

BOARD MEETING
MINUTES STATE
FACILITIES BOARD STATE
OF MISSISSIPPI
10 JUNE 2021

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2021 Mississippi State Facility Board was convened at 0900 hours 10 June 2021, via teleconference. The MSARNG, represented by Mr. Ronald Smith, was the chairperson for the FY 21 board.

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>BRANCH</u>
CIV	RONALD SMITH	MSARNG
CIV	JAMES D. OLSEN	USAR
CIV	LINDA MOROZ	USAR
LTC	THREATT, VAUGHN L	MSANG
CIV	RIEKER, DANIEL	USAFR
CIV	JAY MEYNIER	USMC
LCDR	ROB MCCHAREN	USNAVY

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

The Chairperson representing the MSARNG, Mr. Ronald Smith, called the meeting to order at 0900 hours on the 10th of June 2021. Attendance roll of all the Reserve Branches was called. The minutes of the 2020 meeting were authenticated by the members of the board by email prior to their submission to DoD and re-verified and accepted in this meeting (Motioned by Jay Meynier and Seconded by Jim Olsen, unanimous approval). The Board accepted the minutes as published.

D. PROJECT SUMMARIES

The attached Project List (Attachment #2) was previously reviewed by all in attendance and was approved "as is". There were no projects recommended for joint construction.

E. PROJECT LISTING See Attachment #2.

F. PROJECT RECOMMENDATION

All of the below listed projects were presented by each service and reviewed by the board to ensure they met the criteria of DoD Instruction 1225.08. There were no facilities identified through base closure or force structure reduction that would fulfill any of the requirements presented.

1. **Mississippi Army National Guard**

There were no projects added to the project list by the MSARNG.

2. **United States Army Reserve**

There were no projects added to the project list by the USAR.

3. **Mississippi Air National Guard**

There were no projects added to the project list by the MSANG.

4. **United States Navy Reserve**

There were no projects added to the project list by the USNR.

5. **United States Air Force Reserve**

There were no projects added to the project list by the USAFR.

6. **United States Marine Corp Reserve**

There were no projects added to the project list by the USMCR.

G. NEXT MEETING

The next meeting is currently scheduled for Wednesday, June 8, 2022 at 0900 hours. After discussion among the members, it was agreed that the meeting will again be held via teleconference.

H. ADJOURNMENT

Meeting Adjourned at 0910 CST. The minutes will be prepared by the recorder and forwarded by e-mail to all members for review and approval prior to submission to OSD. MSARNG will upload minutes as attachments to the website.

I. AUTHENTICATION

See Attachment #1.

J. PROJECT LIST

See Attachment #2



Ronald L. Smith

Component	Project Name	Site Name	Federal CWE	Remarks	Fiscal Year
ARNG	Automated Multipurpose Machine Gun Range	Camp Shelby	8,100,000	FYDP	FY20
ARNG	Vehicle Maintenance Shop	Brandon	10,400,000	FYDP	FY21
ARNG	Readiness Center	Southaven	22,000,000	FYDP	FY24
ARNG	National Guard Readiness Center	McComb Readiness Center	18,000,000		
ARNG	National Guard READINESS CENTER	CARTHAGE	13,000,000		
ARNG	CONSTRUCT GENERAL INSTRUCTION BUILDING	CTA CAMP MC CAIN	3,500,000		
ARNG	Maneuver Area Training Equipment Site	MTA CAMP SHELBY	15,500,000		
ARNG	AASF #3 Addition / Alteration Meridian	MERIDIAN	20,000,000		
ARNG	Scout/Rece Gunnery Complex	MTA CAMP SHELBY	13,400,000		
ARNG	SIMULATIONS CENTER (BCTC)	MTA CAMP SHELBY	23,000,000		
ARNG	Digital Multipurpose Range Complex	MTA CAMP SHELBY	45,000,000		
ARNG	National Guard Readiness Center Addition/Alteration	FOREST	3,150,000	UMMC	FY22
ARNG	National Guard Readiness Center Addition/Alteration	CORINTH	3,916,000		
USAR	Army Reserve Center	Jackson, MS	34,000,000	Unilateral	Possible Joint
USAR	Army Reserve Center	Meridian, MS	19,000,000	Unilateral	Possible Joint
USAR	Army Reserve Center	ECS - Camp Shelby, MS	17,000,000	Joint	FY22 OMAR
MSANG	Construct Fire Crash and Rescue Station	Jackson, MS	9,300,000	Unilateral	2021
MSANG	Construct Field Training & Gym Facility	Meridian, MS	4,800,000	Unilateral	2024
MSANG	Construct HQ & Mission Support Complex	Gulfport, MS	15,000,000	Unilateral	2025
MSANG	Site Wide Electrical Resiliency System	Gulfport, MS	5,500,000	Unilateral	2024
MSANG	ADAL Fire Crash Rescue Station & Tower	Camp Shelby	4,000,000	Unilateral	
MSANG	Construct Base Supply & Warehouse Facility	Meridian, MS	15,000,000	Unilateral	
USAFR	Reserve Forces Aeromedical Evacuation Training Facility	Keesler AFB	5,000,000	Unilateral	2023
USNR	None				
USMCR	None				

