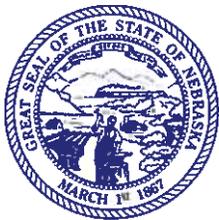


STATE OF NEBRASKA



Dave Heineman
Governor

MILITARY DEPARTMENT
Timothy J. Kadavy
Director
1300 Military Road
Lincoln, Nebraska 68508-1090
Phone: (402) 309-7210

Nebraska Army National Guard
CFMO-PPB

12 June 2009

MEMORANDUM FOR NGB-ARI-RM, ARNG Readiness Center, 111 South George Mason Drive,
Arlington, VA 22204-1382

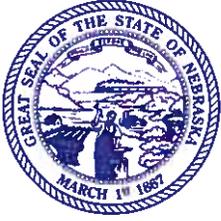
SUBJECT: JSRCFB meeting minutes for State of Nebraska conducted on 18 May 2009.

1. Enclosed are the signed JSRCFB minutes from the 18 May 2009 meeting.
2. If you need any additional information, please contact me directly at (402) 309-7465 or DSN 279-7465.

A handwritten signature in blue ink, appearing to read "C. Stryker".

CLAYTON C. STRYKER
Master Planner
Construction and Facilities Management Office
Nebraska Army National Guard

STATE OF NEBRASKA



Dave Heineman
Governor

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Director
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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

1. Convening the Board:

In accordance with DOD Directive 1225.7 dated 6 June 2001 the Board convened at 1300 hours on 18 May 2009 at the Construction and Facilities Management Office, 1234 Military Road, Lincoln, Nebraska 68508.

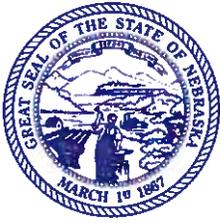
2. Attendance: (See also Attachment 1)

- a. Principal members present:
Mr. John Ellis, USMCR.
LTC Timothy Zegers, ARNG.
- b. Principal members absent:
LTC Robert Hargens, ANG.
Ms. Debra Ladd, P.E., USNR.
MAJ James Lewis, USAR
- c. Alternate members present:
CPT Robert Nickeson, ANG.
Mr. David Lindsey, USNR.
Mr. Clayton Stryker, ARNG.
LTC Craig Hunt, USMCR.
- d. Alternate members absent:
Mr. Mark Lewis, USAR.
- e. Guests present:
Mr. Matthew Roque, ARNG.

3. Review of Board Members and Contact Info:

- a. Mr. David Lindsey of the USNR stated that he is now the alternate member for this board.
- b. Cpt. Nickeson of the NEANG stated that Mr. Carl Tesch will no longer be serving on the board, but that LTC Robert Hargens will be his replacement.
- c. These changes were duly noted.

STATE OF NEBRASKA



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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

4. Review of Previous Minutes:

Minutes and Attachments of the 12 November 2008 JSRCFB meeting were reviewed and approved with the following changes made:

- a. LTC Hunt of the USMCR stated that he had no changes to the meeting minutes.
- b. Mr. Lindsey of the USNR stated that he had no changes to the meeting minutes.
- c. LTC Zegers of the ARNG stated that he had no changes to the meeting minutes.
- d. Cpt. Nickeson of the ANG stated that he had no changes to the meeting minutes.

5. Review of Project List:

- a. Project Summary Below (See Also Attachment 2):

Component	USNR	USMCR	NEANG	USAR	NEARNG	TOTAL
Projects Reviewed	1	1	2	3	7	14
Projects Recommended for Joint Construction	0	1	1	3	2	7
Projects Recommended for Unilateral Construction	0	0	1	0	5	6
Projects Not Recommended for Construction	0	0	0	0	0	0
No Board Action (Or Not Reviewed)	1	0	0	0	0	1
Projects Deleted (Bid / Construction)	0	0	0	0	0	0

STATE OF NEBRASKA



Dave Heineman
Governor

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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

