

**BOARD MEETING MINUTES
JOINT SERVICES RESERVE COMPONENT FACILITY BOARD**

STATE OF IOWA

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, dated June 6, 2001, DoD Instruction 1225.8, dated September 1, 2001, and the Rules of Procedure, the board held a meeting at 1400 hours, Tuesday, 1 September 2009 by teleconference.

B. ATTENDANCE

1. Primary Members Present:

COL Scott A. Ayres, Iowa ARNG
CPT Joseph Kelly, USAR
Ms. Debbie Ladd, USNR
Mr. John Ellis, USMCR

2. Alternate Members Present:

MAJ Robert Devens, Iowa ANG

3. Others Present

MAJ Brian Schmidt, Iowa ARNG

COL Ayres called the meeting to order at 1405.

C. ACTION ON MINUTES OF THE PREVIOUS MEETING

Board members reviewed the minutes of the last meeting. The minutes were accepted as written. The Board unanimously agreed. There was no comment.

D. NEW BUSINESS

COL Ayres discussed the need to move up the meeting from the previous November scheduled date, due to new guidance issued by NGB-ARI that all meeting minutes were due by September 1 of each year. COL Ayres discussed that the Iowa National Guard has a new Adjutant General (BG Orr) and that we have received new guidance and priorities to ensure that we pursue "jointness" all other services. COL Ayres reviewed all current projects of the Army National Guard and the status of Camp Dodge. Discussion also centered on the lack of available parcels of land on Camp Dodge for future projects, however that in a change from the previous meeting with the Marine Corps Reserve and the Navy Reserve, that the TAG would support having the Marine/Navy Reserve build a new Readiness Center on Camp Dodge contingent on Camp Dodge being able to receive favorable results on the Range Safety Study being currently conducted, and the acquisition of new property on the northern boundary of Camp Dodge. Currently, the ARNG CFMO [Directorate of Installation Management (DIM)] is pursuing the acquisition of additional acreage on Camp Dodge's northern border for maneuver area and buffer zone from residential encroachment. The BRAC projects between the IA ARNG and the USAR are still scheduled for first quarter of FY2010.

All of the different members of the services presented their changes to the project listing which is in Attachment 1. The projects were approved as either unilateral or joint as listed on Attachment 1. BRAC projects are provided for information purposes only.

E. PROJECT SUMMARY

| | <u>IAANG</u> | <u>USMCR</u> | <u>USNR</u> | <u>USAR</u> | <u>IAARNG</u> |
|-------------------------|--------------|--------------|-------------|-------------|---------------|
| Projects Reviewed | 12 | 1 | 1 | 10 | 28 |
| Joint Construction | 1 | 1 | 1 | 6 | 7 |
| Unilateral Construction | 12 | 0 | 0 | 5 | 22 |
| Not Recommended | 0 | 0 | 0 | 0 | 0 |

F. DISCUSSION

New RTI at Camp Dodge would have potential to be joint with the other services. Ranges' Safety study and land acquisition efforts are currently underway.

Joint ANG/ARNG/USAR AFRC in Sioux City needs to be coordinated because the land would belong to the ANG at the airbase. POC was given to be LTC Gary Prescott and the ARNG DIM office would coordinate with the Iowa Air Guard.

USAR plan to build a new Readiness Center at Fort Des Moines beginning this year.

USNR Joint Readiness Center project for Camp Dodge would be joint with the USMCR. Construction year should be finalized in the next year contingent on Camp Dodge's land acquisition program.

These items were brought up and agreed to unanimously. See Attachment 1 for a project-by-project listing of projects considered by the board.

Mr Ellis asked who would chair the Board next year, and COL Ayres replied that the ARNG was willing to coordinate it again. This was unanimously approved.

F. NEXT MEETING

Next year's meeting will be held at 1000 on Thursday, 19 August 2010, via teleconference.

G. ADJOURNMENT

The meeting adjourned at 1445.

H. AUTHENTICATION

See Attachment 2.

