

**BOARD MEETING MINUTES OF
STATE FACILITIES BOARD (SFB)
STATE OF KANSAS**

FY 2021

A. CONVENING THE STATE FACILITIES BOARD:

In accordance with DOD Directive 1225.8, 19 December 2017, the FY 2021 State of Kansas State Facilities Board (SFB) was convened at 1300 on 22 September 2021 as a teleconference meeting in conference room of building #101, at 2800 SW Topeka, Blvd, Topeka, KS, 66611.

B. ATTENDANCE:

Principal and Alternate Members Present:

USAFR: Mr. Daniel J. Rieker

USAR: Mr. Bud Berendes

USNR: Shea Zahner

USMCR: Mr. Joseph “Jay” Meynier ~~and Forrest Lamb~~

KS ARNG: COL Kenneth Weishaar and James Tubach

KS ANG: Lt Col Brock Sissel and Lt Col Noah Diehl

Other:

Mike Liotta, KSANG

James Tubach, KSANG

Pat Tryon, KSANG

Fort Riley, KS: None

Fort Leavenworth, KS: None

McConnell Air Force Base: None

C. AGENDA:

1. Review of MILCON Projects
 2. O & M project review.
 3. Joint Construction Review
 4. Vacant and Under-utilized facilities
 5. Available land / real property actions.
 6. Initiatives across RCs for efficiencies and readiness
 7. Additions and Corrections to State Facilities Board membership list.
 8. Other business and facilities issues.
 9. Scheduling next meeting and date
- STATE FACILITY BOARD, KANSAS – June 22, 2022

MILCON review:

Members provided updated project information to the board via power point slide presentation (file attached). Updated projects are listed in the attached project listing.

Lt Col Brock Sissel (ANG, 184 IW McConnell AFB) spoke of two projects at McConnell AFB and two projects at Smoky Hill ANG bombing range in Salina, KS and McConnell AFB, KS. All projects are anticipated as unilateral construction including; Range Training Support Facilities, ASOS Fitness Facility, Pavements and Grounds Facility, and the ERCIP Energy GEO Thermal energy improvements for Buildings 36, 37, 40, and 41.

Maj Noah Diehl (ANG) confirmed that there were no projects to report at Forbes Air Force Base.

Daniel Reiker (USAFR) confirmed that there were no projects to report.

Mr. James Tubach (KSARNG) reviewed 16 projects as follows:

- Leavenworth Readiness Center
- Leavenworth Transient Training Billets
- Salina ERCIP Power Generation
- Topeka Joint Forces Headquarters RC
- Great Bend Readiness Center
- Forbes Field ERCIP Energy Resiliency Improvements
- Fort Riley Mates Energy Resiliency Improvements
- Fort Riley Readiness Center
- Forbes Field CMS/FMS Complex
- Hays Readiness Center
- Salina /Smokey Hill Training Center Improvements
- Leavenworth Collective Training – Unaccompanied Housing
- Forbes Field Storage/FMS
- Lawrence Readiness Center
- Salina General Instruction Facility
- Hays Field Maintenance Shop

Shea Zahner (USNR) confirmed there were no projects to report.

Joseph Menyier (USMCR) confirmed there were no projects to report.

Bud Berendes (USAR) reported on the following seven projects:

- Independence, Add/Alt ARC
- Fort Riley ARC/OMS/UHS
- Churchill ARC/OMS/UHS
- New Century Unheated Storage Building
- Tonganoxie OMS Facility
- New Century ARC/Hanger Repair
- Salina ARC Repair

General discussion during presentation included COL Kenneth Weishaar (KSARNG) discussed some of the challenging funding issues around the two ERCIP projects presented with respect to timing of submissions and short turnarounds required from NGB. James Tubach (KSARNG) reviewed the current status of the JFHQ Facility (JOINT) between ANG and KSARNG at Forbes. That project has received planning approval for FY21 and is scheduled for 30% review at the end of October this year. Bud Berendes (ARNG) discussed the New Century Storage Building and Tonganoxie OMS Facility respectively as active planning efforts for additions to existing facilities. Mr. Berendes also discussed the remaining 5 projects were in the preliminary planning status and lower priority.

The committee has no recommendations for JOINT status. Churchill ARC (ANG), Fort Riley ARC (ANG), Lawrence RC (KSARNG), were identified for future review/discussion.

O&M project Review:

ARNG discussed prioritized O & M projects including projects at Hutchinson to install Direct Digital Controls to facility to reduce energy consumption and improve quality of environment for occupants. USMCR and ARNG acknowledged that an off-line discussion needed to occur to review/approve a host-tenant agreement at Armed Forces Reserve Center in Topeka, KS.

Joint Construction Review:

The committee has no recommendations for JOINT status. Churchill ARC (ANG), Fort Riley ARC (ANG), Lawrence RC (KSARNG), were identified for future review/discussion. Fort Riley was identified to discuss efficiencies as site considerations for the KSARNG RC were developed.

Vacant or Underutilized Facilities:

Bud Berendes (USAR) indicated that a re-station of units in Dodge City has resulted in excess space as an opportunity for other service components to become tenants in this facility. Mr. Berendes also reported that Larned ARC is also underutilized.

Mike Liotta (KSARNG) inquired as to the status of Churchill ARC in Lawrence. Mr. Berendes (USAR) reported that USAR was in discussions with the University of Kansas investigating possible alternatives for land/facility exchanges. No other services presented discussed topic.

Available Land / Real Property Actions:

None.

Initiatives across the RCs for efficiencies and readiness:

Mr. Berendes (USAR) also reported that Trembly White ARC is a potential facility for vacancy. Mike Liotta (KSARNG) reported that current feasibility studies are underway and will be evaluated. The committee agreed to have USAR and KSARNG to investigate efficiency efforts further.

Other Business:

ARNG acknowledged the requirement to host future State Facilities Board meetings as directed by DOD Directive 1225.8.

Future facility board meeting is currently scheduled for 25 June 2022 at 1300hrs, as tentatively agreed by board members in attendance.

Adjournment:

COL Weishaar made a movement to conclude the meeting no one objected. Meeting concluded at 1345hrs. Minutes will be routed for signature upon completion.

Authentication:

The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format. STATE FACILITY BOARD, KANSAS – September 22, 2021.

Minutes Approval:

COL Kenneth J. Weishaar
CFMO, KS ARNG

Mr. Bud Berendes
USAR

Lt Col Brock Sissel
KSANG

Daniel J. Reiker
USAFR

Shea Zahner, P.E.
USNR

Joseph “Jay” Menyier
USMC