6. Discussion:

- a. Mr. Ellis stated that the USMCR has no projects to add and no change to those projects listed.
- b. LTC Zegers stated that the North Platte project will be in the FY16-18 time frame.
- c. Capt Nickeson stated that an ANG project to construct a 6,000 SF steel building for \$700K has been delayed as the site footprint conflicts with the proposed JFHQ project road infrastructure.
- d. LTC Zegers and Mr. Ellis discussed the Mead FY14 project located in Mead, Nebraska.
- e. Mr. Ellis stated that the USMCR is interested in pursuing a project contiguous to Offutt AFB, and mentioned the ARNG as a possible joint component. LTC Zegers suggested NEARNG's FY15 project for South Omaha.
- f. Mr. Lindsey stated that the USNR has no projects in Nebraska for the next five years.
- g. Mr. Lindsey motioned to approve the projects list, seconded by Mr. Ellis. LTC Zegers moved to approve the project list.

7. Next Meeting:

The next meeting will be held at 1300 hours, 18 November 2009 at the Construction and Facilities Management Office, 1234 Military Road, Lincoln, NE 68508.

8. Adjournment:

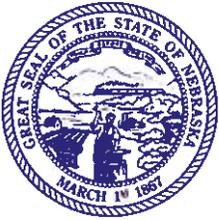
Mr. Lindsey motioned to adjourn, and LTC Zegers moved to adjourn the meeting.

A handwritten signature in black ink, appearing to read "Timothy Zegers".

Timothy Zegers
LTC, IN, NEARNG

Construction and Facilities Management Officer

STATE OF NEBRASKA



Dave Heineman
Governor

MILITARY DEPARTMENT
Timothy J. Kadavy
Director
1300 Military Road
Lincoln, Nebraska 68508-1090
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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 18 MAY 2009)

Nebraska Army National Guard

Principal Member

LTC Timothy Zegers
Construction & Facilities Management Officer
1234 Military Road
Lincoln, NE 68508-1090
Ph 402-309-7455
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Alternate Member

Clayton Stryker
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Nebraska Air National Guard

Principal Member

Lt Col Bob Hargens
Base Civil Engineer
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Alternate Member

Capt Rob Nickeson
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US Naval Reserve

Principal Member

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Alternate Member

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STATE OF NEBRASKA



Dave Heineman
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BOARD MEETING MINUTES OF THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD STATE OF NEBRASKA

US Marine Corps Reserve

Principal Member

Mr. John Ellis
Marine Forces Reserve Facilities
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New Orleans, LA 70146
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Fax 504-678-6823
john.r.ellis.ctr@usmc.mil

Alternate Member

Lt. Col. Craig S. Hunt
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US Army Reserve

Principal Member

MAJ James Lewis
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Alternate Member

Mr. Mark Lewis
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Fax
mark.w.lewis@usar.army.mil

