BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPNENET FACILITY BOARD
(OHIO)
12 MAY 2009

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.7, dated June 6, 2001, the JSRCFB held a meeting at 1000 hours on 12 May 2009 at CPJTC, Bldg #1, 1000 Lawrence Road, Port Clinton, OH 43452.

B. ATTENDANCE (See also attached):

JSRCFB Chairperson- LTC Kirk Zecchini, Ohio Army National Guard (OHARNG)

Records Custodian- 1LT Gene Hancock

Other Principal Members:
LTC Mark Gebhard, P.E. Ohio Air National Guard (OHANG) (not Present)
Mr. Robert Wendler, Army Reserve (USAR) (not present)
Ms. Debra Ladd, Naval Reserve (USNR) (not present)
MAJ K.D. Eckert, Marine Corps Reserve (USMCR) (by conference call)
COL Teresa Hams, Air Force Reserve (USAFR) (not present)

Alternates/Other Attendees:
MAJ Michael Hrynciw, OHANG (Alternate, present)
Mr. Bob Woods, USAFR (Alternate, present)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

1. Seven projects were deleted from the project list. These projects were funded or no longer required.

a. Deleted Projects include:

OANG, 179TH AW, Mansfield OH 44903, Relocate 220 EIS, $ 3.1M
OANG, 200 RHS, Port Clinton OH 43452, Replace Troop Training Quarters, $ 4.6M
OANG, 180TH FW, Toledo OH 43558, Replacement Band Building, $ 1.4M
OANG, 121 ARW, Columbus OH 43217, Security Force Fac, $ 7.2M
AFR, 910 AW, Vienna OH 44473, Consolidate Mission Support Complex, $ 4.4M
AFR, 910 AW, Vienna OH 44473, Construct EOD Facility, $ 2.5M
USMCR, Brook park OH, Vehicle Maint. Facility, $ 10.9M

D. PROJECT SUMMARY:

A. Number of projects reviewed and updated: 65
B. Number recommended for joint construction: 0 (7 have JU potential)
C. Number recommended for unilateral construction: 65
D. Number not recommended for construction: 0.

SUBJECT: MEETING MINUTES FOR THE JOINT SERVICE RESERVE COMPNENET FACILITY BOARD (OHIO) 12 MAY 2009

E. PROJECT LISTING: (See attached Project List):

F. PROJECT RECOMMENDATIONS:

The attached project list indicates the projects that were validated at the meeting. Six new projects were added. All other projects were reviewed for updates. (See Project List – notes section for new projects).

G. OTHER BUSINESS:

The rotation for Chair duties was reviewed. The Air Force Reserves will chair the 2010 meeting. The schedule is as follows:

YEAR	BOARD CHAIR
2010	AFR
2011	ANG
2012	USNR
2013	USMCR

H. NEXT MEETING: The next meeting of the JSRCFB for Ohio is scheduled for 12 May 2010 at 1100 hours. Board Chairperson to confirm time and location 30 days prior to meeting.

I. ADJOURNMENT: All matters placed before the board were completed and the board adjourned at 1115 hours.

J. AUTHENTICATION: Term of Current Board Chair- 1 January 2009 to 31 December 2009

2009 Ohio Joint Service Reserve Component Facility Review Board

JSRCFB Chair:

LTC Kirk Zecchini
Ohio Army National Guard
2825 W. Dublin Granville Road
Columbus, OH 43235-2789
Commercial: (614) 336-7400; DSN 273-7400
Fax: (614) 336-7154
E-mail: kirk.zecchini@us.army.mil

Records Custodian: 1LT Gene Hancock
Ohio Army National Guard

Other Principal Members:

MAJ Michael A. Hrynchak
OHANG
1200 Camp Perry E. Rd.
Port Clinton, OH 43452-9577
Commercial: (419) 635-2788/ DSN 580-2788
Fax: (419) 635-2723
E-mail: mark.gebhard@ohapri.ang.af.mil

Not Available for Signature
Debra Ladd
USNR
2601B Paul Jones Street
Great Lakes, IL 60088
Commercial: (847) 688-3767/ DSN 792-3767
Fax: (847) 688-3642
E-mail: ladd@nrf.navy.mil