Attachments

1 – Project Listing

2 – Authentication and Board Roster

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF IOWA)

Term of Current Board - 1 September 09 to 1 October 10

Army Guard

| | | |
|-------------------------|---------------------|--|
| Principal Member | Name | COL Scott A. Ayres |
| | Component | ARNG |
| | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street |
| | City, State, Zip | Johnston, Iowa 50131-1824 |
| | Phone | 515-252-4316 FAX 515-252-4589 |
| | e-mail | scott.ayres@us.army.mil |

| | | |
|-------------------------|---------------------|--|
| Alternate Member | Name | MAJ Brian M. Schmidt |
| | Component | ARNG |
| | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street |
| | City, State, Zip | Johnston, Iowa 50131-1824 |
| | Phone | 515-252-4572 FAX 515-252-4589 |
| | e-mail | brian.m.schmidt@us.army.mil |

| | | |
|----------------------|---------------------|--|
| Record Keeper | Name | MAJ Brian M. Schmidt |
| | Component | ARNG |
| | Work/office Address | Camp Dodge, Building B-61, 7105 NW 70th Street |
| | City, State, Zip | Johnston, Iowa 50131-1824 |
| | Phone | 515-252-4572 FAX 515-252-4589 |
| | e-mail | brian.m.schmidt@us.army.mil |

Army Reserve

| | | |
|-------------------------|---------------------|--|
| Principal Member | Name | CPT Joseph C. Kelly |
| | Component | USAR 88th Regional Support Command |
| | Work/office Address | 60 South O Street |
| | City, State, Zip | Fort McCoy, WI 54656 |
| | Phone | 608-388-0381 FAX 608-388-xxxx |
| | e-mail | john.fenili@usar.army.mil |

| | | |
|-------------------------|---------------------|--|
| Alternate Member | Name | |
| | Component | |
| | Work/office Address | |
| | City, State, Zip | |
| | Phone | |
| | e-mail | |

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF IOWA)

Term of Current Board - 1 September 09 to 1 October 10

Naval Reserve

Principal Member

| | | |
|---------------------|--|------------------|
| Name | Debbie L. Ladd | |
| Component | USNR | |
| Work/office Address | PWD Central | |
| City, State, Zip | Region Midwest | |
| Phone | 847-688-3767 x200 | FAX 847-688-3642 |
| e-mail | debbie.ladd@navy.mil | |

Alternate Member

Name
Component
Work/office Address
City, State, Zip
Phone
e-mail

Marine Corps Reserve

Principal Member

| | | |
|---------------------|--|-------------------|
| Name | John R. Ellis | |
| Component | Marine Forces Reserve Facilities | |
| Work/office Address | 4400 Dauphine St. Bldg 601 Suite 5A129 | |
| City, State, Zip | New Orleans, LA 70146 | |
| Phone | 504-678-1803 | Fax: 504-678-6823 |
| e-mail | john.r.ellis.ctr@usmc.mil | |

Alternate Member

Name
Component
Work/office Address
City, State, Zip
Phone
e-mail

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF IOWA)

Term of Current Board - 1 September 09 to 1 October 10

Air National Guard

Principal Member

Name Timothy B. Brady, PE, Lt Col
Component Iowa ANG
Work/office Address 3100 McKinley Ave
City, State, Zip Des Moines, IA 50321-2799
Phone 515-256-8565 FAX 515-256-
e-mail Timothy.Brady@iadesm.ang.af.mil

Alternate Member

Name
Component
Work/office Address
City, State, Zip
Phone
e-mail

Principal Member

Name Gary Prescott PE, Lt Col
Component Iowa ANG
Work/office Address 2920 Headquarters Ave
City, State, Zip Sioux City, IA 5111-1300
Phone 712-233-0761 FAX 712-233-0798
e-mail gary.prescott@iasiou.ang.af.mil

Alternate Member

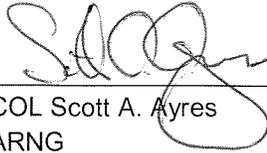
Name
Component
Work/office Address
City, State, Zip
Phone
e-mail

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

STATE OF IOWA

Term of Current Board: 01 September 2009 – 01 October 2010

Chairperson



COL Scott A. Ayres
ARNG
Camp Dodge, Building B-61
7105 NW 70th Avenue
Johnston, Iowa 50131-1824
Work: (515) 252-4316
FAX: (515) 252-4589
e-mail: scott.ayres@us.army.mil

Record Keeper



MAJ Brian Schmidt
ARNG
Camp Dodge, Building B-61
7105 NW 70th Avenue
Johnston, Iowa 50131-1824
Work: (515) 252-4572
FAX: (515) 252-4589
e-mail: brian.m.schmidt@us.army.mil

Member



CPT Joseph C. Kelly
USAR
88th Regional Support Command
60 South O Street
Fort McCoy, Wisconsin 54656
Work: (608) 388-0381
FAX: (608) 388-xxxx
e-mail:

