

BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE

A. CONVENING THE BOARD

In accordance with DOD directive 1225.7, dated 6 June 2001, the Tennessee Joint Service Reserve Component Board (JSRCFB) held a meeting at 0900 hours on **15 January 2009** at the Tennessee National Guard - JFHQ, Nashville, TN. Mr. Bill Fly, USAR, served as co-Chair.

B. ATTENDANCE

Principal Members Present:

MAJ Keith Brent, TNARNG
MS Debra Ladd, USNR (Conference Call)
MR Bill Fly, USAR
CPT Michael Arredondo, TNANG-Nashville

Alternate Members Present:

MAJ Andrew Milligan, TNARNG
CPT Brian Austin, TNANG-Knoxville (Conference Call)
CPT Ronald Hawkins, TNANG-Memphis (Conference Call)
MR Ralph Brown, TNARNG

Guest:

COL William Wenzler, TNARNG-CFMO
SGM Dennis Creecy, TNARNG

C. ACTION ON MINUTES OF PREVIOUS MEETING

17 January 2008 Board meeting minutes made available to members and approved as submitted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 39
2. Number recommended for joint construction: 3
3. Number recommended for unilateral Construction: 36
4. Number not recommended for construction: 0

E. PROJECT LISTING

See enclosure #1 for individual project list.

F. PROJECT PRESENTATIONS

1. CPT Brian Austin, TNANG - McGhee Tyson ANG Base (865-985-4212): Briefed a total of six projects presently in programming stage. Three programmed out for year 2016, one during 2017 and two for 2020. Recommend unilateral construction for each since none are good candidates for joint construction.

2. Ms Ladd, USNR (847-688-3767 x 200): No projects proposed for Tennessee in the foreseeable future.

3. CPT Ron Hawkins, TNANG – Memphis ANG Base (901-291-7479): Only one project left for new airbase, Civil Engineer Complex, scheduled for 2010 at \$8.5M and proposed as unilateral. Number one ANG state project with submittal as Congressional Add.

4. CPT Michael Arredondo, TNANG – Nashville ANG Base: Construct 241st Engineering & Installation Squadron facility is top project and being re-bid during current year. Renovate Intel project at \$6M is for new mission and on FYPD. C-130 FTU project is for year 2011. Recommend unilateral status for each. Joint project with TNARNG for State Hqs nearing completion and removed from list.

5. Mr Bill Fly, USAR: Projects remain same as last year. Construct USAR Center at Chattanooga is on Air Guard shared land and is BRAC unilateral. Other project is joint with the TNARNG to construct the new Kingsport AFRC on Holston AAP property. This project is also BRAC with construction during 2009.

6. MAJ Andrew Milligan, TNARNG: Projects for new RC and FMS at Tullahoma was reduced to RC only with design at 100%, funding secured and preparing for bid. Project to construct AFRC with FMS at Kingsport is fully funded and being advertised this month with pre-bid next month. The existing hanger at Smyrna will not be purchased, and the new top 3 priorities for Army Guard are to construct a new AASF, an Aviation Unit Armory, and to construct a new Regional Training Institute (RTI) building with consolidated dining facility attached at the Smyrna Training Site. RTI Smyrna changed from unilateral to possible joint with USAR due to expressed interest. Other projects same as previously submitted, except Add/Alt RC Greeneville changed to unilateral.

7. Unsuccessful efforts were made to contact the USMCR representative about specific meeting date.

Motion made to approve lists as presented.

Discussion followed between USAR and TNARNG CFMO concerning feasibility of joint construction of the RTI Smyrna.

G. NEXT MEETING

The next meeting is set for 0900 CST, Thursday, 14 January 2010 at the TN-JFHQ in Nashville. TNARNG Principal/Alternate to serve as Chair in rotation for next meeting.

H. ADJOURNMENT

Meeting adjourned at 0930.

END OF MINUTES – SIGNATURE PAGE INCLUDED AS ENCLOSURE #2.

PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF TENNESSEE (KNOXVILLE)

Board Meeting Date: 15-Jan-09

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	BRAC - EXPAND PARKING APRON AND HYDRANT SYSTEM	4.0	Jan-09	2009	PSXE059098	Bid
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37778	INSTALL HV LLINE GENERATOR ELECTRIC PLANT	2.2	Feb-09	2010	PSXE002015	35% Design
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	KC-135 SQUADRON OPERATIONS FACILITY	8.0	Jan-09	2009	PSXE999134	50 % Design
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	REPLACE MAINT HANGAR/SHOPS	17.0	Jan-09	2016	PSXE999132	Programming
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	FUEL CELL/AVIONICS/ORG MAINT	10.6	Jan-09	2016	PSXE999133	Programming
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	REPLACE BASE SUPPLY WAREHOUSE	7.0	Jan-09	2016	PSXE009104	Programming
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	CONSOLIDATE AGE (3 UNITS)	7.0	Jan-09	2017	PSXE019006	Programming
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	CONSTRUCT 2ND MAINT. HANGAR	16.0	Jan-09	2020	PSXE019007	Programming
ANG	MCGHEE TYSON AIRPORT	MCGHEE TYSON ANG BASE, TN 37777	CONSOLIDATE VEHICLE MAINT. (3 UNITS)	7.0	Jan-09	2020	PSXE009103	Programming

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

DATE: 05 JAN 2009

PROJECT LISTING
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 TENNESSEE
 Date of Board Meeting 17 Jan 08

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD								
MEMPHIS ANG TENNESSEE								
Date of Board Meeting -		17-Jan-08						
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Project Remarks
ANG	Memphis IAP	Memphis TN, 38118	Civil Engineer Complex	8.5	19 Dec 2008	2010	PYKL009136	Unilateral

PROJECT LISTING
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
TENNESSEE
 Date of Board Meeting 17 Jan 08

PROJECT LIST								
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD								
NASHVILLE ANG TENNESSEE								
Date of Board Meeting -		15-Jan-09						
Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Project Remarks
				Cost	Recommended	Year	Project	
				\$M	month/year		Number	
ANG	LOVELL FIELD	CHATT., TENN 37421	Construct 241st Engineering & Installation Squadron	8.50	17 Jan 07	09	NTEA072007	Unilateral
ANG	NASHVILLE IAP	NASHVILLE, TENN 37217	Renovate Intel Squadron Facility	6.0	15 Jan 09	10	BKTZ069078	Unilateral
ANG	NASHVILLE IAP	NASHVILLE, TENN 37217	Establish C-130 FTU	6.9	15 Jan 09	11	BKTZ089013	Unilateral
ANG/ARNG	HOUS. BARRICKS	NASHVILLE, TENN 37204	CONSTRUCT STARC HEADQUARTERS	14.3	17 Jan 01	09	470249A	Joint Army/AF

PROJECT LISTING
 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
 TENNESSEE
 Date of Board Meeting 17 Jan 08

PROJECT LIST

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

STATE OF TENNESSEE (TNARNG)

