

STATE FACILITY BOARD MINUTES FOR 12 APRIL 2023  
BOARD MEETING MINUTES  
STATE FACILITY BOARD  
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.08 the Indiana STATE FACILITY BOARD convened at the Tyndall Armory, Indianapolis, IN. The time was 1000 Hours, on the 12th of April 2023. The Army National Guard, represented by Mr. Jason Brady, was the chairperson for the FY23 board.

B. ATTENDANCE:

1. Principle members present:

- |                                        |                     |
|----------------------------------------|---------------------|
| 1. Mr. Jason Brady (telephonically)    | Army National Guard |
| 2. Col Matt Brown (telephonically)     | Air National Guard  |
| 3. Mr. Joseph Meynier (telephonically) | Marine Reserve      |

2. Alternate members present:

- |                                        |                   |
|----------------------------------------|-------------------|
| 1. Mr. Shannon Bever (telephonically)  | Navy Reserve      |
| 2. Mr. Tucker Robeson (telephonically) | Army Reserve      |
| 3. Mr. Mark Waite (telephonically)     | Air Force Reserve |

3. Guest present:

- |                                       |                     |
|---------------------------------------|---------------------|
| 1. Ms. Aimee Collins (telephonically) | Army National Guard |
| 2. Ms. Tracy Weed (telephonically)    | Army National Guard |

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

Mr. Jason Brady called the meeting to order at 1006 hours on the 12<sup>th</sup> of April 2023. Roll call was taken by Mr. Brady. The previous year's minutes and project listings were sent out in an email to all members prior to the meeting. The motion was made by Mr. Jay Meynier of Marine Reserve to accept minutes and seconded by Mr. Shannon Bever. The minutes were then approved by the group.

Mr. Brady brought up one point of old business in regards to the USAR South Bend Facility on Rose Street that is excess. The INNG had submitted a DRAFT REAP for the facility to NGB and had been waiting on the USAR to complete environmental

requirements/assessment. NGB sent communication stating that USAR received funding and was moving forward on an assessment. Mr. Brady asked if Mr. Robeson was aware of the assessment and had any updates. He was not aware of it but would reach out to leadership to inquire.

#### D. PROJECT SUMMARIES

1. Number of projects reviewed: 33 (Thirty-three)
1. Number recommended for possible joint construction: 0 (Zero)
1. Number recommended for unilateral construction: 0 (Zero)
1. Number not recommended for construction: 0 (Zero)

#### E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 1.

1. Mr. Jason Brady for Army National Guard discussed their project listings. Atlanta Armory in Hamilton County has 90% of the design completed with was given an additional \$4M in funding based on inflation. The FY25 ERCIP power generation and microgrid project at Camp Atterbury was discussed. In addition he discussed that the INNG is actively engaged in finding property for an I-65 Corridor Project vicinity New Albany and that they continue working with the State for armory modernization plan.
2. Mr. Joseph Meynier for the Marine Reserve stated they have no projects to discuss.
3. Mr. Shannon Bever for the Naval Reserve stated they have no projects to discuss.
4. Army Reserve has 5 projects on the project listings. Mr. Tucker Robeson discussed plans for small scale renovations for the Hobart, IN installation; plans for a vehicle maintenance shop in Fort Wayne, IN; plans for renovations for Evansville and Hobart Reserve Center.
5. Air Force Reserve has 7 projects on the project listing. Mr. Mark Waite discussed their projects. Mr. Waite advised that the munitions project has been deleted because they are combining it with Security Forces Admin Facility. Logistics Readiness Center was marked wrong on the listing and should show as an FY22 project.
6. Air National Guard has 9 projects on the projects listing. Col Matt Brown discussed their projects. Col Brown discussed the front gate project is hoping to get moved to an FY26 project. He also discussed that Fort Wayne is transitioning from A-10s to F16s which will impact their project list.