Not Available for Signature
Robert Wendler
Army Reserve
506 Roeder Circle
Fort Snelling, MN 55111
Commercial: (612) 713-3817/ DSN 783-3817
Fax: (713)-3516
E-mail:robert.wendler@usaro.emh2.army.mil

MAJ Karl D. Eckert
USMCR
4400 Dauphine Street
New Orleans, LA 70146
Commercial: (504) 678-1680
Fax: (504) 678-6823
E-mail:

Mr. Bob Woods
USAFR
YARS, 3976 King Graves Road
Vienna, OH 44473
Commercial: (330) 609-1061/ DSN 346-1061
Fax: (330) 609-1175
E-mail: robert.woods@youngstown.af.mil

OHIO JSRCFB AGENDA 12 MAY 2009		
1000	WELCOME / INTRODUCTIONS	LTC Zecchini
1010	REVIEW AGENDA	LTC Zecchini
1015	REVIEW 2008 MINUTES	BOARD MEMBERS
1025	UPDATE CURRENT PROJECTS	BOARD MEMBERS
1100	ADD NEW PROJECTS	BOARD MEMBERS
1120	OTHER BUSINESS	BOARD MEMBERS
1125	SIGN ATTENDEE LIST	BOARD MEMBERS
1125	SCHEDULE NEXT MEETING	BOARD MEMBERS
1130	ADJOURN	

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 11 MAY 10

Army Guard

Principal Member	Name	LTC KIRK ZECCHINI	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614.336.7016	FAX 614.336.7154
	e-mail	kirk.zecchini@us.army.mil	
Alternate Member	Name	COL ROBERT C. CLOUSE	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614.336.7400	614.336.7154
	e-mail	robert.clouse1@us.army.mil	
Record Keeper	Name	1LT GENE E. HANCOCK	
	Component	OHARNG	
	Work/office Address	2825 W Dublin-Granville Rd.	
	City, State, Zip	Columbus, Ohio 43235-2789	
	Phone	614. 336.7348	FAX 614.336-7154
	e-mail	gene.hancock@us.army.mil	

Army Reserve

Principal Member	Name	ROBERT WENDLER	
	Component	USAR	
	Work/office Address	506 Roeder Circle	
	City, State, Zip	Fort Snelling, MN 55111-4009	
	Phone	612.713.3817	FAX 612.713.3516
	e-mail	Robert.Wendler@usarc-emh2.army.mil	
Alternate Member	Name	BARNEY KEMTER	
	Component	USAR	
	Work/office Address	165 North Yearling Road	
	City, State, Zip	Whitehall, OH	
	Phone	614.693.9548	FAX 614.692.1575
	e-mail	barnard.kemter@usarc-emh2.army.mil	

Naval Reserve

Principal Member	Name	DEBRA LADD	
	Component	USNR	
	Work/office Address	2601B Paul Jones Street	
	City, State, Zip	Great Lakes, IL 60088-2845	
	Phone	847.688.3767	FAX 847.688.3642
	e-mail	ladd@cnrf.navy.mil	
Alternate Member	Name		
	Component		
	Work/office Address		
	City, State, Zip		
	Phone		
	e-mail		

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 11 MAY 10

Marine Corps Reserve

Principal Member	Name	MAJ KARL D. ECKERT
	Component	USMCR
	Work/office Address	4400 Dauphine Street
	City, State, Zip	New Orleans, LA 70146
	Phone	504.678.4316 FAX 504.678.6823
	e-mail	karl.eckert@usmc.mil
Alternate Member	Name	Lt Col CRAIG S. HUNT
	Component	USMCR
	Work/office Address	4400 Dauphine Street
	City, State, Zip	New Orleans, LA 70146
	Phone	504.678.8774 FAX 504.678.6823
	e-mail	craig.s.hunt@usmc.mil
Alternate Member	Name	MR. JOHN R. ELLIS
	Component	USMCR
	Work/office Address	4400 Dauphine Street
	City, State, Zip	New Orleans, LA 70146
	Phone	504.678.1803 FAX 504.678.6823
	e-mail	john.r.ellis.ctr@usmc.mil

