FY 23 MEETING MINUTES NEVADA STATE FACILITY BOARD STATE OF NEVADA MARCH 10, 2023 1000 – 1100

A. <u>CONVENING THE BOARD:</u>

In accordance with DoD INSTRUCTION 1225.08: Reserve Component (RC) Facilities Programs and Unit Stationing, May 10, 2016, Change 2, 2/28/2020, The Nevada State Facility Board (SFB) convened at 1000 hours (PST) on 10 March 2023. at Joint Forces Headquarters, 2460 Fairview Dr, Carson City, NV 89701.

Reference: DoD INSTRUCTION 1225.08 DoD MANUAL 1225.08

B. <u>ATTENDANCE:</u>

Present:	Mr. Devin Earl (NVARNG)
	Mr. Roy Hellen (NVARNG)
Call In/Teams:	Capt Quinn Lundbom (NVANG)
	2LT Alex Estrada (NVANG)
	Mr. Mir Ali Mirsarraf (USAR)
Not Present:	Ms. Jayme Ivey (NVARNG)
	Mr. Joseph Meynier (USMCR)
	LTC James Pendergast (USAR)
	CPT Zachary Holm (USAR) Mr.
	Daniel Rieker (USAFR)
	Mr. Robert Felix (USNR)

C. ACTION ON MINUTES OF PREVIOUS MEETING:

- a. NVANG moves to Accept minutes.
- b. NVARNG seconds the movement.

D. PROJECT SUMMARIES:

a.	Total Projects reviewed	16
b.	Recommended for joint construction	0
c.	Recommended for unilateral construction	15
d.	Not recommended for construction	0
e.	For further study for joint construction	0
f.	Removed from project list	0

E. PROJECT LISTING:

- a. NVARNG
 - i. Readiness Center ADD/ALT (Under design, SEPT 23 construction start)
 - ii. CSMS (#2 Major MILCON priority)
 - iii. Regional Training Institute (#1 Major MILCON priority)
 - iv. LAASF (Nellis AFB)
 - v. Lease/Purchase Navy Reserve Center (Purchased)
 - vi. UH-60 Hangar (Under design, FY23 construction start)
 - vii. CH-47 Hangar (IDA received, design start AUG 23)
 - viii. Qualification Training Range (Awaiting IDA, on FYDP for FY25)
- b. NVANG
 - i. ADD/ALT Fuel Cell Hangar B130 (Soliciting for design)
 - ii. Aircraft Support and Propulsion Facility (#1 UMMC)
 - iii. Wing Operations and Training (FY30)
 - iv. Base Entry and Fence Repair (FY30)
 - v. MAFFS Storage Facility (FY30)
 - vi. Pre-Engineered Building at Herlong, CA for Fire Truck (FY30)
- c. USAR
 - i. Army Reserve Center and Organizational Maintenance Shop FETC at Las Vegas, NV (Still on 1-N list, may go unilateral)
 - ii. Restoration at AFRC on Nellis (Still on 1-N list, will go unilateral)
- d. USNR
 - i. No excess land, no projects
- e. USMR
 - i. No excess land, no projects
- f. USAFR
 - i. No excess land, no projects

F. PROJECT REVIEW AND RECOMMENDATION:

- a. US ARMY RESERVE None
- b. US NAVY RESERVE None
- c. US MARINE RESERVE None
- d. NV AIR NATIONAL GUARD None
- e. US AIR FORCE RESERVE None
- f. NV ARMY NATIONAL GUARD -
- G. OTHER BUSINESS:

No new or other business.

H. NEXT MEETING:

The next meeting is tentatively scheduled for March 8, 2024 at 1000.

I. ADJOURNMENT:

The meeting was adjourned at 1016, 10 March 2023.

