

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

**FY 2009
23 OCTOBER 2008**

1. **Convening the Board:** In accordance with DoD Directive 1225.7, the FY 2009 JSRCFB board meeting convened at 0900 on 23 October 2008 as a teleconference meeting in the Conference Room 103 of the Kansas Air National Guard 184th Civil Engineer Squadron, Building 3, 53260 Jayhawk Drive, McConnell Air Force Base, Wichita, KS, 67221-9017.
2. **Attendance:** See *Attachment 1* for board membership and attendance.
3. **Project Listing:** See *Attachment 2* for approved projects.
4. **Old Business:** The minutes of 18 October 2007 were reviewed and approved. Mr. Fenili, USAR representative, stated that his command, the 89th Regional Readiness Command (RRC), and thus his office therein, Army Reserve Installation Management, will inactivate no later than 1 July 09. Upon inactivation, facility functions for Iowa, Kansas, Missouri, and Nebraska and 15 additional states in the northwestern US will be assumed by the 88th Regional Sustainment Command (RSC) in Ft. McCoy, WI. The 88th RSC will assume the support tasks of 4 USAR RRC's but will initially have only one-half their combined facility staffing. In reference to JSRCFB matters, all command representatives should contact the 88th RSC Master Planner MAJ James Lewis, Plans Division, 88th RSC, 60 South O Street, Ft. McCoy, WI, 54656, at james.matthew.lewis@usar.army.mil, 608-388-0377.
5. **New Business:** Members provided updated project information to the board. Updated/approved projects are listed in *Attachment 2*. An agreement was reached in concept (see *Attachment 3*) between KSARNG & USAR to investigate JOINT construction of ARC/OMS/UHS project in Lawrence, Kansas in FY13 (project is listed in USAR project listing).
6. **Next Meeting:** The JSRCFB Chair reviewed the schedule for the branch of services that are responsible to chair the JSRCFB through FY 2015. The next JSRCFB (FY 2010 Meeting) is scheduled for 22 Oct 09 and will be chaired by 22 CES/CD, see Joint Service Reserve Component Facility Board Chair Rotation as *Attachment 4*.
7. **Adjournment:** The board adjourned at 0925 hours on Thursday, 23 October 2008.

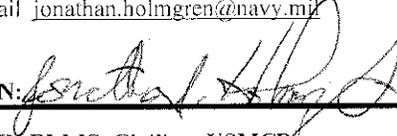


JAMES H. CULP, Lt Col, KSANG
JSRCFB Board Chairman

Attachments:

1. Board Membership and Attendance (5 Pages)
2. Project Listing (2 Pages)
3. Concept Agreement, KSARNG & USAR (2 Pages)
4. Chair Rotation (1 Page)

