

BOARD MEETING MINUTES - 2007
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF KENTUCKY

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dated March 18, 1996, the Joint Services Review Board held a meeting at on 17 January 2007 at Air National Guard Base, Nashville, TN.

B. ATTENDANCE

1. Principle members present:

MAJ Curtis, USMC
Present Telephonically

Ms. Deb Ladd, USNR
Present Telephonically

MAJ Brian DeMers, KYARNG, Member
Facilities Management Office
Bldg. 162, Boone National Guard Center
Frankfort, KY 40601-6168
COM: 502-607-1481 FAX: 502-607-1873
Email: Brian.DeMers@ky.ngb.army.mil

Mr. John Westbrook, USAR

CPT Keith Smith, KyANG, Absent

2. Others present:

LTC Shirley, KYARNG, SAA

CW3 Larry B. Goode
Facilities Management Office (DMA)
Boone National Guard Center
100 Minuteman Pkwy Bldg. 162
Frankfort, KY 40601
COM: 502-607-1355
Email: Larry.goode@ky.ngb.army.mil

Mr. Bill Fly, USAR

Mr. David C Thomas, USAR
81st RRC
Louisville, KY
COM: 502-454-8119
Email: david.thomas@se.us.army.mil

Mr. Randal Bugg, USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The 2006 meeting minutes were reviewed and accepted by the members.

D. PROJECT RECOMMENDATIONS

Ms. Ladd with the Navy has no projects to report in Kentucky.

MAJ Curtis with the Marines has no projects to report in Kentucky.

USAR reviewed the following projects:

1. Paducah AFRC/FMS, BRAC, Underway (Joint)
2. Bluegrass Army Dept AFRC/FMS, BRAC, Underway (Joint)
3. Ft. Campbell (TN) BRAC (Unilateral)
4. FY11 Fort Knox AFRC/FMS (Possible Joint)
5. Lexington Add/Alt @ Russell Cave (Unilateral)
6. FY13Ashland USARC/FMC (Possible Joint, Engineer)
7. Madisonville USARC Revitalization (Possible Joint)
8. Bardstown USARC Revitalization (Possible Joint)
9. Ft. Thomas USARC (Possible Joint, CST Eng. Mob HQ)

KYARNG reviewed the following projects:

1. Hazard (Unilateral)
2. Pikeville (Unilateral)
3. Danville (Joint)
4. Elizabethtown (Possible Joint)

E. OTHER BUSINESS

No other business was discussed

F. NEXT MEETING

The next meeting of the board is scheduled on or about 1300-hrs EDT, 17 JAN 2008. The location is to be determined.

H. AUTHENTICICATION

Brian S. Demers
MAJ, EN, KYARNG
Chairman

Ms. Deb Ladd, USNR

Mr. John Westbrook, USAR

MAJ Curtis, USMC

CPT Keith Smith, KyANG