

BOARD MEETING MINUTES OF
THE STATE FACILITIES BOARD
(SFB)
STATE OF GEORGIA

13 June 2023

A. CONVENING THE BOARD

In accordance with DOD Instruction 1225.08, dated 10 May 2016, the SFB convened via TEAMS on 13 June 2023 at 1000. A quorum was present.

B. ATTENDANCE

Members Present:

USAFR:	Not Present
USAR:	Michael Payne; James Olsen
USNR:	Not Present
USMCR:	Mike Smith; Joseph Meynier;
GAARNG:	Johnita Daniel; Brian Hoogerwerf; Randy Drummond
GAANG:	Jon Mcknight; Angela Schonau
Dobbins ARB:	Anthony Mode; Vallerie Olssen
Fort Moore:	Not Present
Fort Stewart:	Amber McCormick; Mel Meleka
Fort Eisenhower:	Tyrone Williams; Michael Franks
MCLB:	Shane Hillhouse
Kings Bay:	Not Present

C. AGENDA

1. Review of Meeting Minutes – 12 October 2022
2. Review of approved and planned MILCON projects
3. Other business and facilities issues
4. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed: 11
2. No. of projects recommended for joint construction: 0
3. No. of projects recommended for unilateral construction: 11
4. No. of projects not recommended for construction: 0

E. PROJECT RECOMMENDATIONS

Representatives from the Georgia Army National Guard (GAARNG) described the approved National Guard Readiness Center at Ft Eisenhower and the proposed facilities including a Combined Support Maintenance Shop/vehicle maintenance facility and Army Aviation Support Facility (AASF). The representatives from the 81st Readiness Division (RD) discussed current approved MILCON projects at MLCB Albany and Dobbins ARB. The attached spreadsheet indicates the projects that were validated at the meeting.

F. OTHER BUSINESS

1. GAARNG described the fifth year of planned modernizations and renovation of Readiness Centers across the state.
2. The 81st RD will be vacating a 10-acre site in East Point, Georgia. This site includes a Reserve Center and vehicle maintenance facilities.
3. Representatives from Dobbins Air Reserve Base described planned redesign of the entry gate to meet Anti-Terrorism Force Protection (ATFP) requirements.
4. Mr. Michael Franks, Director of Planning at Fort Eisenhower, reminded the representatives of the GAARNG and 81st RD that they have voting seats on the West Fort Eisenhower Real Property Board.
5. The Marine Corps Forces Reserve is seeking vacant locations to expand its presence in the southeastern United States.

G. NEXT MEETING

The next meeting will be on Tuesday, 12 June 2024, via TEAMS. The Army National Guard will coordinate with the Board members and distribute information prior to the meeting.

H. ADJOURNMENT

The FY 2023 meeting adjourned at 1047 hours.

2023 GA State Facilities Board (SFB) Minutes

1. Minutes Approval

KEVIN E. HOLLEY
Lieutenant Colonel, GAARNG
CFMO

Attachments:

1. Georgia State Facility Board Project List
2. Georgia State Facility Board Presentation