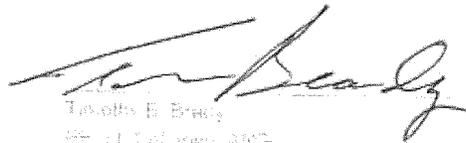
Member

John D. Ellis
Director, State
TNR
PWC Control
Regional Midwest
Work (847) 684-9100
Fax (847) 684-9107
e-mail: Double_jeff@pwc.com

Member


John R. Ellis
Marine Forest Reserve Facilities
4400 Dauphin Dr. Bldg. 6117 Suite 5412a
New Orleans, Louisiana 70114
Work (504) 678-1800
Fax (504) 678-6823
e-mail: jrellis@wadeandparks.com

Member


Timothy B. Brady
PE 41 Co. Iowa ANS
1700 Mainway Avenue
Des Moines Iowa 50319-0790
Work (515) 281-9588
FAX (515) 281-
e-mail: Timothy.Brady@wadeandparks.com

Member

Corv Prescott
PE 41 Co. Iowa ANS
2920 Headquarters Avenue
Sioux City Iowa 51111-1300
Work (712) 233-0700
FAX (712) 233-0700
e-mail: corv.prescott@wadeandparks.com

Member



Debbie L. Ladd
USNR
PWD Central
Regional Midwest
Work: (847) 688-3767 x200
FAX: (847) 688-3642
e-mail: Debbie.ladd@navy.mil

Member

John R. Ellis
Marine Forces Reserve Facilities
4400 Dauphine St., Bldg. 601, Suite 5A129
New Orleans, Louisiana 70146
Work: (504) 678-1803
FAX: (504) 678-6823
e-mail: john.r.ellis@usmc.mil

Member

Timothy B. Brady
PE, Lt. Col, Iowa ANG
3100 McKinley Avenue
Des Moines, Iowa 50321-2799
Work: (515) 256-8565
FAX: (515) 256-
e-mail: Timothy.Brady@iadesm.ang.af.mil

Member

Gary Prescott
PE, Lt. Col, Iowa ANG
2920 Headquarters Avenue
Sioux City, Iowa 51111-1300
Work: (712) 233-0761
FAX: (712) 233-0798
e-mail: gary.prescott@iasiou.ang.af.mil

