



**DEPARTMENT OF THE ARMY**  
**BOONE NATIONAL GUARD CENTER**  
**100 MINUTEMAN PARKWAY BLDG. 162**  
**FRANKFORT, KY 40601-6168**

NGKY-FMO-Z

05 March 2024

MEMORANDUM FOR All Reserve Component members of Kentucky's State Facilities Board

SUBJECT: FY2024 State Facilities Board Meeting Minutes

1. The State Facilities Board for Kentucky convened on 07 0828 March 2023 via Teams in accordance with DOD Directive 1225.08 dated 07 March 2023.
2. Meeting attendees were: Mr. Kenneth Staley and Mr. John Barger (KYARNG), LtCol Keith Smith (KYANG), Mr. Michael Payne (81st RRC, USAR), Mr. Thomas Perkins (81st RRC, USAR), and Mr. Vance Bowden (81st RRC, USAR), and Mr. Joseph Meynier (USMC-R).
3. USNR representation was unavailable for the 2024 meeting (not present).
4. Mr. Barger (KYARNG) electronically distributed the 2023 meeting minutes and 2024 slide deck. The Board reviewed and accepted the last meeting's minutes.
5. The 2024 meeting opened with a roll call and attained quorum. The Board reviewed the agenda and applicable regulations. The Board membership then briefed the following:
  - a) Mr. Meynier (United States Marine Corps Reserve) briefed they had no projects in Kentucky.
  - b) LtCol Smith (123<sup>rd</sup> Air Wing, Kentucky Air National Guard) briefed the following:
    - 1) The KyANG is currently constructing its new Entry Control Point at the Air Base in Louisville, KY.
    - 2) The Air Guard is requesting an Unspecified Minor MILCON (UMMC) for C130-J Hangar space.
  - c) Mr. Payne (81<sup>st</sup> RRC, US Army Reserve) briefed three projects:
    - 1) Fort Knox Army Aviation Support Facility (Outyears)
    - 2) Lexington, KY area US Army Reserve Center (Outyears)
    - 3) Bardstown USARC and Maintenance Shop (Outyears). KYARNG expressed interest in partnering in this project.

d) Mr. Barger (Kentucky Army National Guard) reviewed the following:

- 1) Readiness Center, Somerset, KY: The KYARNG requested Joint partnership. During discussion, the USAR noted its spaces recently constructed sitting less than 55 miles away but offered that it will investigate partnership opportunities.
- 2) 41st Civil Support Team Ready Building, Boone National Guard Center, Frankfort, KY. This is a joint project with the Air National Guard. KYARNG inquired about other partners' interest in this project (there were none).
- 3) KYARNG proposed construction of a new Readiness Center in the vicinity of Elizabethtown/Hardin County in FY35/36. There are opportunities to partner with another compo within this project.
- 4) KYARNG briefed unilateral designs for a Vehicle Maintenance Shop in Jackson, KY and an Addition/Alteration in Shelbyville, KY.
- 5) KYARNG briefed a unilateral design of a new Maintenance Shop in Burlington, KY. Construction will begin in FY24.

e) The KYARNG discussed lead sampling and housekeeping challenges by location in support of DoD sampling directives. KYARNG offered no Operations & Maintenance-level joint opportunities for projects.

f) KYARNG and USAR discussed the need for the CFMO and 81<sup>st</sup> RRC DPW to review jointly occupied facilities and future opportunities.

g) The meeting closed with a vote to adjourn. The next Kentucky State Facilities Board convenes on 11 March 2025 jointly with the Tennessee Army National Guard to alleviate potential Reserve Compo meeting conflicts.

6. Please direct any questions or comments to the undersigned at (502) 607-1481.

FOR THE ADJUTANT GENERAL:

Encl  
FY24 State Fac Board slides  
FY23 Meeting Minutes

KENNETH H. STALEY  
Construction and Facilities  
Management Officer