2023 BOARD MEETING MINUTES OF THE STATE FACILITY BOARD (SFB) STATE OF HAWAII

1. ATTENDANCE

   a. U. S. Army Reserve – MAJ Benjamin Meintel
   b. Air National Guard – Mr. Brandon Severson
   c. Army National Guard – Mr. Stuart Tomasa, Ms. Rose Buxton & Mr. Ronnie Torres
   d. U. S. Air Force Reserve – No Representative Attended
   e. U. S. Navy Reserve – No Representative Attended
   f. U. S. Marine Reserve – Mr. Joseph "Jay" C. Meynier III
   g. U. S. Army – No Representative Attended
   h. Hawaii State Department of Defense – No Representative Attended

2. ACTION ON MINUTES OF PREVIOUS MEETINGS

   Reviewed and approved previous meeting minutes dated 17 Aug 2022 during the meeting. Previous meeting minutes was sent out to all SFB members on July 31, 2023, and made available prior to meeting. A motion was made and seconded to approve the 17 Aug 2022 SFB Meeting Minutes.

3. PROJECT SUMMARIES

   a. Number of projects reviewed: 26 (MILCON/SRM)
   b. Number recommended for joint construction: 0
   c. Number recommended for unilateral construction: 26
   d. Number not recommended for construction: 0

4. PROJECT LISTING

   See attached Hawaii FY23 HI SFB MILCON PROJECTS, reviewed 26 SRM/MILCON projects listed in the FY23 HI SFB Projects 1st tab of the attached excel.

5. PROJECT RECOMMENDATIONS

   a. AFRC no new projects presented, and no projects were identified as possible joint project.

   b. ANG- no new projects presented, and no projects were identified as possible joint projects.

   c. HIARNG – no new project presented, and potential projects with the Air Guard and Coast Guard on water, waste water and electrical projects listed for Kalaeloa were identified. There are 8 projects listed from last year list that have been removed that are projected beyond 2032.

d. OTHER Project Opportunities

1) Leverage efficiencies – space utilization, energy, and sustainability, maintenance services, contract services, intergovernmental support agreements.
2) Identify vacant or underutilized facilities for possible reuse.
3) Identify available land for possible real property actions with other RCs.
4) Share initiatives across RCs to improve facility efficiencies and readiness across all components.
5) Address other RC installations matter of interests.

6. NEW BUSINESS

No new business presented.

7. OTHER BUSINESS

a. All representatives present agreed to sign meeting minutes to be signed in GEARS by 1 Sep 2023. Alternatively, to expedite the meeting minutes will be sent separately.

b. MAJ Meintel inquire if there's any HIARNG facility damaged from the wildfire in Lahaina and looking for construction opportunity to consolidate reserves center in Maui. Mr. Tomasa updated the group that none of the HIARNG facilities were damaged, however the Pu'unene Armory is the focal point for the domestic support operation.

8. NEXT MEETING

All representatives agreed to hold the next annual HI State Facility Board on 15 August 2024 at 0900, HST to be hosted by Hawaii Army National Guard.

9. ADJOURNMENT

The meeting adjourned at 0914 hours, Hawaii Standard Time.

10. AUTHENTICATION

Signatures of principal (or alternate) members on the Attached SFB

BOARD MEMBERSHIP HAWAII STATE FACILITY BOARD
STATE OF HAWAII 17 Aug 2023

Reserve Component	U.S. Army Reserve
Name	MAJ Benjamin Meintel
Address	DPW, 9th MSC-TSG
Address (cont.)	155 Suehiro Rd Ft Shafter Flats
City	Honolulu
State	HI
Zip	96819-2135
Commercial Phone	(808) 438-1600 ext. 3572
DSN	
Commercial Fax DSN FAX	
E-mail Address	Benjamin.m.meintel.mil@army.mil

MEINTEL.BENJAMIN.MATTHEW.1080994504

Digitally signed by MEINTEL.BENJAMIN.MATTHEW.1080994504
Date: 2023.08.30 16:58:18 -07'00'

Reserve Component	Hawaii Air National Guard
Name	Mr. Brandon Severson
Address	154 CES
Address (cont.)	335 Gardner Drive, Bldg 3392
City	Honolulu
State	HI
Zip	96853
Commercial Phone	(808) 789-0106
DSN	4470106
Commercial Fax DSN FAX	
E-mail Address	brandon.severson@us.af.mil

SEVERSON.BRANDON.S H.1596230721

Digitally signed by SEVERSON.BRANDON.S H.1596230721

Reserve Component	Hawaii Army National Guard
Name	Mr. Stuart J. Tomasa
Address	HIARNG-CFMO
Address (cont.)	91-1227 Enterprise Ave
City	Kapolei
State	HI
Zip	96707
Commercial Phone	(808) 672-1478
DSN	
Commercial Fax DSN FAX	
E-mail Address	stuart.j.tomasa.civ@army.mil

TOMASA.STUART.JON.1104939445

Digitally signed by TOMASA.STUART.JON.1104939445
Date: 2023.08.29 08:34:12 -10'00'

BOARD MEMBERSHIP HAWAII STATE FACILITY BOARD
STATE OF HAWAII 17 Aug 2023

Reserve Component	Air Force Reserve
Name	No Representative
Address	Robins AFB
Address (cont.)	775 Macon St.
City	Robins AFB
State	GA
Zip	31098-2207
Commercial Phone	(478) 327-9270
DSN	
Commercial Fax DSN FAX	
E-mail Address	

Reserve Component	Marine Corps Reserve
Name	Mr. Joseph "Jay C. Meynier III
Address	2000 Opelousas
Address (cont.)	
City	New Orleans
State	LA
Zip	70114-1500
Commercial Phone	(504)697-9834
DSN	
Commercial Fax DSN FAX	
E-mail Address	joseph.meynier@usmc.mil

MEYNIER.JOSEPH.C.III.1119013832 Digitally signed by MEYNIER.JOSEPH.C.III.1119013832 Date: 2023.09.01 13:07:06 -05'00'

Reserve Component	U.S. Army
Name	No Representative
Address	USAG-HI
Address (cont.)	948 Santos Dumont Ave
City	Schofield Barracks
State	HI
Zip	96587-5017
Commercial Phone	(808) 6563-3033
DSN	
Commercial Fax DSN FAX	
E-mail Address	