Air National Guard

Principal Member	Name	LtCol TODD M. AUDET
	Component	OHANG
	Work/office Address	2825 W Dublin-Granville Rd.
	City, State, Zip	Columbus, OH 43235-2789
	Phone	FAX
	e-mail	
Alternate Member	Name	MAJ MICHAEL A. HRYNCIW
	Component	OHANG
	Work/office Address	1200N Camp Perry E. Rd.
	City, State, Zip	Port Clinton, OH 43452-9577
	Phone	419.635.2788 FAX 419.635.2723
	e-mail	michael.hrynciw@ohtole.ang.af.mil
Principal Member	Name	LtCOL MARK GEBHARD
	Component	OHANG
	Work/office Address	120 F AVE S pringfield-Bechkley M.A.P.
	City, State, Zip	Springfield, OH 44502-8782
	Phone	937.327.2279 FAX
	e-mail	mark.gebhard@ohspri.ang.af.mil
Alternate Member	Name	MAJ JOHN T. CUPP
	Component	OHANG
	Work/office Address	2660 S. Eber Rd.
	City, State, Zip	Swanton, OH 43558-9645
	Phone	419.868.4009 FAX
	e-mail	john.cupp@ohtole.ang.af.mil

(STATE OF OHIO)

Term of Current Board - 12 MAY 09 to 11 MAY 10

Air Force Reserve

Principal Member	Name	COL TERESA HAMS
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1354 FAX 330.609.1175
	e-mail	teresa.hams@youngstown.af.mil
Alternate Member	Name	MR. LARRY LeMar
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1060 FAX 330.609.1175
	e-mail	larry.lemar@youngstown.af.mil
Alternate Member	Name	MR. ROBERT WOODS
	Component	USAFR
	Work/office Address	YARS, 3976 King Graves Road Unit 37
	City, State, Zip	Vienna OH 44473-5937
	Phone	330.609.1061 FAX 330.609.1175
	e-mail	robert.woods@youngstown.af.mil

