

BOARD MEETING MINUTES OF  
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(JSRCFB)  
STATE OF GEORGIA

10 May 2007

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dated 06 June 2001, the JSRCFB convened at Building 501, Dobbins Air Reserve Base, Marietta GA on 10 May 2007. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Mr. Ken Williams  
USAR: LTC Richard Evely  
GAARNG: MAJ Doug Hanson  
USNR: LT Bob Leines

Alternate Members and others Present:

USAR: Oscar Sanchez  
MSG Edison Ortiz  
Tommy Owens  
Mike O'steen  
GAARNG: Michelle Doyle  
USMCR: LtCol Craig Hunt  
USNR: Mr. Larry White

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.
5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed 39
2. No. of projects recommended for joint construction 27
3. No. of projects recommended for unilateral construction 12
4. No. of projects not recommended for construction 0

#### E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

#### F. OTHER BUSINESS

The schedule for chairing the meeting was reviewed. The Navy will chair the 2008 meeting. The schedule is as follows:

YEAR	CHAIR OF BOARD
2008	Navy Reserve
2009	GA Army National Guard

#### G. NEXT MEETING

The next meeting will be on Thursday 8 May, 2008 at 1300 at Dobbins ARB. The Air Force Reserve will distribute information prior to the meeting.

#### H. ADJOURNMENT

The FY 2007 meeting adjourned at 1430 hours. The minutes will be routed for signature upon completion.

#### I. AUTHENTICATION

1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.

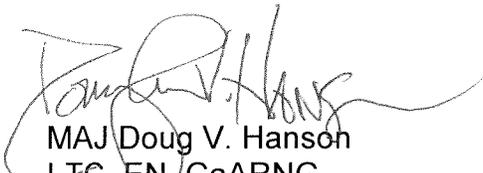
2. Minutes Approval



LTC Richard Evely  
USAR



Ken Williams  
USAFR



MAJ Doug V. Hanson  
LTC, EN, GaARNG  
MAS



LtCol Craig Hunt  
USMCR

Attachments:

1. GA JSRCFB Validated Projects, 10 May 2007
2. Membership JSRCFB