J. AUTHENTICATION:

See Enclosure (2)

Nevada Air National Guard

Principal Member

AUTHENTICATE MINUTES

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VACANT

Alternate Member

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Army Reserve

Principal Member

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Signature/Date

Rank/Name Title Component Address City, State, Zip Phone DSN Fax e-mail LTC James Pendergast Director of Pubilc Works USAR 230 RT Jones Road Mountain View, CA 94035 (650) 759-4276 (650) 759-4276 N/A james.w.pendergast.mil@army.mil

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Nevada Army National Guard

Signature/Date

Principal Member AUTHENTICATE MINUTES Signature/Date	Rank/Name Title Component Address City, State, Zip Phone DSN Fax e-mail	Mr. Clayton Chappell Director, Installations & Environment NVARNG 2460 Fairview Dr Carson City, NV 89701 775-887-7285 775-887-7293 clayton.w.chappell.civ@army.mil
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Alternate Member AUTHENTICATE MINUTES EARL.DEVIN.MICHAEL. 1508495370 Date: 2023.09.13 10:39:15 -0700	Rank/Name Title Component Address City, State, Zip	Mr. Devin Earl Real Property Manager NVARNG 2460 Fairview Dr Carson City, NV 89701

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VACANT

Marine Corps Reserve

Principal Member

AUTHENTICA	TE MINUTES
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Rank/Name Title Component Address City, State, Zip Phone DSN Fax e-mail Mr. Joseph Meynier USMCR United States Marine Corps Reserve 2000 Opelousas Suite 2W2130 New Orleans, LA 70114-1500 (504) 697-9834 647-9834 (504) 697-9739 joseph.meynier@usmc.mil

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Navy Reserve

Principal Member AUTHENTICATE MINUTES	Rank/Name Title Component Address City, State, Zip Phone DSN Fax e-mail	Mr. Robert Felix RPAO / Planner USNR 850 Pacific Hwy San Diego, CA 92101 (619) 705-5841 N/A N/A N/A robert.d.felix8.civ@us.navy.mil
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Component	Installation	Address (City, State, Zip Code)	Project Name	Approximate Cost (\$M)	Date First Recommended (Month & Year)	Program Year	Component Project Number	Project Remarks
NVANG	Reno	Reno, NV	Add Alter Fuel Cell Hangar B130	\$6,10	3/19/2021	2025	UCTL219130	Soliciting for Design
	Reno	Reno, NV	Aircraft Support Eq. and Propulsion Facility	08 6\$	3/11/2020	2030	UCTL219001	#1 Unspecified Minor MILCON (UMMC) Priority
	Reno	Reno, NV	Wing Operations and Training	\$11,60	11/16/2018	2030	UCTL149056	
	Reno	Reno, NV	Base Entry and Fence Repair	\$3.50	3/19/2021	2030	UCTL219005	
	Reno	Reno, NV	MAFFS Storage Facility		3/11/2020	2030		
	Reno	Herlang, CA	Pre-engineered Building at Herlong, CA for fire truck		3/19/2021	2030		
NVARNG								
	Reno	Reno, NV	Readiness Center Add/Alt	\$18	3/13/2015	2023	320159	Under Design with a FY24 Construction Start Date
	Las Vegas	Las Vegas, NV	Combined Support Maintenance Shop	\$27	3/15/2019	2029	322365	#2 Major MILCON Priority
	Las Vegas	Las Vegas, NV	Regional Training Institute	\$26	4/16/2018	2029	322396	#1 Major MILCON Priority
	Las Vegas	Las Vegas, NV	LAASF	\$24	4/16/2018	2026	320045	Nellis AFB
	Reno	Reno, NV	Lease/Purchase NRC	\$4,50	3/15/2020	2022		Purchased
	Reno	Reno, NV	UH-60 Hangar	\$5,65	3/19/2021	2022	322368	Under Design with a FY23 Construction Start Date
	Reno	Reno, NV	CH-47 Hangar	\$5.70	3/19/2021	2024	322366	IDA Received, Design Begins in August
	Hawthome	Hawthome, NV	Qualification Training Range	\$18	3/19/2021	2025	322440	Awaiting IDA, on FYDP for FY25
USAFR	NIA							USAFR has no current projects to report.
	N/A							
	N/A							
	N/A							
USAR	NVARNG Floyd Edsall Training Center (FETC)	Las Vegas, NV	ARC, OMS, UHS Potetial an AFRC/joint.	\$32M (USAR)	3/15/2013	ЕY30+	79436	Project still on 1-N list. May do unilateral.
	Nellis AFRC	Las Vegas, NV	Maintenance and Repair (Army Reserve)	\$20M	9/1/2019	FY25+	96536	Project still on 1-N list, Will go unliateral.
USMCR	N/A							USMCR has no current projects to report
	N/A	A DESCRIPTION OF A DESC						
	NIA							
	N/A							
USNR								
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