FY 20 MEETING MINUTES STATE FACILITY BOARD STATE OF NEVADA MARCH 13, 2020 1000 – 1030

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.08: Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, Change 1, 12/1/2017, The Nevada State Facility Board (SFB) convened at 1000 hours (PST) on 13 March 2020 at Joint Forces Headquarters, 2460 Fairview Dr, Carson City, NV 89701.

B. ATTENDANCE:

Present: Mr. Clayton Chappell (NVARNG)

Mr. David Paxton (NVARNG)

Ms. Adriana Kovacevich (NVARNG)

Mr. Joe Roller (NVARNG)

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

MAJ Rimando Poyaoan (NVANG)
Capt Quinn Lundbom (NVANG)
Mr. Mir Ali Mirsarraf (USAR)
CPT Zachary Holm (USAR)
Mr. Jim Rieker (USAFR)
Mr. Bret Donegan (USAFR)

Not Present: MAJ Ashley Noreuil (USMCR)

Mr. Forrest Lamb (USMCR) Mr. Robert Felix (USNR) Mr. Ryan Goodness (USNR) Mr. Bevin Keen (USNR)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

a. Mr. Joseph "Jay" Meynier (USMCR) motioned to approve 2019 minutes, Mr. David Paxton (NVARNG) motioned for a second, motion passed.

D. PROJECT SUMMARIES:

a.	Total Projects reviewed	10
b.	Recommended for joint construction	0
c.	Recommended for unilateral construction	9
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. Washoe County Readiness Center Addition/Alteration (FYDP 2023)
 - iii. Field Maintenance Shop North Las Vegas, NV (Planned)
 - iv. Regional Training Institute Facility North Las Vegas, NV (Planned)
 - v. Limited Army Aviation Support Facility North Las Vegas, NV (Planned)
- b. NVANG
 - i. MAFFS Storage Facility Reno, NV (Planned)
 - ii. Squad Operations and Training Facility Reno, NV (Planned)
 - iii. Aircraft Support Equip. and Propulsion Facility Reno, NV (Planned)
- c. AR
- i. Army Reserve Center and Organizational Maintenance Shop Las Vegas, NV
- d. USNR
 - i. Naval Operations Support Center at NAS Fallon Fallon, NV (In Construction)

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.
- b. US NAVY RESERVE Extended lease in Stead, NV with University of Nevada until DEC 2020 in order to enable them a smooth transition to the new Naval Operations Support Center at NAS Fallon. NVARNG is potentially interested in picking up that facility in Stead, NV upon USNR vacation and is currently interested in leasing two offices at the facility.
- 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 Yerington, Elko area, Winnemucca, Fallon in the event that another entity is interested.

G. OTHER BUSINESS:

No new or other business.

H. NEXT MEETING:

The next meeting is tentatively scheduled for March 12, 2021 at 1000.

I. ADJOURNMENT:

The meeting was adjourned at 1030, 13 March 2020.

J. <u>AUTHENTICATION:</u>

See Enclosure (2)

2020 Nevada State Facilities Board (SFB) MILCON Project List - Nevada								
Component	Installation	Address (City, State, Zip Code)	Project Name	Approximate Cost (\$M)	Date First Recommended (Month & Year)	Program Year	Component Project Number	Project Remarks
NVANG	Reno	Reno, NV	Squad Ops (Ops & Trng)	9.5	11/16/2018	2030	UCTL149056	#2 Priority on IDP.
	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		
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
USAFR								
USAIR								
USAR	NVARNG Floyd Edsall Training Center (FETC)	Las Vegas, NV	ARC, OMS, UHS. Potetial an AFRC/joint.	\$31M (USAR)	3/15/2013	FY27	79436	Project still on 1-N list. May go unilateral.
USMCR								
USNR	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 2020

Nevada Air National Guard

Signature/Date

Signature/Date

Principal Member Rank/Name Maj. Rimando (Ray) Poyaoan

Title Base Civil Engineer

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Alternate Member Rank/Name Capt. Quinn Lundbom Title Project Manager

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