**BOARD MEMBERSHIP JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF KANSAS (Attendance Sheet)**

23 OCTOBER 2008	PRIMARY	ALTERNATE
KSANG	<p>JAMES H. CULP, P.E., Lt Col, KSANG Commander/Base Civil Engineer, 184 CES/CC 53260 Jayhawk Drive McConnell AFB, Wichita, KS 67221-9017 CML (316) 759-7471 DSN 743-7471 FAX (316) 759-7479 E-mail james.culp@ang.af.mil</p> <p>SIGN: </p>	<p>MARK GREEN, Lt Col, KSANG Commander/Base Civil Engineer, 190 CES/CC 5920 SE Coyote Drive Forbes Field ANG Base, Topeka, KS 66619-5370 CML (785) 861-4827 DSN 720-4029 FAX (785) 861-4014 E-Mail mark.green@kstop.eang.af.mil</p> <p>SIGN: "ABSENT"</p>
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USMCR	<p>KARL ECKERT, Major, USMCR BRAC/MILCON Operations Officer Marine Forces Reserve Facilities 4400 Dauphine Street, Bldg 601, Suite 5A128A New Orleans, LA 70146 CML (504) 678-4316 DSN 678-4316 FAX (504) 678-6823 E-mail karl.eckert@usmc.mil</p> <p>SIGN: "ABSENT"</p>	<p>JOHN ELLIS, Civilian, USMCR BRAC/MILCON Project Coordinator/Planner Marine Forces Reserve Facilities 400 Dauphine Street, Bldg 601, Suite 5A129 New Orleans, LA 70146 CML (504) 678-1803 DSN 678-1803 FAX (504) 678-6823 E-mail john.r.ellis_ctr@usmc.mil</p> <p>SIGN: "PRESENT"</p>
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**STATE OF KANSAS -- PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING 23 OCTOBER 2008**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Prog Year	Project Number	Remarks
KANSAS AIR NATIONAL GUARD PROJECTS -- MCCONNELL AIR FORCE BASE, WICHITA, KS								
ANG	Smoky Hill	Salina, KS 67401	Upgrade Range Operating Complex	\$7.1 M	Oct 2005	FY 09	VUBV 059124	UNILATERAL - Upgrades various facilities & replaces OPS Building
ANG	McConnell	Wichita, KS 67221	BRAC - STAMP Relocation	\$4.9 M	Oct 2005	FY 09	PRQE 059126	UNILATERAL - Various const & upgrades in Munitions Storage Area
ANG	McConnell	Wichita, KS 67221	BRAC - STRAPP Relocation	\$1.8 M	Oct 2005	FY 09	PRQE 059348	UNILATERAL - Construction of new facility
ANG	McConnell	Wichita, KS 67221	TFI - Upgrade DCGS Facilities	\$8.7 M	Oct 2008	FY 10	PRQE 089032	UNILATERAL - Renovation of two existing facilities
ANG	McConnell	Wichita, KS 67221	Construct MSM Facility (MSA)	\$3 M	Oct 2006	FY 11	PRQE 043651	UNILATERAL - Construction of new munitions storage igloos
KANSAS AIR NATIONAL GUARD PROJECTS -- FORBES FIELD, TOPEKA, KS								
ANG	Forbes	Topeka, KS 66619	BRAC - Upgrade Aircraft Run Pad	\$0.37 M	Oct 2008	FY 09	GUQE082050	UNILATERAL - Upgrades existing aircraft run pad
ANG	Forbes	Topeka, KS 66619	BRAC - Aerospace Eq Shp & Storage	\$0.61 M	Oct 2008	FY 09	GUQE069028	UNILATERAL - New facility for Aerospace Equipment Shop & Storage
ANG	Forbes	Topeka, KS 66619	Replace Squadron Operations Facility	\$9.5 M	Oct 1998	FY 10	GUQE989085	UNILATERAL - Replacement facilities for existing operations
UNITED STATES AIR FORCE RESERVES PROJECT								
USAFR	McConnell	Wichita, KS 67221	Reserve Training Facility 931 ARG	\$1.6 M	Oct 2004	FY 10	PRQE 045101	UNILATERAL - Construction of new training area
KANSAS ARMY NATIONAL GUARD PROJECTS								
ARNG	Wichita	Wichita, KS 66208	Field Maintenance Shop	\$25 M	Apr 1998	FY 11	200090	JOINT - Heartland Preparedness Center with Wichita/Sedgwick County and USMCR. A VMF (USMCR) is collocated. Replaces & expands KSARNG maintenance facilities in Wichita area.
ARNG	Wichita	Wichita, KS 66208	Armed Forces Reserve Center	\$62 M	Oct 2002	FY 11	200063	JOINT - Heartland Preparedness Center with Wichita/Sedgwick County. Multiple unit Res Center w/USMCR consolidating/replacing 2 existing armories.
ARNG	Salina	Salina, KS 67401	Taxiway & Parking Ramp Renovation	\$2.3 M	Oct 2003	FY 11	200103A	UNILATERAL - Aviation Ramp & Hangar Alteration. Increased funds requested.
ARNG	Forbes	Topeka, KS 66619	Re-Skin Hangars, Taxiway & Parking Ramp Renovation	\$6.8 M	Oct 2003	FY 12	200102A	UNILATERAL - Aviation Ramp & Hangar Alteration. Increased funds requested.
ARNG	Kansas City	KC, KS 66102	Readiness Center (35th DIV HQ)	\$34 M	Feb 2007	FY 13	200101A	UNILATERAL - Construct Readiness Center
ARNG	FLVN	Ft Leavenworth 66027	Exercise & Support Facilities	\$175 M	Sep 2007	FY 14	200106	UNILATERAL - Submitted to NGB as national priority project, likely phasing over several years (unfunded).
ARNG	Topeka	Topeka, KS 66610	CSMS Maintenance Complex	\$44 M	Feb 2006	FY 14	200076A	UNILATERAL - Construct new Maintenance Complex. Unfunded LRCP #1.
ARNG	Salina	Salina, KS 67401	USP&FO Warehouse	\$16 M	Feb 2006	FY 15	200107A	JOINT - Potential Joint Construction with KSANG. Unfunded LRCP #2.
ARNG	Topeka	Topeka, KS 66611	Joint Forces Headquarters	\$44 M	Feb 2006	FY 16	200105A	JOINT - Construction with KSANG. Multiple unit headquarters to consolidate/replace facilities at State Defense Complex. Unfunded LRCP #3.
UNITED STATES NAVY RESERVES PROJECTS								
** No Projects Submitted **								
UNITED STATES MARINE CORPS RESERVES PROJECTS								
** No Projects Submitted **								

