

BOARD MEETING MINUTES

STATE FACILITIES BOARD

STATE OF MISSISSIPPI

8 JUNE 2022

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 10 May 2016, the 2022 Mississippi State Facility Board was convened at 0900 hours 08 June 2022, via teleconference. The MSARNG, represented by Mr. Brad Eldridge, was the chairperson for the FY 22 board.

B. ATTENDANCE

<u>RANK</u>	<u>NAME</u>	<u>BRANCH</u>
CIV	BRAD ELDRIDGE	MSARNG
CIV	RONALD SMITH	MSARNG
LTC	VINCENT P. MURTAUGH, JR	USAR
LTC	ROBERT P. TONEY	MSANG
LTC	THREATT, VAUGHN L	MSANG
CIV	RIEKER, DANIEL	USAFR
CIV	JAY MEYNIER	USMC
CIV	JASON B. COOPER	USNAVY

C. ACTIONS ON MINUTES OF PREVIOUS MEETING

The Chairperson representing the MSARNG, Mr. Brad Eldridge, called the meeting to order at 0900 hours on the 8th day of June 2022. Attendance roll of all the Reserve Branches was called. The minutes of the 2021 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 Vaughn Threatt, 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 7, 2023 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 0915 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

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
(STATE OF MISSISSIPPI)
Term of Current Board 11 June 2022

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							
Authentication Signature									
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							
Authentication Signature									
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							
Authentication Signature									

BOARD MEMBERSHIP
JOINT SERVICES RESERVE COMPONENT FACILITIES BOARD
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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								
Authentication Signature									
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								
Authentication Signature									
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							
	e-mail	linda.moroz.civ@mail.mil							
Authentication Signature									

BOARD MEMBERSHIP
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Air National Guard									
Alternate Member (Jackson)									
	Name	LTC Robert P. Toney							
	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	robert.toney.3@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								
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Air National Guard									
Alternate Member (Jackson)		Name	LTC Robert P. Toney						
		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	robert.toney.3@us.af.mil						
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		Date: 2022.07.05 11:24:35 -05'00'							
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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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United States Air Force Reserve									
Primary Member	Name	Mr. Adam Robbins							
	Component	United States Air Force Reserve							
	Work/Office Address	701 Fisher St. Rm 136							
	City, State, Zip	Keesler Air Force Base, MS 39534							
	Phone	228-377-5119; DSN 597-5119							
	e-mail	christopher.robbins.15@us.af.mil							
	Cell								
Authentication Signature									
Alternate Member	Name	Mr. Jim Rieker							
	Component	United States Air Force Reserve							
	Work/Office Address	155 Richard Ray Blvd; B549							
	City, State, Zip	Robins AFB, GA 31098							
	Phone	478-327-1995; DSN 497-1995							
	e-mail	daniel.rieker.4@us.af.mil							
	Cell								
Authentication Signature									

Handwritten signature: Adam Robbins

BOARD MEMBERSHIP
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United States Marine Corps Reserve	
<p>Primary Member</p> <p style="text-align: center;"><i>Joseph C Meynier</i></p> <p>Authentication Signature</p>	<p>Name Mr. Jay Meynier</p> <p>Component United States Marine Corps Reserve</p> <p>Work/Office Address 2000 Opelousas Ave</p> <p>City, State, Zip New Orleans, LA 70114</p> <p>Phone 514-697-9834; DSN 647-9834</p> <p>e-mail joseph.meynier@usmc.mil</p> <p>Cell</p>
<p>Alternate Member</p>	<p>Name Mr. Forrest Lamb</p> <p>Component United States Marine Corps Reserve</p> <p>Work/Office Address 2000 Opelousas Ave</p> <p>City, State, Zip New Orleans, LA 70146</p> <p>Phone 504-697-9845; DSN 647-9845</p> <p>e-mail forrest.lamb@usmc.mil</p> <p>Cell</p>
<p>Authentication Signature</p>	

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United States Navy Reserve									
Primary Member		Name							
	Component								
	Work/Office Address								
	City, State, Zip								
	Phone								
	e-mail								
	Cell								
Authentication Signature									
Alternate Member		Name							
	Component								
	Work/Office Address								
	City, State, Zip								
	Phone								
	e-mail								
	Cell								
Authentication Signature									
Alternate Member		Name							
	Component								
	Work/Office Address								
	City, State, Zip								
	Phone								
	e-mail								
	Cell								
Authentication Signature									
Alternate Member		Name							
	Component								
	Work/Office Address								
	City, State, Zip								
	Phone								
	e-mail								
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Authentication Signature									

Component	Project Name	Site Name	Federal CWE	Remarks	Fiscal Year	
ARNG ARNG ARNG ARNG ARNG ARNG ARNG ARNG ARNG ARNG	Automated Multipurpose Machine Gun Range	Camp Shelby	8,100,000	FYDP	FY20	99% complete Designed/working
	Vehicle Maintenance Shop	Brandon	10,400,000	FYDP	FY21	
	Readiness Center	Southaven	22,000,000	FYDP	FY25	
	National Guard Readiness Center	McComb Readiness Center	25,000,000			
	National Guard READINESS CENTER	CARTHAGE	18,000,000			
	CONSTRUCT GENERAL INSTRUCTION BUILDING	CTA CAMP MC CAIN	3,500,000	NDAA	FY22	
	Maneuver Area Training Equipment Site	MTA CAMP SHELBY	15,500,000			
	AAAF #3 Addition / Alteration Meridian	MERIDIAN	20,000,000			
	Scout/Recece Gunnery Complex	MTA CAMP SHELBY	13,400,000			
	Digital Multipurpose Range Complex	MTA CAMP SHELBY	45,000,000			
USAR USAR USAR USAR	National Guard Readiness Center Addition/Alteration	FOREST	3,150,000	UMMC	FY22	95% designed
	National Guard Readiness Center Addition/Alteration	CORINTH	3,916,000			
	Army Reserve Center	Jackson, MS	34,000,000	Unilateral	Possible Joint	
	Army Reserve Center	Meridian, MS	19,000,000	Unilateral	Possible Joint	
	Army Reserve Center	ECS - Camp Shelby, MS	17,000,000	Joint	FY22	
MSANG MSANG MSANG MSANG MSANG	Construct Fire Crash and Rescue Station	Jackson, MS	9,300,000	NDAA	2022	OMAR
	Construct Field Training & Gym Facility	Meridian, MS	4,800,000	UMMC	2024	
	Construct EOD Building	Gulfport, MS	6,500,000	-	2025	
	Site Wide Electrical Resiliency System	Gulfport, MS	5,500,000	UMMC	2024	
	ADAL Fire Crash Rescue Station & Tower	Camp Shelby	4,000,000	UMMC		
USAFR	Construct Base Supply & Warehouse Facility	Meridian, MS	17,900,000	-		
	Reserve Forces Aeromedical Evacuation Training Facility	Keesler AFB	5,000,000	Unilateral	2023	
USNR	None					
USMGR	None					