attached signature of the principal (or alternate) members of the JSRCFB authenticate these minutes.

**Board Membership of the
Joint Service Reserve Component Facility Board
Alaska**

17/08/09 to 17 08/09

JSRCFB Chair,


Rank and Name: MAJ Joel Gilbert

Component: AK-ARNG

Work/Office Address: CFMO/DMVA, Bldg #57024

City/State/Zip Code: Ft Richardson, Alaska 99505

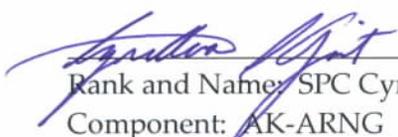
Commercial Phone Number: (907)428-6750

DSN Phone Number: 317-384-4750

Fax Number: (907)428-6787

Email Address: joel.gilbert@us.army.mil

Records Custodian:


Rank and Name: SPC Cynthia Grist

Component: AK-ARNG

Work/Office Address: CFMO/DMVA, Bldg #57024

City/State/Zip Code: Ft Richardson, Alaska 99505

Commercial Phone Number: (907)428-6771

DSN Phone Number: 317-384-4771

Fax Number: (907)428-6787

Email Address: cynthia.grist@us.army.mil

Other Principal Members:

Rank and Name: MAJ Edward Soto

Component: AK-ANG

Work/Office Address: 176 CES/CC, 5005 Raspberry Rd., Stop 8

City/State/Zip Code: Kulis Air National Guard Base, Alaska 99502

Commercial Phone Number: (907)249-1381

DSN Phone Number: 626-1381

DSN Fax Number: (907)626-1561

BlackBerry: (907)382-3146

Email Address: Edward.soto@AKANCH.ANG.AF.mil

Not required per Harold Rubin
Rank and Name: CPT Bret Gean (teleconference)
Component: Navy
Commercial Phone Number: (360)396-1495
Fax Number: (306)396-1495
Email Address: bret.gean@navy.mil

Rank and Name: CIV Harold Rubin (teleconference)
Component: Navy
Commercial Phone Number: (425)304-4516
Email Address: Harold.rubin@navy.mil

Rank and Name: SFC Lawrence Spradley
Component: Army Reserve
Email Address: lawrence.spradley@asrc.army.mil

Rank and Name: CIV Valerie Payne
Component: Air Force
Commercial Phone Number: (907)552-3376

Rank and Name: CPT Brad Weekly
Component: AK-ANG
Commercial Phone Number: (907)552-3376
Email Address: brad.weekley@akeiel.ang.af.mil

Alternates:

Rank and Name: CIV, Mike Coy
Component: Department of Public Works (DPW)
City/State/Zip Code: FT Richardson, Alaska 99505
Commercial Phone Number: (907) 384-0960
Email Address: mike.coy@us.army.mil

Rank and Name: CIV Todd Taylor
Component: Navy
Commercial Phone Number: (428)304-4512

The following board members were not able to attend but were provided with a copy of the minutes for their review and signature:

