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 1035 hours, EDT/0935 hours CDT, on 17 August 2023, by Webex teleconference.

B. ATTENDANCE

Mr. Charlton T. Dunn, VAARNG Civilian, Voting Member, Board Chair

Mr. R. Wilson Palmore, VAARNG Civilian, Voting Member

Mr. Christopher J. Parr, VAARNG Civilian, Voting Member

Mr. Joseph C. Meynier, USMCR Civilian, Voting Member

Mr. Conor D. Gibbons, USAR Civilian, Voting Member

Mr. Brian J. Silver, DCARNG Civilian, Voting Member

Mr. Chester C. Carter III, VAARNG Civilian, Recorder w/o vote

Ms. Tiffny N. Clark, USNR Civilian, Voting Member provided the status of USNR projects and notice of a State Facility Board member change to the board by e-mail prior to the convening of the board.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

- 1. Minutes from the 18 August 2022 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 2022 minutes. State Facility Board meeting minutes archive are available at https://sfb.dodlive.mil/State-Facilities-Board-SFB-Minutes/Archive/.
- 2. Mr. Meynier, USMCR representative moved the FY 2022 minutes be accepted as written. Mr. Gibbons, USAR representative seconded the motion. The Board unanimously voted to accept the minutes as written.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 20

VAARNG – 7 USNR – 0 USAR – 8

USMCR – 1

DCARNG – 4

VAANG – 0

- 2. Number recommended for joint construction: 0
- 3. Number recommended for unilateral construction: 20
- 4. Number not recommended for construction: 0.

E. PROJECT LISTING

Projects reviewed and considered by the 2023 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.
- (f) Mr. Dunn, Board Chair, asked Mr. Gibbons, USAR representative about the status of the projected construction of the USAR center and maintenance facility at Defense Supply Center Richmond.

H. NEXT MEETING

Tentatively scheduled at the call of the Board Chair, at 1030 hours, EDT/0930 hours CDT, Thursday, 15 August 2024.

I. ADJOURNMENT

There being no other business, Mr. Meynier, USMCR representative moved the FY 2023 VA / DC State Facility Board Meeting be adjourned. Mr. Gibbons, USAR representative seconded the motion. The motion passed unanimously. The board adjourned at 1048 hours, EDT/ 1048 hours CDT, on 17 August 2023.

J. AUTHENTICATION

On behalf of the 2023 Virginia / District of Columbia State Facilities Board, I certify these meeting minutes.

1		

Charlton T. Dunn

Chair, VA - DC State Facility Board

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

2023 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
/AARNG	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.
/AARNG	2	NO MIL BASE	SANDSTON	511539	Aircraft Maintenance Hangar Add (Phase IV)	\$22,000,000	YES	8/18/2023	30	U (LRCP) - DD 1391 On File	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
/AARNG	3	NO MIL BASE	SANDSTON	512076	Aircraft Maintenance Hangar Add (Phase V)	\$22,000,000	YES	8/18/2023	31	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	1001	NO MIL BASE	SANDSTON	510526	Army Aviation Support Facility - Sandston Virginia (AASF MP)	\$85,000,000	YES	8/30/2017	24	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. Initial Design Authority dtd 10 Nov 22 received from ARNG-IEZ. Construction
VAARNG	2001	FT PICKETT	BLACKSTONE	511920	Scout/RECCE Gunnery Complex - Ft Pickett	\$21,000,000	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)	\$13,400,000	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 light project.
VAARNG		NO MIL BASE	SANDSTON	511020	Aircraft Maintenance Hangar Add (Phase II)	\$25,000,000	YES	8/30/2017	28	U - On FYDP for FY 2028	A Partial economic analysis of this project has been conducted. Operational requirements do not support a joint project.
	1	Updated 19 Jul 23								1	

2023 VIRGINIA / DC STATE FACILITY BOARD PROJECT LIST

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

Updated 9 Aug 22

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

USAFR

NO PROJECTS IDENTIFIED

2023 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	VMS	\$ 5,600,000	YES	8/30/2017	2024	U - Awarded JUL 2019 Design Underway						
USAR		NO MIL BASE	94827	SALEM	ARC/VMS/UHS (MRAR)	\$ 13,600,000	YES	8/12/2014		U - Awarded JUL 2020 Design Underway						
USAR		NO MIL BASE	90034	RICHMOND	AMSA/VMS	\$ 22,000,000	YES	7/28/2022	2025	U - DLA Richmond 13.1 ac	Have Lan	d A	warded ir	n FY25 (DL	A Richmond	I 13.1 ac); \$13.2
USAR		NO MIL BASE	97529	DUBLIN	AMSA/VMS	\$ 5,400,000	YES	9/1/2015	2023	a later FY (TBD).	Have Land					
USAR		NO MIL BASE	104437	DUBLIN	ARC ADDITION	\$ 6,900,000	YES	6/27/2023	2026	VA.	Have Land					
USAR		FORT BARFOOT	104220	FORT BARFOOT	VMS ADDITION	\$ 4,100,000	NO	6/27/2023	2026	U - No requirement at the moment.	Have Land					
USAR		FORT BELVOIR	94478	FORT BELVOIR	ARC/VMS/UHS	\$ 50,000,000	YES	9/1/2015		VA.	Have Land					
USAR		NO MIL BASE	90035	RICHMOND	ARC/UHS	\$ 34,000,000	YES	8/16/2016	2030	O - Number 1 Frionty for major wite CON III	Have Land					
		Updated 02 Aug 23														

2023 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	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
USMCR		NAS OCEANA DAM	DAM NECK	P185	G/ATR SITE	\$4,000,000	YES	9/6/2018	20	Unilateral	In design. Placed
oomore		NECK	D) WHINEON	1 100	on the one	Ψ+,000,000	123	3/3/2313	20	Offinatoral	onto the unfunded priority list for FY24 and is awaiting approval from Congress

Updated 19 Jul 23

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

USCGR NO PROJECTS IDENTIFIED

COMPONENT	Р	INSTALLATION	CITY	PN	PROJECT NAME	COST	REC'M	DATE	FY	REMARKS	NOTES
DCARNG			WASHINGTON, DC	111083	CSMS MILCON /ADD/ALT	\$ 19,000,000	YES	7/26/2023	25	U FYDP 2025 (ADD/ALT Combined Support Maintenance Shop) Possible UPL	
	1	DCNG ARMORY	WASHINGTON, DC	111789	National Guard Reserve Center Building West Wing, Alteration	\$ 60,000,000	YES	7/26/2023	30	FY24 U - (LRCP)(TAG #1) - DD 1391 On File	
	1	DCNG ARMORY	WASHINGTON, DC	111780	National Guard Reserve Center Building South Wing, Alteration	\$ 70,000,000	YES	7/26/2023	25	U - (LRCP)(CSA UPL, CNGB UPL) - DD 1391 On File	
	1	Fort Belvoir	VIRGINIA	111080	Aviation Unit Operations Building Alteration	\$ 9,000,000	YES	7/26/2023	26	U - (LRCP) (UMMC) DD 1391 On File	

Updated 26 July 23

VIRGINIA / DISTRICT OF COLUMBIA STATE FACILITY BOARD MEMBER INFORMATION

Updated 19 Jul 23

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USNR

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