## F. NEW BUSINESS

1. Mr. Mark Waite for the Air Force Reserve had questions about EVs. Mr. Shannon Bever for the Naval Reserve answered and discussed their EV process and will connect with Mr. Mark Waite with any other inquires/collaborations in regard to EVs.

G. **NEXT MEETING:** Mr. Brady offered up three dates for next year's meeting and recommended Wednesday, April 17<sup>th</sup>. The group concurred that the next meeting will take place via teleconference on **Wednesday, 17 April 2024 at 1000 hours, EASTERN STANDARD TIME.**

H. ADJOURNMENT. Pending any further discussion, Mr. Meynier motioned to adjourn the meeting and Mr. Bever seconded. Meeting was adjourned at 10:27est.

JASON A. BRADY  
GS-14, INARNG  
Board Chairperson

Enclosures (2):

1. FY23 IN State Facility Board Project Listing
2. Board Member Contact List

<b>ARMY NATIONAL GUARD</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
18055	Edinburgh, IN	MULTI PURPOSE MACHINE GUN RANGE	\$ 8.00	JUL 18	FY26	180162	FYDP 2025
18A47	Columbus, IN	AIRBORNE EQUIPMENT / PARACHUTE REPAIR SHOP	\$ 6.00	MAY21	FY25	180233	FYDP 2024
18C41	Atlanta, IN	RC NEW CONSTRUCTION, ATLANTA	\$ 20.00	JUL 17	FY23	180203	FYDP 2023
18055	Edinburgh, IN	POWER GENERATION AND MICROGRID	\$ 37.50	DEC22	FY25	180507	OSD FY25
18A10	Anderson, IN	RC ADD/ALT, ANDERSON	\$ 14.50	MAR 22	FY30	180249	LRCP/TAG1
TBD	I-65 Corridor	RC NEW CONSTRUCTION	\$ 45.00	JAN23	FY30	180506	LRCP/TAG 2
18D00	Shelbyville, IN	AIRCRAFT MAINTENANCE HANGAR	\$ 50.00	JUL 21	FY24	180118	LRCP/UPL
18055	Edinburgh, IN	SCOUT/RECCE GUNNERY COMPLEX, RANGE	\$ 7.00	JUL 21	FY26	180259	LRCP/RANGE1
18055	Edinburgh, IN	TRANSIENT TRAINING ENLISTED BARRACKS	\$ 20.00	JUL21	FY26	181301	LRCP/NIRP1
18A80	Elkhart, IN	RC ADD/ALT, ELKHART	\$ 6.00	MAR 22	FY 26	180222	LRCP/UMMC1

<b>ARMY RESERVE</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
18856	South Bend, IN	Army Reserve Center - M&R	\$ 22.00	FY34	FY34	104006	
18735	Hobart, IN	Army Reserve Center - M&R	\$ 11.00	FY38	FY38	97776	
18675	Fort Wayne, IN	Area Maintenance Support Activity	\$ 18.00	FY40	FY40	100980	
18725	Jeffersonville, IN	ARC/AMS/UHS	\$ 32.00	FY45	FY45	96092	
18655	Evansville, IN	Army Reserve Center - M&R	\$ 25.00	FY45	FY45	102566	

<b>MARINE RESERVE</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments

<b>NAVY RESERVE</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments

<b>AIR FORCE RESERVE</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
Peru	GRISSOM AFB, IN 46971	AERIAL PORT TRAINING FACILITY	\$ 9.40	FY16	FY20	CTGB169002	Construction complete
Peru	GRISSOM AFB, IN 46971	AIRCRAFT HANGAR (NOSE DOCK 5)	\$ 11.30	FY98	FY19	CTGB989003	Construction complete
Peru	GRISSOM AFB, IN 46971	LOGISTICS READINESS CENTER	\$ 29.00	FY16	FY24	CTGB169003	Bid solicitation
Peru	GRISSOM AFB, IN 46971	MUNITIONS ADMIN BLDG	\$ 3.00	FY16	FY25	CTGB189002	
Peru	GRISSOM AFB, IN 46971	21-POINT SMALL ARMS RANGE	\$ 19.00	FY12	FY25	CTGB129032	95% Design
Peru	GRISSOM AFR, IN 46971	PETROLEUM OPERATIONS FACILITY	\$ 4.90	FY13	FY27	CTGB139001	
Peru	GRISSOM AFR, IN 46971	FITNESS CENTER	\$ 28.00	FY11	FY26	CTBG119001	
Peru	GRISSOM AFR, IN 46971	SECURITY FORCES ADMIN FACILITY	\$ 19.50	FY19	FY27	CTGB199001	

