

2022 BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)
TENNESSEE

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 0900 hours, on 01 MARCH 2022, chaired from TNARNG, JFHQ 3041 Sidco Drive Nashville, TN 37204, members attended virtually via Microsoft Teams.

COL James Scates thanked everyone for their attendance and called meeting to order. COL Scates reviewed the agenda and began by reviewing the authority, purpose and requirements for the SFB.

B. ATTENDANCE

Members Present:

COL Andrew Milligan, TNARNG-CFMO
COL James Scates, TNARNG- Deputy CFMO
CPT Kimberly Isham, TNARNG- Capital Projects
Lt Col Nathan Smith, TNANG- 118th BCE
Mr., Brett Hoehn, TNANG- 118th CE Environmental
Mrs. Imogene Carney, TNANG- 118th CE Real Property Manager
Lt Col Brian Austin, TNANG- 134th CE BCE
Lt Col Jay Ferguson, TNANG- 134th CE Deputy BCE
Capt. Travis Vaughn, TNANG- 134th CE
Lt Col Jay Ferguson, TNANG- 134th CE, Deputy BCE
Capt Paul Langford, TNANG- 164th CE
Mr. Ronnie Lee, TNANG- 164th CE Real Property Manager
Mr. Bobby Poole, TNANG- 164th CE Senior Project Manager
LTC Vincent Murtaugh, 81st USAR Chief of Plans and Engineering
Ms. Marion Alford, 81st USAR
Mr. Brandon Webb, USNR, Nav Fac Regional Program Director
Mr. Andrew Brown, TNARNG FMO- Real Estate
Mr. Richard Thornsberry, TNARNG FMO- Real Property

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from last meeting, dated 16 March 2021 were reviewed. Mr. Brandon Webb Motioned to accept as read. Motion was seconded by Lt Col Ferguson and 2021 minutes were accepted as read.

D. PROJECT SUMMARIES

1. Number of new projects reviewed: 4
2. Number recommended for joint construction: 1

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3. Number recommended for unilateral construction: 3
4. Number not recommended for construction: 0

E. PROJECT LISTING

See attachment (Briefing slide also posted on MS Teams site).

F. PROJECT RECOMMENDATIONS

1. CPT Isham, TNARNG, briefed 8 projects previously approved by board for unilateral use as follows:
 - (1) National Guard Readiness Center- Morrison, TN, FY 21.
 - (2) Tarmac Surface Repair Project- AASF #2 Jackson, TN, FY22 construction.
 - (3) National Guard Readiness Center- Ft. Campbell, KY to replace existing Clarksville, TN RC, FY24.
 - (4) Add/ Alt Lebanon Readiness Center, Lebanon, TN, FY29.
 - (5) Add/ Alt Trenton Readiness Center, Trenton, TN, FY 29
 - (6) Automated Record Fire Range- Volunteer Training Site- Milan, TN, FY29.
 - (7) Add/ Alt Huntingdon Readiness Center, Huntingdon, TN, FY26.
 - (8) Sanitary Sewer Project, Volunteer Training Site- Milan, TN.

CPT Isham briefed 2 new projects requiring unilateral approval as follows:

- (1) Add/ Alt Dickson Readiness Center, Lebanon, TN, FY26.
- (2) Rail Line Improvements Volunteer Training Site- Milan, TN, FY 29
(Note to board: At time of meeting this project should have been briefed as FY 25)

CPT Isham briefed 28 LRCP projects not requiring vote by board for situational awareness.

