FY 2009 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.7, dated 6 June 2001, the Nevada Joint Service Reserve Component Facility Board (JSRCFB) was held at 1000 PDT on 28 April 2009 at the Office of the Adjutant General Building, 2460 Fairview Dr, Carson City, NV 89701. The meeting was chaired by CPT Brian R Hunsaker, NVARNG.

B. ATTENDANCE

Membership List attached, see Enclosure 2.

Principle Members present:	2	(NVARNG and NVANG)
Principle Members on conference call:	3	(USAR, USMCR, and USAFR)
Alternate Members present:	2	(NVARNG)
Alternate Members on conference call:	1	(USAR)
Principle Members not present:	1	(USNR)

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

Reviewed by Board Chair and validated by unanimous vote.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 10
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 10
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0

E. PROJECT LISTING

See Enclosure 1.

F. NEXT MEETING

The next meeting is tentatively set for Thursday, 29 April 2010, at the Nevada Air Guard Complex in Reno, NV. The Nevada Air National Guard will chair the meeting. Based on a rotating basis future meeting dates and the responsible organizations are as follows:

2010 – NV ANG
2011 – USAFR
2012 – USAR

2013 – USNR
2014 – USMCR
2015 – NVARNG

G. ADJOURNMENT

The meeting was adjourned at 1030, 28 April 2009.

H. AUTHENTICATION

See Enclosure 3.

Enclosure 1

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

Date of Board Meeting **28-Apr-09**

Component	Installation	City, State, & Zip Code	Project Name	Approx Cost ($M)	Date Rec'd (month/year)	Program Year	Component Project Number	Remarks
USNR	NAS Fallon	Fallon, NV	Construct NOSC	10.0	Jul-09	2015	P-xxx	Unilateral-Relocate NOSC Reno to NAS Fallon
USAR	Southwest Valley	Las Vegas, NV	Construct ARC/OMS	24.0	Sep-04	**2013 (was 2012)**	**67660** (was 11980)	The JSRCFB authorized a unilateral project with an alternate location. USAR is working with BLM on identifying land in SW Valley fo a unilateral project.
USAR	Southwest Valley	Las Vegas, NV	Construct ARC/OMS	34.0	Jul-08	2009	69436	Unilateral. Grow The Army Initiative. Working with BLM on identifying land in SW Valley. Will be co-located with PN 67660
NVARNG	Nellis AFB	N. Las Vegas, NV	Nellis Small Arms Range	3.1	Jan-09	2009	320071	Unilateral
NVARNG	LVRC	Las Vegas, NV	Las Vegas FMS	23.0	Jul-08	2012	320070	Unilateral
NVARNG	Floyd Edsall	N. Las Vegas, NV	North Las Vegas RC	33.0	Jul-08	2010	320143	Unilateral Grow The Army
NVARNG	Elko	Elko, NV	Elko RC	15.0	Jul-08	2014	320069	Cong. Add FY09,
NVARNG	Elko	Elko, NV	Elko FMS	7.8	Jul-08	2015	320075	Unilateral
NVARNG	LVRC	Las Vegas, NV	CST Ready Building	8.8	Jul-08	2015	320095	Unilateral, Possible Cong. Add
NVANG	Reno Tahoe IAP	Reno, NV	Replace Fire Station	$10.8	Apr 09	2010	UCTL 919637	Cong. Add. Unilateral

Enclosure 2
Membership List

FY 2009 BOARD MEMBERSHIP OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEVADA

FY 09 Board Meeting Date: 28 April 2009

JSRCFB Chair:

RANK/NAME: CPT Brian R. Hunsaker
COMPONENT: NVARNG
ADDRESS: 2460 Fairview Dr.
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Records Custodian NV ARNG

Other Principal Members

RANK/NAME: LT Federico Perez Romero
COMPONENT: USNR
ADDRESS: 1220 Pacific Hwy
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RANK/NAME: John R. Ellis
COMPONENT: USMCR
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Enclosure 2
Membership List

RANK/NAME: MAJ Adrian Shanahan
COMPONENT: USAR
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RANK/NAME: LTCOL Kevin Knuf
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RANK/NAME: Maj Troy C. Morgan
COMPONENT: USAFR
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Enclosure 2
Membership List

Alternate Members

RANK/NAME: MAJ Christopher Patterson
COMPONENT: NV ARNG
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RANK/NAME: Ginette Chasle-Cutler
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RANK/NAME: Kurosh Raoufpur
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RANK/NAME: MAJ Robert Nicholas
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Enclosure 2
Membership List

RANK/NAME: Col Thomas Knox
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E-MAIL: N/A

NEVADA JSRCFB FY2009 MINUTES AUTHENTICATION

John R. Ellis
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Signature: _____ Date: 4/28/2009

CPT Brian R. Hunsaker
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Signature: _____ Date: 29/APR 09

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Signature: _____ Date: 30 APR09

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Signature: _____ Date: 7 MAY 2009

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Signature: _____ Date: 29 APR 09

Enclosure 3

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Signature: Troy C. Morgan Date: 30 Apr 09