<b>AIR NATIONAL GUARD - HULMAN FIELD</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
HULMAN FIELD	TERRE HAUTE, IN 47803	Installation Access Control Point	\$ 5.50	FY21	FY28	LDXF219001	UMMC, AP Complete, Awaiting Design Funds
HULMAN FIELD	TERRE HAUTE, IN 47803	Construct DCGS Facility (two-phase project)	\$ 61.00	FY21	FY31	LDXF199001	Replaces Bldgs 37, 38, and 40
HULMAN FIELD	TERRE HAUTE, IN 47803	Vehicle Ops Building	\$ 5.50	FY21	FY28	LDXF219002	UMMC, Replaces Bldg 4
HULMAN FIELD	TERRE HAUTE, IN 47803	Construct LRF Compound	\$ 9.00	FY21	FY31	LDXF189002	Replaces Bldg 3
<b>AIR NATIONAL GUARD - BAER FIELD</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
BAER FIELD	FORT WAYNE, IN 46809	Install F-16 Aircraft Arresting System	\$ 6.60	FY24	FY40	ATQZ229523	Needed to meet operational safety requirements of F-16
BAER FIELD	FORT WAYNE, IN 46809	Add/Alter Fire Station, B770	\$ 8.90	FY22	FY24	ATQZ229030	Add/Alter to existing fire station that properly supports F-16 mission
BAER FIELD	FORT WAYNE, IN 46809	F-16 Mission Training Center	\$ 13.00	FY25	FY40	ATQZ259786	4-ship Mission Training center to meet standards for F-16 mission
BAER FIELD	FORT WAYNE, IN 46809	F-16 Add/Alter Weapons Release	\$ 4.00	FY26	FY40	ATQZ229045	Addition to facility to meet standards for F-16
BAER FIELD	FORT WAYNE, IN 46809	Aerospace Ground Equipment (AGE) Complex	\$ 8.00	FY28	FY40	ATQZ319768	New AGE facility to meet current UFC requirements for F-16
<b>Camp Atterbury</b>							
Installation (ID#)	Location (City, State & Zip Code)	Project (Name)	Estim Cost (\$M)	Planned (Year)	Program (Year)	Component (Proj #)	Remarks/Comments
18055	Camp Atterbury (Edinburgh, IN) 46124	Multi Purpose Machine Gun Range, Qualification Training	\$ 8.00	FY 15	FY25	180162	FYDP 2024
18055	Camp Atterbury (Edinburgh, IN) 46124	Transient Training Enlisted Barracks, New Construction	\$ 20.00	FY21	FY26	\$ 181,301.00	

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF INDIANA MEMBERSHIP LIST**

**Current Board of 12 APRIL 2023**

**Army National Guard**

**Principal Member** COL Steven Hines  
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**Alternate Member** Mr. Jason Brady  
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**Air National Guard**

**Principal Member** Col Mat Brown  
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**Alternate Members** Major Chris Myers  
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**Principal Member** Mr. Bud Berendes  
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**Naval Reserve**

**Principal Member** TBD  
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**Alternate Member(s)** Shannon L Bever, P.E.  
Title Facility Management Director  
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**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF INDIANA MEMBERSHIP LIST**

**Current Board of 12 APRIL 2023**

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**Marine Corps Reserve**

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<b>Alternate Member(s)</b>	Chris Skopec
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**Air Force Reserve**

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<b>Alternate Member(s)</b>	Mr. David A. Hughes
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