BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

COMMONWEALTH OF VIRGINIA / DISTRICT OF COLUMBIA

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing and DoD Manual 1225.08, Reserve Component Facilities, Construction and Real Property Programs, the Commonwealth of Virginia / District of Columbia State Facility Board (VA/DC SFB) held a meeting at 1030 hours, EDT/0930 hours CDT, on 18 August 2022, by Webex teleconference.

B. ATTENDANCE

Mr. Christopher J. Parr, VAARNG Civilian, Voting Member, Acting Board Chair
Ms. Jennifer H. Beck, VAARNG Civilian, Voting Member
Mr. Joseph C. Meynier, USMCR Civilian, Voting Member (Mr. Meynier submitted USMCR information prior to the meeting for consideration by the Board)
Ms. Kelli Brent for Ms. Brook Brandon, NAVFAC Civilian, Voting Member
Mr. Jonathan V. Cruz, USAR Civilian, Voting Member
Mr. Cameron Purcell, USAR Civilian, Voting Member
Mr. Brian J. Silver, DCARNG Civilian, Voting Member
Mr. Chester C. Carter III, VAARNG Civilian, Recorder w/o vote

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

1. Minutes from the 18 August 2021 VA/DC SFB meeting were made available electronically to all participating members prior to this meeting. Projects appearing at this board were cross-referenced with the FY 2021 minutes. State Facility Board meeting minutes archive are available at https://sfb.dodlive.mil/State-Facilities-Board-SFB-Minutes/Archive/.

2. Mr. Cruz moved the FY 2021 minutes be accepted as written. Mr. Silver seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 21

VAARNG – 11 / 1 Potential Joint Project USNR – 0 USAR – 6 USMCR – 1 DCARNG – 3 VAANG – 0

2. Number recommended for joint construction: 1 (Potential).

3. Number recommended for unilateral construction: 20 (Potential).

4. Number not recommended for construction: 0.

E. PROJECT LISTING

Projects reviewed and considered by the 2022 VA/DC SFB are shown as enclosure one to these minutes.

F. PROJECT RECOMMENDATIONS

1. All projects shown on the enclosed VA/DC SFB project list were reviewed and recommended for approval. Project acquisition alternatives considered and basis for each rejection leading to the chosen option are provided in the "Project Remarks" column 3 of enclosure one to these minutes.

2. A statement explaining why the project was not recommended for joint construction is provided in the "Project Remarks" column 3 of enclosure one to these minutes.

G. OTHER BUSINESS

VA/DC SFB responsibilities outlined in paragraph 2, Enclosure 3, DoD Instruction 1225.08, dated 10 May 2016, were reviewed and discussed by the Board. The following issues were reviewed by the Board:

(a) Identify vacant or underutilized facilities for possible reuse: None identified.

(b) Identify available land for potential real property actions with other RCs: None identified.

(c) Share initiatives across RCs within their respective State to improve facility efficiencies and readiness across all components: None identified.

(d) Make recommendations to the Senior Engineer Steering Group (SESG) or DASD (RP&R) on any facility needs of the RCs of that State that have the potential to enhance readiness or to provide a significant return on investment: None identified.

(e) Address any other RC installations matters of interest to the membership or the SESG: None identified.

H. NEXT MEETING

Tentatively scheduled at the call of the Board Chair, at 1030 hours, EDT/0930 hours CDT, Thursday, 17 August 2023.

I. ADJOURNMENT

There being no other business, Mr. Cruz moved the FY 2022 VA / DC State Facility Board Meeting be adjourned. Mr. Silver seconded the motion. The motion passed unanimously. The board adjourned at 1100 hours, EDT/ 1000 hours CDT, on 18 August 2022.

J. AUTHENTICATION

On behalf of the 2022 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.