Date of Board Meeting - 15 Jan 2009

Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Project Remarks
				Cost	Recommended			
				\$M	month/year	Year	Project	
							Number	
TNARNG	VTS SMYRNA	SMYRNA, TN 37187	USPFO SMYRNA	20.6	JAN 09	2015	470300	Unilateral
TNARNG	VTS SMYRNA	SMYRNA, TN 37167	AASF VTS-SMYRNA 882	26.8	JAN 09	2015	470279A	Unilateral
TNARNG	VTS SMYRNA	SMYRNA, TN 37167	READINESS CENTER AVIATION	23.0	JAN 09	2017	470314	Unilateral
TNARNG	VTS SMYRNA	SMYRNA, TN 37167	RTI SMYRNA	17.0	JAN 09	2017	470315	Possible joint w/USAR
TNARNG	VTS TULLAHOMA	TULLAHOMA, TN 37388	COMPANY CONTONEMENT VTS-TULL	13.0	JAN 08	2019	470273A	Unilateral
TNARNG	VTS MILAN	MILAN, TN 38358	ARMY LODGING VTS-MILAN	4.7	JAN 08	2019	470295A	Unilateral
TNARNG	VTS MILAN	MILAN, TN 38358	RECORD FIRE RANGE MILAN	4.1	JAN 08	2021	470311	Unilateral
TNARNG	VTS TULLAHOMA	TULLAHOMA, TN 37388	FMS 7 TULLAHOMA	5.6	JAN 08	2021	470034A	Unilateral
TNARNG	VTS MILAN	MILAN, TN 38358	UTES 1 MILAN	6.6	JAN 08	2023	470312	Unilateral
TNARNG	VTS CATOOSA	TUNNEL HILL, GA 30755	RECORD FIRE RANGE CATOOSA	4.1	JAN 07	2023	470310	Unilateral
TNARNG	ROCKWOOD	ROCKWOOD, TN 37854	READINESS CENTER ROCKWOOD	8.9	JAN 07	2025	470299	Unilateral
TNARNG	MCMINNVILLE	MCMINNVILLE, TN 37110	READINESS CENTER MCMINNVILLE	10.1	JAN 07	2025	470030A	Unilateral
TNARNG	PARSONS	PARSONS, TN 38363	R C ADD/ALT PARSONS	5.0	JAN 07	2027	470283A	Unilateral
TNARNG	BRISTOL	BRISTOL, TN 37620	READINESS CENTER BRISTOL	4.2	JAN 07	2027	470002A	Unilateral
TNARNG	MEMPHIS	MEMPHIS, TN 38118	READINESS CENTER MEMPHIS	13.5	JAN 07	2029	4700301	Joint w/USMCR
TNARNG	MEMPHIS	MEMPHIS, TN 38118	FMS MEMPHIS	6.0	JAN 07	2029	470302	Joint w/USMCR
TNARNG	CROSSVILLE	CROSSVILLE, TN 38557	READINESS CENTER CROSSVILLE	6.5	JAN 07	2031	470076A	Unilateral
TNARNG	CLARKSVILLE	CLARKSVILLE, TN 37042	READINESS CENTER CLARKSVILLE	5.3	JAN 07	2031	470195A	Unilateral
TNARNG	KNOXVILLE SUTHERLAND	KNOXVILLE, TN 37939	R C SUTHERLAND KNOXVILLE	11.5	JAN 07	2033	470290A	Unilateral
TNARNG	COLUMBIA	COLUMBIA, TN 38402	R C ADD/ALT COLUMBIA	3.9	JAN 07	2033	470286A	Unilateral
TNARNG	COOKEVILLE	COOKEVILLE, TN 38502	R C ADD/ALT COOKEVILLE	3.7	JAN 07	2035	470281A	Unilateral
TNARNG	COOKEVILLE	COOKEVILLE, TN 38502	FMS 04/ADD/ALT COOKEVILLE	3.3	JAN 07	2035	470282A	Unilateral
TNARNG	ATHENS	ATHENS, TN 37303	FMS 03 ADD/ALT ATHENS	3.3	JAN 07	2037	470287A	Unilateral
TNARNG	LAWRENCEBURG	LAWRENCEBURG, TN 38484	R C ADD/ALT LAWRENCEBURG	3.2	JAN 07	2037	470289A	Unilateral
TNARNG	SWEETWATER	SWEETWATER, TN 37874	READINESS CENTER SWEETWATER	6.5	JAN 07	2039	470304	Unilateral
TNARNG	ALAMO	ALAMO, TN 38001	ADD/ALT RC ALAMO	3.5	JAN 07	2039	470305	Unilateral
TNARNG	GREENEVILLE	GREENEVILLE, TN 37743	ADD/ALT RC GREENEVILLE	3.5	JAN 07	2041	470306	Unilateral
TNARNG	RIPLEY	RIPLEY, TN 38063	ADD/ALT RC RIPLEY	3.5	JAN 07	2041	470307	Unilateral

JOINT SERVICE RESERVE COMPONENT
FACILITY BOARD

JANUARY 15, 2009

BOARD MEMBERSHIP SIGNATURE PAGE

Debra L. Ladd

Ms Debra L. Ladd
Principal, USNR

Not present

Principal, USMCR

For Bill Evely

LTC Richard Evely
Principal, USAR

Keith Brent

MAJ Keith Brent
Principal, TNARNG

For Chico Messer

LtCol Chico Messer
Principal, TNANG (Knoxville)

For Tracy Ruger

LtCol Tracy Ruger
Alternate, TNANG (Memphis)

Michael Arredondo

Capt Michael Arredondo
Alternate, TNANG (Nashville)

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

JANUARY 15, 2009

Name	Organization	Phone No.	Email Address
MILLIGAN, ANDREW	TNARNG FMO	313-0620	andrew.milligan@ng.army.mil
Brown, Ralph	TNARNG	313-2608	ralph.brown2@us.army.mil
Bill Fly	81 ST RSC	231 4265	William R. FLY@USAR.ARMY.MIL
Arredondo, Michael	118 CBS	399-5494	Michael.Arredondo@TANUSA.ARM.AF.MIL
CREECY, DENNIS	TNARNG	313-0563	dennis.creecy@us.army.mil
Brent, Keith	TNARNG	313-0546	david.Keith.brent@us.army.mil
WENZLER, Bill	TNARNG	313-2609	WILLIAM.WENZLER@US.ARMY.MIL