2. Lt Col Nathan Smith, BCE 118th TNANG introduced Immogene Carney, Real Property Manager to the board. He then notified board that Joint Base Berry Field is on a MILCON freeze due to remaining term of license not meeting minimum MILCON requirement. Current license expires June 2045. Briefed 3 projects to the board, 2 unilateral and 1 recommended for joint construction, all on hold as follows:
 - (1) Main Gate Reconstruction Project, project is potential joint construction (TNANG, TNARNG).
 - (2) Construct Base Supply Warehouse, unilateral project
 - (3) Wing HQ Building Project, unilateral project.
3. Capt Travis Vaughn 134th TNANG briefed projects although Principal member Lt Col Austin, and Lt Col Ferguson are present in room with him. Capt Vaughn briefed 9 projects as follows with two changes from previous year board meeting:
 - (1) KC 135 Maintenance Hanger and Shops, currently under construction and 75% complete.
 - (2) Construct PV Ground Based Array, Energy Management Project, FY22 award, currently 85% design.

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- (3) Construct TSSC and DET for BOSS, NGB project FY24, awaiting NGB requirement document.
- (4) Construct Base Access Road, now FY24, currently working lease and license requirements, concept and environmental requirements.
- (5) Construct Maintenance Support Shops, currently 95% design, FY24, \$23.8
- (6) Add Alter Building 263, changed to FY25 project.
- (7) Construct Back Gate Project, program change to \$5.0, FY25.
- (8) Construct Base Supply/ Vehicle Support Shop, project is in planning phase, FY26.
- (9) Replace Fuel Cell Corrosion and Control Building, FY30 needs project planning and programming requirements.

All projects briefed have been previously approved for ANG unilateral use.

4. Capt Paul Langford, 164th TNANG introduced staff and corrected job title for Mr. Poole as this was noted incorrectly in the briefing slides. Andrew Brown responded that he has made a note and would make correction. Capt Langford briefed one new project as follows:
 - (1) ERCIP Energy Resilience: PV Arrays and Battery Storage \$4.2, FY22, expecting to award design in the summer of 2022. This is a new project recommended as unilateral construction.
5. Mr. Brandon Webb, NAVFAC briefed there are no MILCON project requirements in TN.
6. USMCR, no members present and there are no projects on slide to brief.
7. Mr. Vincent Murtaugh, 81st USAR introduced himself to the board and stated there has been some turnover in office and Mr. Olsen has accepted a position in Vicenza, Italy and expects to have his position filled by the end of the quarter. Introduced MAJ Gress as his second in command and Ms. Marion Alford will be covering vacant position duties until staffed. Briefed current footprint is approx. 20 facilities across the state and there is only one MILCON project to brief. AMSA facility located in Nashville, TN requiring approximately 20 acres, expected cost is \$12.0. This project was briefed FY21 in the CRRC and is currently #6 on USAR MILCON project list and a possible FY26/27-time frame.
Millington status has changed and is no longer being considered for disposal. USAR has acquired SRM funding and is working with the Navy. There is underutilized property in Halls Crossroads, TN totaling approximately 190 acres. Mr. Murtaugh advised the board that this property is available to other components for development.
8. USACE, there was no one available to attend 2022 TN- SFB.
COL Scates stated nothing further to brief and asked members if there were any additional questions. There were no questions or additional responses to any of the projects briefed.

G. OTHER BUSINESS

1. COL Scates asked members if there was any new or other business to discuss, with no additional comments from members.

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2. COL Scates requested components forward any documentation to be added to share file for records holding or updates to information briefed.

3. COL Scates requested members update contact information for primary and alternate members, and provide any updated project information by submitting to TN-SFB TEAMS site.

H. NEXT MEETING

Board agreed to meet on Tuesday, 07 March 2023 at 0900 CST via Microsoft TEAMS, meeting to be chaired from the TN Military Department JFHQ building, Nashville, TN. Next meeting will be chaired by COL Andrew Milligan TNARNG, CFMO in accordance with DoDI 1225.08 guidance.

I. ADJOURNMENT

COL Scates in closing comments thanked members for participation and facilitating MILCON submission requirements for each component.

Andrew Brown advised members of the KY- SFB to remain online and the KY board would convene.

Meeting was adjourned at 0936 CST.

END OF MINUTES-