| | Component | Installation | City, State & Zip Code | Project Name | Approximate Cost \$M | Date Recommend Month/Year | Program Year | Component Project Number | Remarks |
|----|-----------|---------------|------------------------|---|----------------------|---------------------------|--------------|--------------------------|--|
| 1 | ARNG | Middletown | Middletown, IA | New Armed Forces Readiness Center | 27.00 | Oct-09 | BRAC FY 10 | 190024 | Joint w/ USAR (BRAC 64767) |
| 2 | ARNG | Middletown | Middletown, IA | New FMS (OMS) | 0.00 | Oct-09 | BRAC FY 10 | 190059 | Joint w/ USAR (BRAC 64767) |
| 3 | ARNG | Davenport | Davenport, IA 52806 | New Armed Forces Readiness Center | 29.50 | Oct-10 | FY 14 | 190025A | Joint w/ USAR |
| 4 | ARNG | Davenport | Davenport, IA 52806 | New FMS (OMS) | 8.60 | Oct-10 | FY 14 | 190056A | Joint w/ USAR |
| 5 | ARNG | Muscatine | Muscatine, IA 52761 | New Armed Forces Readiness Center | 8.80 | Oct-09 | BRAC FY 10 | 190060A | Joint w/ USAR (BRAC 64852) |
| 6 | ARNG | Cedar Rapids | Cedar Rapids, IA 52404 | New Armed Forces Readiness Center | 42.37 | Oct-09 | BRAC FY 10 | 190128A | Joint w/ USAR (BRAC 64764) |
| 7 | ARNG | Cedar Rapids | Cedar Rapids, IA 52404 | New FMS (OMS) | 0.00 | Oct-09 | BRAC FY 10 | 190101A | Joint w/ USAR (BRAC 64764) |
| 8 | ARNG | Camp Dodge | Johnston, IA 50131 | NMTC (CTC) | 22.70 | Oct-15 | FY 17 | 190130A | Unilateral |
| 9 | ARNG | Boone AASF | Boone, IA 50036 | AASF Add/Alt (Aviation Trans.) | 3.00 | Oct-10 | Outyear | 190119A | Unilateral |
| 10 | ARNG | Boone AASF | Boone, IA 50036 | Cold Storage Hangar | 1.00 | Oct-10 | | | |
| 11 | ARNG | Camp Dodge | Johnston, IA 50131 | New RTI Complex | 20.30 | Oct-15 | Outyear | 190121A | Unilateral, but joint with USNR, USMCR and USAR will be explored |
| 12 | ARNG | Sioux City | Sioux City, IA 51111 | New Armed Forces Readiness Center | 20.60 | Oct-15 | FY 16 | 190131A | Joint w/ USAR. ANG may participate |
| 13 | ARNG | Sioux City | Sioux City, IA 51111 | New FMS (Replacement) | 8.50 | Oct-15 | FY 16 | 190137A | Joint w/ USAR. ANG may participate |
| 14 | ARNG | Newton | Newton, IA 50208 | New Readiness Center (Replacement) | 7.00 | Oct-15 | Outyear | 190122A | Unilateral |
| 15 | ARNG | Dubuque | Dubuque, IA 52002 | Readiness Center Addition/Alteration | 3.32 | Oct-15 | Outyear | 190065A | Unilateral |
| 16 | ARNG | Camp Dodge | Johnston, IA 50131 | New Consolidated Dining Facility | 2.01 | Oct-15 | Outyear | 190035A | Unilateral |
| 17 | ARNG | Camp Dodge | Johnston, IA 50131 | Combined Arms CTF (MOUT) | 6.00 | Oct-15 | FY 13 | 190134 | Unilateral |
| 18 | ARNG | Camp Dodge | Johnston, IA 50131 | New Bde HQ Building | 1.50 | Oct-15 | Outyear | 190127A | Unilateral |
| 19 | ARNG | Clinton | Clinton, IA 52732 | Readiness Center Add/Alt | 3.00 | Oct-10 | Outyear | 190066A | Unilateral |
| 20 | ARNG | Washington | Washington, IA 52353 | Readiness Center Add/Alt | 3.00 | Oct-10 | Outyear | 190113A | Unilateral |
| 21 | ARNG | Iowa Falls | Iowa Falls, IA 50126 | Readiness Center Add/Alt | 3.00 | Oct-09 | 2010 | 190139 | Unilateral |
| 22 | ARNG | Ottumwa | Ottumwa, IA 52501 | New FMS (New) | 8.50 | Oct-10 | 2011 | 190162 | Unilateral |
| 23 | ARNG | Storm Lake | Storm Lake, IA 50588 | New FMS (New) | 8.50 | Oct-10 | 2011 | 190161 | Unilateral |
| 24 | ARNG | Mason City | Mason City, IA 50401 | FMS Add/Alt | 2.00 | Oct-10 | 2011 | 190147 | Unilateral |
| 25 | ARNG | Camp Dodge | Johnston, IA 50131 | Training Site/Training Area road improvement | 2.00 | Oct-10 | | 190164 | Unilateral |
| 26 | ARNG | Camp Dodge | Johnston, IA 50131 | S-29 RC Add/Alt | 3.00 | Oct-10 | | 190165 | Unilateral |
| 27 | ARNG | Camp Dodge | Johnston, IA 50131 | FMS1 Add/Alt | 3.00 | Oct-10 | | 190166 | Unilateral |
| 28 | ARNG | Camp Dodge | Johnston, IA 50131 | USPFO (New) | 4.00 | Oct-09 | 2010 | 190154 | Unilateral |