Component	Installation	City	State	30 Code	Project Name	Approximate Cost (\$M)	Year Funded in FYDP	Component Project Number	Recommended Joint	Left Component	Corresponding Service	Second Joint Component Project Number	Corresponding Service Project Number	Date Recommended	Date Final Recommendation	Reason Approved for Reason Unaired Use	Remarks
ARNG	Lincoln	MA	68524	Admiral Security / Comm	8.4 M	TBD	HGCR016921	No	None	N/A	N/A	N/A	1-Mar-02	TBD	Does not meet needs of other Components.	Unaired Construction, Project Books Complete (Delayed in FYDP due to JFHQ Congressional Add.	
ARNG	Lincoln	MA	68524	Construct Joint Forces Headquarters	1.5 M	Congressional Add	NGCB079069	Yes	NEARNG	310079	N/A	N/A	1-Sep-00	14-Sep-00	N/A	Joint Construction, not joint funded, land transfer between NEANG and NEARNG complete.	
ARNG	Lincoln	MA	68524	Readiness Center Ad/AR	3.1 M	Grow-The-Army	310110	No	None	N/A	N/A	N/A	1-Nov-08	TBD	Does not meet needs of other Components.	Unaired Construction	
ARNG	Lincoln	MA	68524	Construct Joint Forces Headquarters	22.2 M	Congressional Add	310076	Yes	NEANG	NGCB079069	N/A	N/A	1-Sep-00	14-Sep-00	N/A	Joint Construction, not joint funded, land transfer between NEANG and NEARNG complete.	
ARNG	Grand Island Propri	NE	68801	Construct Readiness Center	2.1 M	TBD	310085	No	None	N/A	N/A	N/A	1-Oct-04	TBD	Does not meet needs of other Components.	Unaired Construction	
ARNG	Meach TS	NE	68801	Construct Readiness Center	25.7 M	Grow-The-Army	310102	Possible	USMCR	TBD	N/A	N/A	1-Oct-04	TBD	TBD	Unaired Construction, Possible joint (JT) with USMCR.	
ARNG	Omaha Proper	NE	68025	Construct Readiness Center	24.6 M	TBD	310104	Possible	USMCR	TBD	N/A	N/A	1-Apr-05	TBD	TBD	Unaired Construction, Possible joint (JT) with USMCR.	
ARNG	Frankfort	NE	68041	Construct Readiness Center	9 M	Grow-The-Army	310086	Possible	USAR	TBD	N/A	N/A	1-Nov-08	TBD	TBD	Possible AFRC with USAR.	
ARNG	Meach TS	NE	68041	Construct Readiness Center	12 M	TBD	310107	No	None	N/A	N/A	N/A	1-Nov-08	TBD	TBD	Does not meet needs of other Components.	
USAR	North Platte	NE	68101	Construct ARCOMSQUHS	N/A	TBD	CAR-06-07686	Possible	NEARNG	TBD	N/A	N/A	1-Oct-08	TBD	TBD	Unaired, Possible AFRC with NEARNG.	
USAR	Frankfort	NE	68025	Construct ARCOMSQUHS	11.4 M	TBD	CAR-14-10074	Possible	NEARNG	TBD	N/A	N/A	1-Oct-04	TBD	TBD	Unaired, Possible joint (JT) with NEARNG. Possible joint (JT) with NEARNG.	
USAR	North Platte	NE	68101	Construct ARCOMSQUHS	6.1 M	TBD	CAR-14-10074	Possible	NEARNG	TBD	N/A	N/A	1-Oct-04	TBD	TBD	Unaired, Possible joint (JT) with NEARNG.	
USNR	Oriskany	NE	68777	Heavy Operational Support Center	5.15 M	TBD	F-098	No	None	N/A	N/A	N/A	1-Oct-05	TBD	TBD	Does not meet needs of other Components.	
USMCR	Revere Training Center	MA	68777	Revere Training Center and Main Facility	12.5 M	TBD	P-098	No	None	N/A	N/A	N/A	18-May-09	TBD	TBD	Project will be 30,000-35,000 SF. Construction after 2010, but hopefully before 2014.	

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
OF THE STATE OF NEBRASKA**

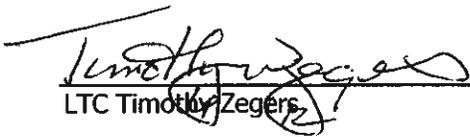
1. AUTHENTICATION:

Signature of principal or alternate members:

Principal Members

Alternates

Nebraska Army National Guard


LTC Timothy Zegers


Mr. Clay Stryker

Nebraska Air National Guard

Absent
Lt. Col. Bob Hargens


Capt Rob Nickeson

U.S. Naval Reserve

Absent
Ms Debra Ladd

Teleconference
Mr. David Lindsey

U.S. Marine Corps Reserve

Teleconference
Mr. John Ellis

Teleconference
Lt. Col. Craig Hunt

U.S. Army Reserve

Absent
MAJ James Lewis

Absent
Mr. Mark Lewis