Christopher J. Parr Acting Chair, VA – DC State Facility Board

- 2. Encl
- 1. VA/DC SFB Project List
- 2. VA/DC SFB Primary and Alternate Members

Enclosure 1

2022 VIRGINIA / DISTRICT OF COLUMBIA STATE FACILITY BOARD (VA/DC SFB) PROJECT LIST

COMPONENT	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
VAARNG	1	NO MIL BASE	SANDSTON	511019	Aircraft Maintenance Hangar Add (Phase III)	\$25,000,000	YES	8/19/2020	29	U (LRCP) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	2	NO MIL BASE	VIRGINIA BEACH	510377	National Guard Readiness Center Add/Alt - Virginia Beach (RCTMP)	\$33,000,000	YES	8/30/2017	30	Potential Joint Project w/USAR (LRCP) - Draft DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	1001	NO MIL BASE	SANDSTON	510526	Army Aviation Support Facility - Sandston Virginia (AASF MP)	\$69,000,000	YES	8/30/2017	25	U (LRCP)(CUFR) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	1002	FT A P HILL	BOWLING GREEN	510009	National Guard Readiness Center	\$53,000,000	YES	8/18/2022	25	U (LRCP)(CUFR) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	2001	FT PICKETT	BLACKSTONE	511920	Scout/RECCE Gunnery Complex - Ft Pickett	\$20,721,000	YES	8/18/2021	29	U(LRCP) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	3001	STATE MILITARY RESERVATION	VIRGINIA BEACH	511534	FEMA Region III National Guard Logistics Support Base Resiliency Phase I (Microgrid)	\$13,419,000	YES	8/19/2020	23	U(LRCP) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG	5001	FT A P HILL	BOWLING GREEN	510993	National Guard Readiness Center Add/Alt	\$4,950,000	YES	8/18/2022	25	U(LRCP) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG		NO MIL BASE	ROANOKE (TROUTVILLE)	510075	Reagional Readiness Center Add/ALT	\$8,133,000	YES	8/12/2014	22	U - On FYDP for FY 2022	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG		NO MIL BASE	ROANOKE (TROUTVILLE)	510091	ARNG Vehicle Maint Bldg Add/ALT	\$6,000,000	YES	8/12/2014	22	U - On FYDP for FY 2022	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
VAARNG		NO MIL BASE	SANDSTON	511018	AASF Phase I	\$20,000,000	YES	9/6/2018	24	U - On FYDP for FY 2024	A Partial enconomic analysis of this project has been conducted. Operational considerations do not support a ioint project.
VAARNG	1	NO MIL BASE	SANDSTON	511020	Aircraft Maintenance Hangar Add (Phase II)	\$25,000,000	YES	8/30/2017	28	U - On FYDP for FY 2027	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
	1	Updated 12 Jul 22			1					1	

2022 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

COMPONENT	Ρ	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES	
VAANG					NO PROJECTS RECEIVED							

Updated 9 Aug 22

COMPONENT	Ρ	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
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USAFR NO PROJECTS IDENTIFIED

2022 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

COMPONENT	Р	INSTALLATION	PN	CITY	PROJECT	COST	REC'M	DATE	FY	REMARKS					
USAR		NO MIL BASE	92098	SUFFOLK	OMS	\$ 5,600,000	YES	8/30/2017	2024	U - Awarded JUL 2019 Design Underway					
USAR		NO MIL BASE	94827	SALEM	ARC/OMS/UHS (MRAR)	\$ 13,600,000	YES	8/12/2014	2024	U - Awarded JUL 2020 Design Underway					
USAR		NO MIL BASE	90034	RICHMOND	AMSA/OMS	\$ 13,200,000	YES	7/28/2022	2028	U - DLA Richmond 13.1 ac	Have Land	Awarded in	n FY28 (DLA	Richmond 13.	1 ac); \$13.2
USAR		NO MIL BASE	97529	DUBLIN	AMSA/OMS	\$ 4,800,000	YES	9/1/2015	2023	U- Awarded for FY2023	Have Land				
USAR		FORT BELVOIR	94478	FORT BELVOIR	ARC/OMS/UHS	\$ 45,000,000	YES	9/1/2015	2030	U - Number 2 Priority for VA	Have Land				
USAR		NO MIL BASE	90035	RICHMOND	ARC/UHS	\$ 32,000,000	YES	8/16/2016	2030	U - Number 1 Priority for VA	Have Land				
		Updated 18 Aug 22													

2022 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

COMPONENT	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
USNR					NO PROJECTS IDENTIFIED						