| 29 | ARNG | Camp Dodge | Johnston, IA 50131 | Freedom Center MVSB | 2.00 | Oct-09 | 2010 | 190157 | Unilateral |
| 30 | ARNG | Sioux City | Sioux City, IA 51111 | Training Site (New) | 2.00 | Oct-10 | | 190160 | Unilateral |
| 31 | ARNG | Des Moines | Des Moines, IA 50321 | DM ANGB OSACOM HQ and C-12 Hangar | 4.00 | Sep-09 | | 190163 | Joint w/ANG |
| 32 | ARNG | Davenport | Davenport, IA 52806 | AASF#3 Add/Alt | 2.00 | Oct-09 | 2010 | 190151 | Unilateral |
| 33 | ARNG | Fairfield | Fairfield, IA 52556 | FMS Add/Alt | 2.00 | Oct-09 | 2010 | 190155 | Unilateral |
| 34 | ANG | Des Moines AB | Des Moines, IA 50321 | Addition to Security Building | 4.40 | Nov-05 | 2011 | FFAN012050 | Unilateral Add-On |
| 35 | ANG | Sioux City AB | Sioux City, IA 51111 | Construct Addition to Headquarters | 5.60 | Sep-09 | 2011 | VSSB099017 | Unilateral Add-On |
| 36 | ANG | Des Moines AB | Des Moines, IA 50321 | Construct Deployment Processing Facility | 2.30 | Sep-09 | 2012 | FFAN049065 | Unilateral Add-On |
| 37 | ANG | Sioux City AB | Sioux City, IA 51111 | ADAL Security Police Facility | 1.40 | Nov-08 | 2012 | VSSB062014 | Unilateral Add-On |
| 38 | ANG | Des Moines AB | Des Moines, IA 50321 | Construct Aircraft Shelter | 1.25 | Sep-09 | 2012 | FFAN062008 | Unilateral Add-On |
| 39 | ANG | Sioux City AB | Sioux City, IA 51111 | Addition to D.H. for COMM/AV/Contracting | 4.00 | Sep-09 | 2013 | VSSB099014 | Unilateral |
| 40 | ANG | Sioux City AB | Sioux City, IA 51111 | Construct Vehicle Storage Facility (Bldg-283) | 1.50 | Nov-08 | 2014 | VSSB059007 | Unilateral Add-On |
| 41 | ANG | Des Moines AB | Des Moines, IA 50321 | Corrosion Control Hangar | 4.80 | Nov-08 | 2015 | FFAN049064 | Unilateral Add-On |
| 42 | ANG | Sioux City AB | Sioux City, IA 51111 | Enclose/Heat Refueling Bays POL | 1.20 | Nov-08 | 2015 | VSSB079003 | Unilateral Add-On |
| 43 | ANG | Sioux City AB | Sioux City, IA 51111 | Replace Regional paint Facility apron | 2.00 | Sep-09 | Outyear | VSSB079008 | Unilateral Add-On |
| 44 | ANG | Sioux City AB | Sioux City, IA 51111 | Replace Aircraft Apron | 6.20 | Sep-09 | Outyear | VSSB079009 | Unilateral Add-On |
| 45 | ANG | Sioux City AB | Sioux City, IA 51111 | replace Threshold Rwy 13/31 | 2.00 | Sep-09 | Outyear | VSSB099023 | Unilateral Add-On |
| 46 | USAR | Waterloo | Waterloo, IA 50703 | Construct ARC/OMS/UHS | 9.4 | Nov-06 | 2013 | CAR 13-67688 | Possible joint construction with Hawkeye Community College |
| 47 | USAR | Decorah | Decorah, IA 52101 | Construct AFRC/OMS/UHS | 9.5 | Nov-07 | 2016 | CAR 16-12303 | Possible Joint w/ ARNG |
| 48 | USAR | Sioux City | Sioux City, IA 51111 | Add/Alt AMSA | 3.5 | Nov-07 | 2016 | CAR 16-12299 | Unilateral |
| 49 | USAR | Iowa City | Iowa City, IA 52240 | Construct AFRC/OMS/UHS | 8.6 | Nov-07 | 2016 | CAR 16-12308 | Unilateral |
| 50 | USAR | Des Moines | Des Moines, IA 50321 | Construct ARC | 7.8 | Apr-09 | 2011 | CAR 11-70654 | |
| 51 | USAR | Ames | Ames, IA | Construct AFRC/OMS/UHS | 12.0 | Sep-07 | 2016 | CAR 16-12304 | |
| 52 | USAR | Muscatine | Muscatine, IA 52761 | Construct AFRC/OMS/UHS | 7.65 | Nov-04 | BRAC FY 10 | BRAC 64852 | Joint Construction (JT) With IAARNG (BRAC) |
| 53 | USAR | Middletown | Middletown, IA 52638 | Construct AFRC/OMS/UHS | 17.7 | Nov-04 | BRAC FY 10 | BRAC 64767 | Joint Construction (JT) With IAARNG (BRAC) |
| 54 | USAR | Cedar Rapids | Cedar Rapids, IA 52404 | Construct AFRC/OMS/UHS | 32.00 | Nov-03 | BRAC FY 10 | BRAC 64764 | Joint Construction (JT) With IAARNG (BRAC) |
| 55 | USAR | Davenport | Davenport, IA 52806 | Construct AFRC/OMS/UHS | 10.8 | Nov-07 | FY15 | CAR dem 11 | Possible Joint w/ ARNG |
| 56 | USNR | Camp Dodge | Des Moines, IA 50321 | Construct Joint Readiness Center | 8.11 | Nov-06 | FY13 | P131 | Joint w/ USMCR |
| 57 | USMCR | Camp Dodge | Des Moines, IA 50321 | Construct Joint Readiness Center | 9.43 | Nov-06 | FY14 | P125 | Joint w/ USNR |