State of North Carolina
2023 State Facilities Board Minutes
July 26, 2023

## A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08 as updated 28 Feb. 2020 and DoD Manual 1225.08 as updated 21 Feb. 2020, the North Carolina SFB held a meeting at 1400 hours on 26 July 2023 at the NCNG Joint Force Headquarters in Raleigh, NC. COL Rodney Newton (NCARNG) was the chair of the 2023 SFB.

## B. ATTENDANCE

| Comp | Name | Principal/ Alternate | Email | Attendance |
|---|---|---|---|---|
| ARNG | COL Rodney D. Newton | P | rodney.d.newton.mil@army.mil | In Person |
| | MAJ Kevin D. Sigmon | A | kevin.d.sigmon.mil@ army.mil | In Person |
| | Anton B. Johnson | A | anton.b.johnson2.nfg@army.mil | In Person |
| | CPT Steven R. Cochran | A | steven.r.cochran15.mil@army.mil | In Person |
| | CPT Rachel M. Blackmon | A | rachel.m.blackmon2.mil@army.mil | Via Phone |
| ANG | Lt. Col James R. Eaton | P | james.eaton.6@us.af.mil | Via Phone |
| | Lt. Col Hanson J. Pedersen | A | hanson.pedersen.1@us.af.mil | Via Phone |
| USAR | Thomas C. Perkins | A | thomas.c.perkins24.ctr@army.mil | Via Phone |
| | T. Vance Bowden | A | timothy.v.bowden.civ@army.mil | Via Phone |
| USNR | Tiffany N. Clark | P | tiffany.n.clark.civ@us.navy.mil | Via Phone |
| USMCR | Joseph C. Meynier | P | joseph.meynier@usmc.mil | Via Phone |
| USAFR | Daniel “Jim” Rieker | P | daniel.j.rieker@us.af.mil | Via Phone |

## C. APPROVAL OF MINUTES

These minutes were approved by all attendees.

## D. PROJECT SUMMARIES

1. Number of new projects reviewed: ..... 2
2. Number recommended for possible joint construction: ..... 0
3. Number recommended for unilateral construction: ..... 2
4. Number not recommended for construction: ..... 0

## E. PROJECT LISTING

See Attachment 1 for project list. MAJ Sigmon, NCARNG, introduced an Army Aviation Support Flight Maintenance Hangar project in Salisbury, NC. MAJ Sigmon stated the size and configuration of site would limit effectiveness of Joint Use, and the NCARNG CFMO Office would discuss specifics if needed. No joint service Participant expressed interest in the area.

USAFR Representative was not available to discuss details for the Seymore Johnson Air Force Base Project, however no joint service participant expressed interest in the area.

## F. PROJECT RECOMMENDATIONS

All reviewed projects were recommended for unilateral construction.

## G. OTHER ITEMS DISCUSSED

- Vacant and Underutilized Properties: None

- Closure and Disposition Properties: None
- Operation and Maintenance Efficiencies and Readiness: ARNG shared Construction Engineering Research Laboratory (CERL) Building Automation System (BAS) progress. Also discussed were project impact concerns from DA Building Electrification Guidelines.
- Other Joint Opportunities: None

## H. NEXT MEETING

The planned date for the next meeting is at 1400 hours on 24 July 2024 EST, hosted by North Carolina ARNG in Raleigh, NC.

## I. ADJOURNMENT

All matters before the 2023 NC SFB were completed and the meeting was adjourned by unanimous vote.

SIGMON.KEVIN.DALE.1255752517 Digitally signed by SIGMON.KEVIN.DALE.1255752517 Date: 2023.08.24 14:02:26 -04'00'

MAJ KEVIN D. SIGMON Date
2023 SFB Recorder, ARNG
Raleigh NC 27607
984-664-6251
kevin.d.sigmon.mil@army.mil

NEWTON.RODNEY.DEANE.1054476333 Digitally signed by NEWTON.RODNEY.DEANE.1054476333 Date: 2023.08.24 14:21:28 -04'00'

COL RODNEY D. NEWTON Date
Construction Facilities Management Office, ARNG

EATON.JAMES.RANDALL.II.1076576340 Digitally signed by EATON.JAMES.RANDALL.II.1076576340 Date: 2023.09.05 12:47:30 -04'00'

Lt. Col JAMES R. EATON II Date
Commander/Base Civil Engineer, ANG

PERKINS.THOMAS.CLAY.1246625898 Digitally signed by PERKINS.THOMAS.CLAY.1246625898 Date: 2023.09.13 13:47:00 -04'00'

THOMAS C. PERKINS Date
Community Planner, USAR

KLUG.MICHAEL.W.1230244142 Digitally signed by KLUG.MICHAEL.W.1230244142 Date: 2023.09.18 08:35:50 -04'00'

DANIEL J. RIEKER Date
MILCON PM, USAFR

MEYNIER.JOSEPH.C.III.1119013832 Digitally signed by MEYNIER.JOSEPH.C.III.1119013832 Date: 2023.09.19 09:30:50 -05'00'

JOSEPH C. MEYNIER III Date
Assistant Facilities Manager, USMCR

CLARK.TIFFANY.NICHOLE.1099263179 Digitally signed by CLARK.TIFFANY.NICHOLE.1099263179 Date: 2023.09.18 15:22:52 -04'00'

TIFFANY N. CLARK Date
Community Planner, USNR