COMPONENT P INSTALLATION CITY PN PROJECT NAME COST REC'M DATE FY REMARKS NOTES

USMCR	NAS OCEANA DAM NECK	DAM NECK	P185	G/ATR SITE	\$4,000,000	YES	9/6/2018	20	In design. Placed onto the unfunded priority list for FY24 and is awaiting approval from Congress

Updated 20 Jul 22

COMPONENT	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES

USCGR

NO PROJECTS

COMPONENT	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
DCARNG	•			111000		* 45 000 000	VEO	7/10/0000	0.4		
	0	NSF - WASH	WASHINGTON, DC	111083	CSMS MILCON /ADD/ALT	\$ 15,000,000	YES	7/13/2022	24	U FYDP 2024 (ADD/ALT Combined Support Maintenance Shop)	
	1	FT BELVOIR	ALEXANDRIA	111080	Army Aircraft Support Facility Addition	\$ 12,400,000	YES	7/13/2022	24/29	U - (LRCP)(CUFR) - DD 1391 On File	
	1	DCNG Armory	WASHINGTON, DC	111764	Access Control Facility	\$ 6,000,000	YES	7/13/2022	24	U - (LRCP) (UMMC) DD 1391 On File	

Updated 7 July 22

VIRGINIA / DISTRICT OF COLUMBIA STATE FACILITY BOARD MEMBER INFORMATION

Updated 12 Jul 22 PRIMARY MEMBER

Rank and Name (first, middle initial, last)	Mr. Charlton T. Dunn (Board Chair)
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG
Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number	Bldg T0316, Ft Pickett Blackstone, VA 23862 (434) 298-6423
E-mail Address	charlton.t.dunn.civ@army.mil
ALTERNATE MEMBER	
Rank and Name (first, middle initial, last)	Mr. R. Wilson Palmore
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG - Civilian
Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number	Bldg T0316, Ft Pickett Blackstone, VA 23862 434-480-7740 (c) 804-236-7331 (o)
E-mail Address	robert.w.palmore2.civ@army.mil
ALTERNATE MEMBER	
Rank and Name (first, middle initial, last)	Mr. Christopher J. Parr
Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	VAARNG - Civilian
Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number	Bldg T0316, Ft Pickett Blackstone, VA 23862 434.298.5952 (Land Line) 434.294.5951 (Mobile)
E-mail Address	christopher.j.parr.nfg@army.mil
ALTERNATE MEMBER	

Rank and Name ((first, middle initial, la	ist)
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VAARNG - Civilian
Bldg T0316, Ft Pickett Blackstone, VA 23862 (434) 298-5952
jennifer.h.beck.nfg@army.mil
Chester C. Carter, III
Chester C. Carter, III VAARNG - Civilian
VAARNG - Civilian
VAARNG - Civilian Bldg T0316, Ft Pickett
VAARNG - Civilian Bldg T0316, Ft Pickett Blackstone, VA 23862
VAARNG - Civilian Bldg T0316, Ft Pickett Blackstone, VA 23862

Updated 2 Aug 21 PRIMARY MEMBER

Rank and Name (first, middle initial, last) Major Scott J Harman Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve ANG (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) Work/Office Address 203 Red Horse Drive City/State/Zip Code Camp Pendleton, VA 23451 **Commercial Phone Number** 757-764-1314 DSN Phone Number 574-1314 Fax Number E-mail Address scott.harman.4@us.af.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last)	Lt Joshua McAnnally				
Component - (ARNG, United States Army					
Reserve, ANG, United States Air Force Reserve	ANG				
(USAFR), United States Naval Reserve (USNR),	ANG				
USMCR, USCGR)					
Work/Office Address	203 Red Horse Drive				
City/State/Zip Code	Camp Pendleton, VA 23451				
Commercial Phone Number	757-764-0975				
DSN Phone Number	574-0975				
Fax Number					
E-mail Address	joshua.mcannally@us.af.mil				

ALTERNATE MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Edgardo Zavaleta
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR),	ANG
USMCR, USCGR)	
Work/Office Address	LANGLEY AFB
City/State/Zip Code	HANPTON VA
Commercial Phone Number	757-225-6195
DSN Phone Number	764-6195
Fax Number	
E-mail Address	edgardo.zavaleta@us.af.mil