NOTE: The Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

**STATE OF KANSAS -- PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING 23 OCTOBER 2008**

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended Month/Year	Prog Year	Project Number	Remarks
UNITED STATES ARMY RESERVES PROJECTS								
USAR	Dodge City	Dodge City, KS 67801	ARC/OMS/UHS	\$8.10	Oct 2007	FY 09	69456	UNILATERAL - GTA
USAR	Kansas City	KC, KS 66102	Construct ARC/OMS/UHS	\$15.29 M	Oct 2007	FY 11	67681	UNILATERAL
USAR	Wichita	Wichita, KS 67210	Storage Building	\$0.47 M	Oct 2006	FY 12	CAR07-KSNW1	UNILATERAL - BRAC
USAR	Lawrence	Lawrence, KS 66046	Construct ARC/OMS/UHS	\$7.15 M	Oct 2006	FY 13	CAR13-11528	JOINT - Conceptual joint construction with KSARNG
USAR	Ft Riley	Ft Riley, KS 66442	Expand MEP	\$9.93 M	Apr 1998	FY 14	CAR00-10092	UNILATERAL
USAR	Ft Riley	Ft Riley, KS 66442	Construct ARC/OMS/UHS	\$9.43 M	Oct 2005	FY 14	CAR00-11912	UNILATERAL
USAR	Great Bend	Great Bend, KS 67530	Construct ARC/OMS/UHS	\$6.02 M	Jul 2006	FY 14	CAR00-12009	UNILATERAL
USAR	Independence	Indep., KS 67301	Construct ARC/OMS/UHS	\$4.66 M	May 1998	FY 14	CAR00-05115	UNILATERAL
USAR	Liberal	Liberal, KS 67901	Construct ARC/OMS/UHS	\$5.54 M	Oct 2007	FY 14	12271	UNILATERAL
USAR	Salina	Salina, KS 67401	Construct ARC/OMS/UHS	\$10.12 M	Oct 2007	FY 15	12302	UNILATERAL
USAR	Parsons	Parsons, KS 67351	Construct ARC/OMS/UHS	\$9.52 M	Oct 2007	FY 16	12305	UNILATERAL
USAR	Manhattan	Manhattan, KS 66502	Construct ARC/OMS/UHS	\$13.06 M	Oct 2007	FY 17	12306	UNILATERAL
USAR	New Century	NewCentury, KS 66031	Add/alt OMS	\$2.08 M	Oct 2007	FY 18	12307	UNILATERAL

NOTE: The Project Listing does not negate the requirement for DD Form 2162 in the analysis process.



DEPARTMENT OF THE ARMY
HEADQUARTERS, 89TH REGIONAL SUPPORT COMMAND
3130 GEORGE WASHINGTON BLVD.
WICHITA, KS 67210-1598

REPLY TO
ATTENTION OF

REPLY TO
ATTENTION OF

ARRC-CKS-EN

16 October 2008

MEMORANDUM FOR

PRESIDENT, FY 09 JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD, IOWA, BUILDING B61, CAMP DODGE, 7105 NE 70TH AVENUE, JOHNSTON, IA 50131-1824

PRESIDENT, FY 09 JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD, KANSAS, 2800 SW TOPEKA BOULEVARD, TOPEKA, KS 66611

SUBJECT: Agreements in Concept

1. Listed in the table below are locations at which the Facilities Management Officer, USAR, and the Construction and Facilities Management Officer of the Army National Guard of the state indicated have established an agreement in concept in reference to proceeding with joint construction. The agreement in concept is an informal, non-binding agreement designed to support the master plans of both organizations. It is made to enable each organization to begin coordination with its respective higher headquarters in an effort to steer the respective project of each to the same program year. The agreement may be cancelled preemptively by either party without acrimony.

	IOWA	KANSAS
LOCATION	Ames	Lawrence
	Council Bluffs	Nothing follows
	Davenport	
	Decorah	
	Sioux City	
	Nothing follows	

2. At this time there are no agreements in concept between the USAR and any other members of any JSRCFB.

3. POC this office is the undersigned at John.Fenili@usar.army.mil, or 316-681-1759, Ext. 1223.

ARRC-CKS-EN
SUBJECT: Agreements in Concept



JOHN A. FENILI
Facility Management Officer

Cf: 88TH RSC, ATTN: MAJ Lewis

**Joint Service Reserve Component Facility Board
Chair Rotation
Board Meeting 23 October 2008**

FY	Host	Unit	Date
2003	USAR	89th RRC Wichita, KS	15-Oct-02
2004	USAFR	22 CES/CD, McConnell AFB, KS	14-Oct-03
2005	USMC	Topeka, KS	22-Oct-04
2006	USNR	COMNAVSURFRESFOR Midwest	20-Oct-05
2007	KSARNG	HQ Topeka, KS	19-Oct-06
2008	USAR	89th RRC Wichita, KS	18-Oct-07
2009	KSANG	184th CES/CE McConnell AFB, KS	23-Oct-08
2010	USAFR	22 CES/CD McConnell AFB, KS	22-Oct-09
2011	USMC	New Orleans, LA	
2012	USNR	COMNAVSURFRESFOR Midwest	
2013	KSARNG	HQ Topeka, KS	
2014	USAR	88th RSC Ft McCoy, WI	
2015	KSANG	190th CES/CE Forbes AFB, KS	

ATTACHMENT 4