(Signature) John Ellis is POC

CPL Steve Richardson, Marine Corps Reserve @ steve.richardson@usmc.mil

Wayne Shaw, Army @ wayne.shaw1@us.army.mil

John R. Ellis, Marine Forces Reserve @ john.r.ellis.ctr@usmc.mil

Joint Listing of the Joint Service Reserve Component Facility Board Alaska

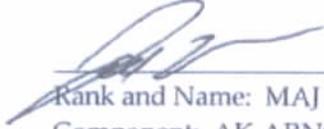
August 17, 2009

| <u>Component</u> | <u>Installation</u> | <u>City, State, & Zip Code</u> | <u>Project Name</u> | <u>Appro x Cost \$M</u> | <u>Date Recommended</u> | | <u>Program Year</u> | <u>Component Project Number</u> | <u>Project Remarks</u> |
|------------------|---------------------|------------------------------------|--|-------------------------|-------------------------|-----------------|---------------------|---------------------------------|--|
| | | | | | <u>Mo</u> | <u>& Yr</u> | | | |
| AK-ANG | | Ft Richardson, AK 99505 | Joint Svcs Memorial Park | | | | | | |
| AK-ANG | Bethel RC (new) | Bethel, AK | Bethel Readiness Center | \$18.6 M | | | FY09 | | Need to staff, Where to locate C130 & T33 |
| AK-ANG | FRA | Camp Denali, AK 99505 | United States Property & Fiscal Office | \$35 M | | | FY15 | | Congressional Add AKARNG PRIORITY 1 |
| AK-ANG | BAAF, FRA | Ft Richardson, AK 99505 | Improvements to Runway/Taxi & Structures | TDB | | | Long Range Plan | | FYDP PRIORITY 2 |
| AK-ANG | FRA | Ft Richardson, AK 99505 | Collective Training Center/Mobilization Platform | TDB | | | Long Range Plan | | PRIORITY 3 |
| AK-ANG | Kodiak RC | Kodiak, AK | Kodiak RC Addition/Alteration | \$1.4 M | | | FY08 | | PRIORITY 4 |
| AK-ANG | Kenai RC | Kenai, AK | Kenai Readiness Center Addition/Alteration | \$1.4 M | | | FY09 | | Funded FY08 60% Complete |
| AK-ANG | RTI HQ | Camp Denali, AK 99505 | Regional training Institute HQ Replacement | \$1 M | | | FY10 | | Funded FY08 35% Complete FY10 Pending Funding |

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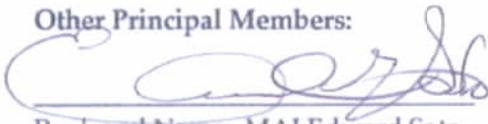
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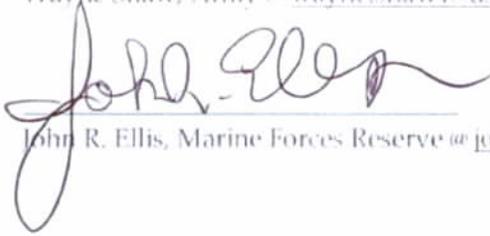
BlackBerry: (907)382-3146

Email Address: Edward.soto@AKANCLANG.AF.mil

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CPL Steve Richardson, Marine Corps Reserve @ steve.richardson@usmc.mil

Wayne Shaw, Army @ wayne.shaw1@us.army.mil

A handwritten signature in black ink, appearing to read "John R. Ellis". The signature is fluid and cursive, with a large loop at the end of the last name.

John R. Ellis, Marine Forces Reserve @ john.r.ellis.ctr@usmc.mil

not required

Rank and Name: CPT Bret Gean (teleconference)
Component: Navy
Commercial Phone Number: (360)396-1495
Fax Number: (306)396-1495
Email Address: bret.gean@navy.mil



Rank and Name: CIV Harold Rubin (teleconference)
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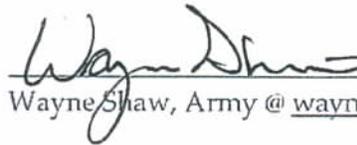
Alternates:

Rank and Name: CIV Mike Coy
Component: Department of Public Works (DPW)
City/State/Zip Code: Ft Richardson, Alaska 99505
Commercial Phone Number: (907) 384-0960
Email Address: mike.coy@us.army.mil

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PAYNE,VALERIE.
LOUISE.1231541701

Digitally signed by PAYNE,VALERIE.LOUISE.1231541701
DN: cn=US, o=U.S. Government, ou=DOD, ou=PKI, ou=USAF,
c=US, email=PAYNE,VALERIE.LOUISE.1231541701
Date: 2009.08.24 08:24:11 -0800

Rank and Name: CIV Valerie Payne
Component: Air Force
Commercial Phone Number: (907)552-3376

Rank and Name: CPT Brad Weekly
Component: AK-ANG
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