FY 21 MEETING MINUTES STATE FACILITY BOARD STATE OF NEVADA MARCH 19, 2021 1000 – 1100

A. CONVENING THE BOARD:

In accordance with DoD INSTRUCTION 1225.08: Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, Change 2, 2/28/2020, The Nevada State Facility Board (SFB) convened at 1000 hours (PST) on 19 March 2021 at Joint Forces Headquarters, 2460 Fairview Dr, Carson City, NV 89701.

Reference:

Dod Instruction 1225.08 Dod Manual 1225.08

B. ATTENDANCE:

Present: Mr. Clayton Chappell (NVARNG)

Mr. David Paxton (NVARNG)

Ms. Adriana Kovacevich (NVARNG)

Mr. Josh Doorly (NVARNG)

Call In/Teams: Mr. Joseph "Jay" Meynier (USMCR)

Capt Quinn Lundbom (NVANG)
Mr. Mir Ali Mirsarraf (USAR)
CPT Zachary Holm (USAR)
Mr. Jim Rieker (USAFR)
Ms. Laura Megill (ANG)
Mr. Robert Felix (USNR)

Not Present:

Mr. Forrest Lamb (USMCR)

MAJ Rimando Poyaoan (NVANG)

LTC Prendergast (USAR)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

a. MCR moves to Accept minutes

b. AFR second

D. PROJECT SUMMARIES:

a. Total Projects reviewed

18

0

b. Recommended for joint construction

c. Recommended for unilateral construction 17

d. Not recommended for construction **0**

e. For further study for joint construction 1 (NVARNG/AR)

f. Removed from project list **0**

E. PROJECT LISTING:

a. NVARNG

- i. Speedway Readiness Center, North Las Vegas, NV (In Construction)
- ii. Stead Training Center Lease/Purchase (Former Naval Reserve Center)
- iii. UH60 Storage Hangar (FY22)
- iv. Washoe County Readiness Center Addition/Alteration (FYDP 2023)
- v. Field Maintenance Shop North Las Vegas, NV (Planned)
- vi. Regional Training Institute Facility North Las Vegas, NV (Planned)
- vii. Limited Army Aviation Support Facility North Las Vegas, NV (Planned)
- viii. Hawthorne Range

b. NVANG

- i. Add Alter Fuel Cell Hangar B130 (Planned)
- ii. Add Alter Maintenance Hangar B9 (Planned)
- iii. Base Entry and Fence Repair (Planned)
- iv. Jet Engine/ASE Shops Reno, NV (Planned)
- v. Operations and Training Facility B56 Reno, NV (Planned)
- vi. MAFFS Storage Facility Reno, NV (Planned)
- vii. Pre-engineered Building at Herlong, CA for fire truck (Planned)

c. USAR

- i. Army Reserve Center and Organizational Maintenance Shop FETC at Las Vegas, NV (FY28)
- ii. Restoration at AFRC on Nellis (Planned, targeting FY24)
- d. USNR
 - i. Naval Operations Support Center at NAS Fallon Fallon, NV (Complete)
- e. USMR
 - i. No excess land, no projects
- f. USAFR
 - i. No excess land, no projects

F. PROJECT REVIEW AND RECOMMENDATION:

- a. US ARMY RESERVE Cooperation continues between USAR and NVARNG for joint site location in Las Vegas NV. USAR still awaiting funding to pursue this COA (FY26+). Project is in construction for NVARNG with completion projected in early FY21 with the USAR to occupy same site in the future.
- US NAVY RESERVE Extended lease in Stead, NV with University of Nevada until MAR 2021 in order to enable them a smooth transition to the new Naval Operations Support Center at NAS Fallon.

- c. US MARINE RESERVE None
- d. NV AIR NATIONAL GUARD None
- e. US AIR FORCE RESERVE None
- f. NV ARMY NATIONAL GUARD Refer to item a. and item b. Also mentioned the potential divesture of facilities in Elko area, Winnemucca, Fallon in the event that another entity is interested.

G. OTHER BUSINESS:

No new or other business.

H. <u>NEXT MEETING:</u>

The next meeting is tentatively scheduled for March 11, 2022 at 1000.

I. ADJOURNMENT:

The meeting was adjourned at 1030, 19 March 2021.

J. <u>AUTHENTICATION:</u>

See Enclosure (2)

Component	Installation	Address	Project Name	Approximate	Date First	Program	Component	Project Remarks
Component	installation	(City, State, Zip Code)	Froject Name	Cost (\$M)	Recommended (Month & Year)	Year	Project Number	Project Remarks
NVANG	Reno	Reno, NV	Squad Ops (Ops & Trng)	9.5	11/16/2018	2030		#2 Priority on IDP.
	Reno	Reno, NV	Add Alter Fuel Cell Hangar B130		3/19/2021	2030		
	Reno	Reno, NV	Add Alter Maintenance Hangar B9		3/19/2021	2030		
	Reno	Reno, NV	Base Entry and Fence Repair		3/19/2021	2030		
	Reno	Reno, NV	MAFFS Storage Facility	1.5	3/11/2020	2030		#1 priority on IDP. New Mission. Currently using Temp Facility
	Reno	Reno, NV	Aircraft Support Eq. and Propulsion Facility	10.5	3/11/2020	2030		
	Herlong	Herlong, CA	Pre-engineered Building at Herlong, CA for fire truck		3/19/2021	2030		
NVARNG	Las Vegas	North Las Vegas, NV	Readiness Center	32	2/1/2007	2019	320157	working with AR for potential Joint (add/alt to existing project)
	Reno	Reno, NV	Readiness Center Add/Alt	18	3/13/2015	2023	320159	
	Las Vegas	Las Vegas, NV	Vehicle Maintenance Shop	27	3/15/2019	2026	322365	
	Las Vegas	Las Vegas, NV	Regional Training Institute	26	4/16/2018	2027	322396	
	Las Vegas	Las Vegas, NV	LAASF	24	4/16/2018	2026	320045	Nellis AFB
	Reno	Reno, NV	Lease/Purchase NRC	4.5	3/15/2020	2021		
	Reno	Reno, NV	UH-60 Hangar	3.65	3/19/2021	2022	322368	
	Hawthorne	Hawthorne, NV	Qualification Training Range	12	3/19/2021	2028		
SAFR								
USAR	NVARNG Floyd Edsall Training Center (FETC)	Las Vegas, NV	ARC, OMS, UHS. Potetial an AFRC/joint.	\$32M (USAR)	3/15/2013	FY28	79436	Project still on 1-N list. May go unilateral.
	Nellis AFRC	Las Vegas, NV	Full Facility Restoration	\$20M	9/1/2019	FY24	96536	Project still on 1-N list. Will go unilateral.
SMCR								
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SNR	Naval Air Station Fallon	Fallon, NV	NAVOPSPTCEN Fallon	11.5	4/2/2016	2019	P-111	Under construction. Scheduled BOD Aug 2020.
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Nevada State Facilities Board Current Board Members and Meeting Minutes Authentification Documents March 2021

Nevada Army National Guard

Principal Member Rank/Name Mr. Clayton Chappell

Title Director, Installations & Environment

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