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 12 MAY 2009

Component	Installation	City, State & Zip Code	Project Name	Approx Cost $M	Date Recommd month/year	Program Year	Component Project Number	Notes
OHIO AIR NATIONAL GUARD (MANSFIELD)								
OANG	179th AW	Mansfield, OH 44903	RED HORSE Beddown	11.0	31-May-07	2009	PBXP069073	JU- potential
OANG	179th AW	Mansfield, OH 44903	Fire Protection Facility	7.9	31-May-07	2013	PBXP929798	
OANG	179th AW	Mansfield, OH 44903	Replace Base Civil Engineering Complex	5.9	31-May-07	2020	PBXP939519	
OANG	179th AW	Mansfield, OH 44903	Replace Base Supply and Equip Warehouse	1.6	31-May-07	2020	PBXP000651	
OANG	179th AW	Mansfield, OH 44903	Aircraft Maintenance Facility	12.0	31-May-07	2020	PBXP939745	
OANG	179th AW	Mansfield, OH 44903	Construct Mobility Processing Facility	2.5	31-May-07	TBD	PBXP052495	
OHIO AIR NATIONAL GUARD (CAMP PERRY)								
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase I	1.4	31-May-07	2006/7	EUBC960000	RDTE, 12% CNS
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase II	1.0	31-May-07	2007/8	EUBC070000	RDTE, 0% DSG, Funded
OANG	200th RHS	Port Clinton, OH 43452	Renewable Energy Project, Phase III	1.0	31-May-07	2008/9	EUBC080000	RDTE, 0% DSG, Funded
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Logistics Complex	5.2	31-May-07	2016	EUBC009109	MilCon, 1391 dated 14 March 2006
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Vehicle Maintenance Complex	4.4	31-May-07	2016	EUBC009108	MilCon, 1391 dated 14 March 2006
OANG	200th RHS	Port Clinton, OH 43452	RED HORSE Operations Facility	6.2	31-May-07	2016	EUBC009107	MilCon, 1391 dated 14 March 2006
OHIO AIR NATIONAL GUARD (TOLEDO)								
OANG	180th FW	Toledo, OH 43558	Security Force & small range complex	8.5	31-May-07	2008	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct Multi-Use Facility	2.0	15-May-09	2010	WYTD009206	New Project
OANG	180th FW	Toledo, OH 43558	Aerospace Support Equipment Facility	2.5	31-May-07	2013	WYTD009056	
OANG	180th FW	Toledo, OH 43558	Construct Munitions Facility	10.1	31-May-07	2015	WYTD929753	Revalidated
LANG	180th FW	Toledo, OH 43558	Construct Vehicle Maintenance Facility	3.3	31-May-07	2014	WYTD009055	
LANG	180th FW	Toledo, OH 43558	Construct ASAP Aircraft Parking Apron	8.0	31-May-07	2012	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct ASA Alert Facility	2.0	31-May-07	2012	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct ASA Aircraft Hangars	7.0	31-May-07	2012	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct Deployment Support Center	2.2	31-May-07	2016	WYTD039074	
OANG	180th FW	Toledo, OH 43558	Construct CE Pavements and Grounds	2.0	31-May-07	2016	WYTD069098	
OANG	180th FW	Toledo, OH 43558	Construct Avionics Shop	2.0	31-May-07	2020	WYTD032002	
OANG	180th FW	Toledo, OH 43558	Construct Composite Squadron Operations	3.5	31-May-07	2020	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct Load Crew Training Facility	2.0	31-May-07	2020	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Add/Alt Fuel Systems Maintenance Dock	7.5	31-May-07	2020	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct Aircraft Hangar	10.0	31-May-07	2020	WYTDXXXXXX	
OANG	180th FW	Toledo, OH 43558	Construct Aircraft Parking Apron	15.0	31-May-07	2020	WYTDXXXXXX	
OHIO AIR NATIONAL GUARD (RICKENBACKER)								
OANG	121 ARW	Columbus, OH 43217	Renewable Energy Project	3.5	15-May-09	2010	NLZGXXXXX	New Peoject JU- potential
OANG	121 ARW	Columbus, OH 43217	Construct New Deployment Processing Facility	2.4	31-May-07	2012	NLZG052101	JU- potential
OANG	121 ARW	Columbus, OH 43217	Contruct Indoor Firing Range	3.4	31-May-07	2014	NLZG062014	JU- potential
OANG	121 ARW	Columbus, OH 43217	CE Pavements and Grounds Factility	1.1	31-May-07	2014	NLZG062015	
OANG	121 ARW	Columbus, OH 43217	O&T/ Medical Facility	7.8	31-May-07	2020	NLZG052100	
OANG	121 ARW	Columbus, OH 43217	New Maintenance Hangar	28.0	31-May-07	2025	NLZGXXXXX	
OHIO AIR NATIONAL GUARD (BLUE ASH)								
OANG	123rd ACS	Cincinnati, OH	Reserve Forces Communication Electronics	9.1		2006	BVGM009113	

BLANK : DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.
NOTE 1: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.
JU: Joint Use (or Joint Use Construction). Projects that will be used by more than one component during training activities, however will be funded, designed, and constructed by a single component.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF OHIO