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(STATE OF MISSISSIPPI)
 Term of Current Board 11 June 2020

Army National Guard							
Primary Member		Name	LTC William Walley				
		Component	Army National Guard				
		Work/Office Address	PO Box 5027				
		City, State, Zip	Jackson, MS 39296-5027				
		Phone	601.313.6590; FAX 6264				
		Cell					
		e-mail	william.m.walley.mil@mail.mil				
<i>Authentication Signature</i>							
Alternate Member		Name	Brad Eldridge				
		Component	Army National Guard				
		Work/Office Address	PO Box 5027				
		City, State, Zip	Jackson, MS 39296-5027				
		Phone	601.313.6549; FAX 6264				
		Cell					
		e-mail	brad.m.eldridge.nfg@mail.mil				
<i>Authentication Signature</i>							
Record Keeper		Name	Donna Maddox				
		Component	Army National Guard				
		Work/Office Address	PO Box 5027				
		City, State, Zip	Jackson, MS 39296-5027				
		Phone	601.313-6449; DSN 293-6449; FAX 6264				
		Cell					
		e-mail	donna.maddox2.nfg@mail.mil				
<i>Authentication Signature</i>							

Donna Maddox

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(STATE OF MISSISSIPPI)
Term of Current Board 11 June 2020

United States Army Reserve						
Alternate Member	Name	LTC Vincent P. Murtaugh, Jr.				
	Component	United States Army Reserve				
	Work/Office Address	81 Wildcat Way				
	City, State, Zip	Fort Jackson, SC 29207				
	Phone	O: 803-751-9625				
	e-mail	vincent.p.murtaugh.mil@mail.mil				
	Cell					
<i>Authentication Signature</i>						
Primary Member	Name	Jim Olsen				
	Component	United States Army Reserve				
	Work/Office Address	81st RD, 81 Wildcat Way				
	City, State, Zip	Fort Jackson, SC 29207				
	Phone	803.751-9882				
	e-mail	james.d.olsen10.civ@mail.mil				
	Cell					
<i>Authentication Signature</i>						
Alternate Member	Name	Linda Moroz, P.E.				
	Component	United States Army Reserve				
	Work/Office Address	81st RD 81 Wildcat Way				
	City, State, Zip	Fort Jackson, SC 29207				
	Phone	803.751.9393				
	email	linda.moroz.civ@mail.mil				
<i>Authentication Signature</i>						

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Air National Guard									
Alternate Member (Jackson)		Name	MAJ Wesley C. Simmons						
		Component	Mississippi Air National Guard						
		Work/Office Address	141 Military Drive, AW-27						
		City, State, Zip	Flowood, MS 39232-8875						
		Phone	601.405-8377; DSN 828.8377						
		e-mail	wesley.simmons.4@us.af.mil						
		Cell							
Authentication Signature									
Primary Member (Meridian)		Name	LTC Vaughn L. Threatt						
		Component	Mississippi Air National Guard						
		Work/Office Address	6225 M Street						
		City, State, Zip	Meridian, MS 39305						
		Phone	601.484-9808 DSN: 778-9808						
		e-mail	vaughn.threatt@us.af.mil						
		Cell							
Authentication Signature									

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