ALTERNATE MEMBER

Rank and Name (first, middle initial, last) Mr. Sherman Jilton

Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve ANG (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) Work/Office Address LANGLEY AFB City/State/Zip Code HANPTON VA Commercial Phone Number 757-225-5488 DSN Phone Number 764-5488 Fax Number E-mail Address

sherman.jilton@us.af.mil

PRIMARY MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army Reserve, ANG, United States Air Force USAFR Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) Work/Office Address City/State/Zip Code **Commercial Phone Number DSN Phone Number** Fax Number E-mail Address

ALTERNATE MEMBER

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Updated 18 Aug 22 PRIMARY MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Jonathan V. Cruz	
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Civilian	
Work/Office Address	99th RD, 5231 South Scott Plaza	
City/State/Zip Code	Joint Base MDL, NJ 08640-5000	
Commercial Phone Number	(609) 562-7657	
DSN Phone Number		
Fax Number E-mail Address	jonathan.v.cruz2.civ@army.mil	
E-mail Audress	jonathan.v.cluzz.clv@army.min	
ALTERNATE MEMBER		
Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Christian Ferrer-Rivera	
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Civilian	
Work/Office Address	99th RD, 5231 South Scott Plaza	
City/State/Zip Code	Joint Base MDL, NJ 08640-5000	
Commercial Phone Number	(609) 562-7653	
DSN Phone Number Fax Number		
E-mail Address	christian.ferrerrivera.ctr@army.mil	
	en istanier en verdiet gennyinn	
ALTERNATE MEMBER		
Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Cameron Purcell	
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USAR - Contractor	
Work/Office Address	99th RD, 5231 South Scott Plaza	Master Pla
City/State/Zip Code	Joint Base MDL, NJ 08640-5000	Contractor
Commercial Phone Number	Desk: (609) 562-1167 Mobile: (267) 401-3213	
DSN Phone Number		
Fax Number		
E-mail Address	cameron.a.pursel.ctr@army.mil	

Updated 9 Aug 22 PRIMARY MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval	Ms. Brook Brandon (Civilian) USNR
Reserve (USNR), USMCR, USCGR) Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number	953 Hornet Drive Virginia Beach, VA 23460 757-433-3313 433-2650
Fax Number E-mail Address	brook.e.brandon1@navy.mil
ALTERNATE MEMBER	
Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Mark Outman (Civilian)
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USNR
Work/Office Address	953 Hornet Drive
City/State/Zip Code	Virginia Beach, VA 23460
Commercial Phone Number	757-433-3321
DSN Phone Number	433-3321
Fax Number	
E-mail Address	mark.outman@navy.mil
ALTERNATE MEMBER	
Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Tony Pessig (Civilian)
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USNR
Work/Office Address	953 Hornet Drive
City/State/Zip Code	Virginia Beach, VA 23460
Commercial Phone Number	757-433-2581
DSN Phone Number	433-2581
Fax Number	
E-mail Address	felix.pessig@navy.mil

Updated 2 Aug 21 / Reviewed 20 Jul 22 PRIMARY MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	Mr. Joseph C. Meynier USMCR
Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number	2000 Opelousas Ave., 2W2135 New Orleans, LA 70114 (504) 697-9834
E-mail Address	joseph.meynier@usmc.mil
Rank and Name (first, middle initial, last) Component - (ARNG, United States Army	Mr. Forrest Lamb
Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR)	USMCR
Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number	2000 Opelousas Avenue New Orleans, LA. 70114 (504) 697-9845
E-mail Address	forrest.lamb@usmc.mil

PRIMARY MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army Reserve, ANG, United States Air Force USCGR Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) Work/Office Address City/State/Zip Code **Commercial Phone Number DSN Phone Number** Fax Number E-mail Address

ALTERNATE MEMBER

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Updated 7 July 22 **PRIMARY MEMBER**

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ALTERNATE MEMBER

Rank and Name (first, middle initial, last) Component - (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR) Work/Office Address City/State/Zip Code Commercial Phone Number DSN Phone Number Fax Number E-mail Address Mr. Ronald L. Fleshman (Acting CFMO)

DCARNG

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Mr. Brian J. Silver- CTR

CTR- DCARNG

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