Date of Board Meeting - 12 MAY 2009

OHIO AIR NATIONAL GUARD (SPRINGFIELD)								
OANG	178 FW	Springfield, OH 45502	Construct Aircraft Ready Shelters - Phase I	1.5	31-May-07	2011	WAAR039118	
OANG	178 FW	Springfield, OH 45502	Construct Munitions Maintenance Complex	5.7	31-May-07	2012	WAAR889650	
OANG	178 FW	Springfield, OH 45502	Replace OPS Training & Comm Complex	8.1	31-May-07	2014	WAAR979766	
OANG	178 FW	Springfield, OH 45502	Combat Communication Training Complex	5.5	31-May-07	2011	WAAR009098	
OANG	178 FW	Springfield, OH 45502	Construct Fuel Cell/Corrosion Control Facility	7.0	31-May-07	2011	WAAR049802	
OANG	178 FW	Springfield, OH 45502	Replace Jet Fuel Storage Complex	5.0	31-May-07	2012	WAAR889644	
OANG	178 FW	Springfield, OH 45502	Construct Deployment Processing Center	2.5	31-May-07	2013	WAAR049803	
OANG	178 FW	Springfield, OH 45502	ASE and Avionics Facility	4.0	31-May-07	2015	WAAR009111	
OANG	178 FW	Springfield, OH 45502	Jet Engine Shop	5.5	31-May-07	2016	WAAR049804	
OANG	178 FW	Springfield, OH 45502	Aircraft Maintenance Hangar and Shops	14.4	31-May-07	2019	WAAR009110	
OANG	178 FW	Springfield, OH 45502	Vehicle Maintenance Complex	6.0	31-May-07	2017	WAAR049805	JU- potential
OANG	178 FW	Springfield, OH 45502	Construct Aircraft Ready Shelters - Phase II	2.7	31-May-07	2011	WAAR039118	
OANG	178FW	Springfield, OH 45502	Renovate Vehicle Maintenance Facility	1.1	31-May-07	2009	WAAR042012	
OANG	178 FW	Springfield, OH 45502	Install BAK-14 Arresting Systems	1.5	31-May-07	2018	WAAR049807	
AIR FORCE RESERVE								
AFR	910 Airlift Wing	Youngstown ARS	Ph2 Joint Services Lodging Facility	9.4	12-May-09	2010	ZQEL99-9009	New Project JU w/Navy Res
AFR	910 Airlift Wing	Youngstown ARS	Ph4 Joint Services Lodging Facility	9.4	12-May-09	2010	ZQEL12-9003	New Project JU w/Navy Res
AFR	910 Airlift Wing	Youngstown ARS	Ph3 Joint Services Lodging Facility	9.4	13-May-08	2011	ZQEL069016	
AFR	915 Airlift Wing	Youngstown ARS	Construct Firing Range	9.4	12-May-09	2010	ZQEL989004	
AFR	916 Airlift Wing	Youngstown ARS	Security Forces Squadron Facility-Phase 4	9.4	12-May-09	2010	ZQEL989005	
AFR	910 Airlift Wing	Youngstown ARS	Community Activity Center	9.0	12-May-09	2010	ZQEL-07-9020	New Project
OHIO ARMY NATIONAL GUARD								
ARNG	Camp Perry	Port Clinton	Barracks	2.0	31-May-07	2009	390257	
ARNG	Newark	Newark	Readiness Center	32.0	31-May-07	2013	390154	
ARNG	Portsmouth	Portsmouth	Readiness Center	12.0	31-May-07	2014	390162	
ARNG	JFHQ	Columbus	JOC Add/Alt	2.0	31-May-07	2009	390261	
ARNG	CPTS	Port Clinton	FMS Add/Alt	2.0	31-May-07	2009	390262	
ARNG	RTLS	Ravenna	UTES	2.0	31-May-07	2009	390265	
ARNG	RTLS	Ravenna	Barracks	2.0	31-May-07	2009	390264	
ARNG	CSTS	Chillicothe	FMS Add/Alt	2.3	31-May-07	2009	390256	
ARNG	Rickenbacker	Columbus	WMD (CST) MVSB	2.0	31-May-07	2010	390268	
UNITED STATES ARMY RESERVE								
USAR	Dayton	Dayton	Add/Alt Army Reserve Center/OMS/AMSA	10.9	31-May-07	2012	CAR12-04222	
UNITED STATES MARINE CORPS								
USMCR	Brookpark	Brookpark	Vehicle Maint Facility	3.5	31-May-07	2012	P-008	
UNITED STATES NAVAL RESERVE								
USNR	Akron	Akron	AFRC	13.8	31-May-07	2010	P630V	BRAC Joint with USMC

BLANK : DOES NOT MEET THE REQUIREMENTS OF ANY OTHER RESERVE COMPONENT PLANNED PROJECT.

NOTE 1: NAF PROJECT ASSOCIATED WITH APPROPRIATED PROJECT. SHOWN FOR OSD INFO ONLY.

JU: Joint Use (or Joint Use Construction). Projects that will be used by more than one component during training activities, however will be funded, designed, and constructed by a single component.