

NGKY-FMO-Z

2 March 2022

MEMORANDUM FOR All Reserve Component members of Kentucky's State Facilities Board

SUBJECT: FY2022 State Facilities Board Meeting Minutes

1. The State Facilities Board for Kentucky convened remotely at 1100hrs EST on 1 March 2022 in accordance with DOD Directive 1225.08 dated 28 February 2020.

2. Mr John Barger (KYARNG) electronically distributed 2021 meeting minutes, slides, and the signature page to the Board members.

3. Mr. King (KYARNG) opened the meeting, performed a roll call, reviewed the agenda, and applicable regulations.

- 4. Meeting Members briefed the following:
  - a) Mr. Joseph Meynier (United States Marine Corps Reserve) briefed the Marine Corps has no projects or disposals planned in Kentucky by phone and formally by email prior to 01 March 22.
  - b) US Navy Reserve and the Kentucky Air National Guard were not in attendance.
  - c) LTC Vincent Murtaugh (81<sup>st</sup> RRC, US Army Reserve) briefed two projects:
    - a. An Army Aviation Support Facility (AASF) at FT Knox, Kentucky. (Unilateral)
    - b. Construction of a new US Army Reserve Center (USARC) near Louisville, Kentucky. This facility consolidates three legacy USARCs in Louisville. The Kentucky Army National Guard desires to collaborate with the USAR on this project. (Joint)
  - d) Mr. Steve King (Kentucky Army National Guard) reviewed the following:
    - i. Two projects currently on the FY21 and FY 24 Future Year's Defense Plan (FYDP).
    - ii. Top three projects from the FY22 Long Range Construction Plan (LRCP) competing for the FY25-29 Program Objective Memorandum (POM). These projects are:
      - a. Construction of a new Somerset Readiness Center and Field Maintenance Shop in Somerset, Kentucky represent KYARNG's top priority. This project consolidates obsolete failing facilities in southeastern Kentucky. KYARNG desires to jointly partner with the USAR. (Unilateral).

- b. Construction of a new Armed Forces Reserve Center and Field Maintenance Shop in Bowling Green, Kentucky. The USAR proposed a partnership on this project. (Joint)
- c. Construction of a new Armed Forces Reserve Center and Field Maintenance Shop near Elizabethtown, Kentucky. (Joint)
- e) KYARNG discussed joint opportunities for Operations and Maintenance-level projects.
- f) USAR requested information from KYARNG on its existing Rappel Towers.
- g) KYARNG offered discussion on energy, environmental, support agreements, and partnerships. There were no opportunities discussed.
- h) KYARNG requests usage of available real estate near Louisville, Fort Knox, and northern Kentucky.
- i) KYARNG possesses underutilized facilities in Russellville, Harlan, and Williamsburg, KY. USAR requested information on Russellville.
- j) There are no new initiatives for discussion.
- k) The next Kentucky State Facilities Board convenes on 07 March 2023.
- 4. Please direct any questions or comments to the undersigned at (502) 607-1481.

FOR THE ADJUTANT GENERAL:

Encl State Fac Board slides FY21 Minutes STEVEN T. KING Construction and Facilities Management Officer