

**2024 MEETING MINUTES
STATE FACILITIES BOARD
WEST VIRGINIA**

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.08, Mr. Larry D. Becher, WVARNG, convened the West Virginia State Facilities Board (WVSFB) at 10:00 hours (EST) on 26 June 2024 via TEAMS/Telecom. Call-In information was provided via separate email.

B. ATTENDANCE

The following are members and/or alternates were in attendance or identified and contacted as points of contact:

Mr. Sam Peal (samuel.w.peal2.nfg@army.mil) ARNG Chairman
Mr. Larry D. Becher (larry.d.becher.nfg@army.mil) ARNG (Record Keeper)
Lt Col Emerson C. Slack (emerson.c.slack.mil@mail.mil) ANG
Mr. Christian Ferrer Rivera (christian.ferrerrivera.ctr@army.mil) USAR
Mr. Daniel Arone (daniel.j.arone.ctr@army.mil) USAR
Mr. Conor Gibbons (conor.d.gibbons2.ctr@army.mil) USAR
Mr. Jason Belcher (jason.m.belcher.civ@army.mil) USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

Mr. Becher verified attendance and last year's minutes were approved via email following the meeting.

D. PROJECT SUMMERY

1. Number of projects reviewed 2
2. Number recommended for joint construction 0
3. Number recommended for unilateral construction 2
4. Number pending further joint review 0
5. Number not recommended for construction 0

E. PROJECT LISTING

See attached "SFB PROJECT LISTING 2024"

F. PROJECT RECOMMENDATIONS

1. Mr. Becher (WVARNG) - reviewed 1 current projects from the WVARNG
2. Lt Col Slack (WVANG) – reviewed 1 current projects from the WVANG
3. (USMCR) – did not attend or send any projects for review
4. Mr. Rivera (USAR) – no projects to review
5. (USNR) – did not attend or send any projects for review
6. Presented 2 new projects for review. Recommended Unilateral construction. Motion was made and a vote was taken, the motion was carried to approve the listing.

G. OTHER BUSINESS

Mr. Becher will send out SFB meeting minutes for everyone's approval and will post on the SFB web site.

No other new business.

H. NEXT MEETING

The next WVSFB meeting will be 8 MAY 2025 @ 11:00 hrs EST. There were no negative responses, the chair will schedule the date and time and contact members not present. Minutes will follow along with sign in/meeting approval sheet sent via email from Mr. Becher, WVARNG (Recorder) please print, sign, scan and send back to Mr. Larry D. Becher, larry.d.becher.nfg@army.mil or office 304-561-6447 / mobile 304-539-4119.

I. ADJOURNMENT

As all business and matters before the Board were completed, the Board adjourned at 11:27 EST, 26 June 2024. ARNG motion and board approved the above date for the next meeting and to adjourn the meeting.

J. AUTHENTICATION

Teams call recording of principal or alternate members of the Board authenticate the Board's minutes.

LARRY D. BECHER
CIV, WVMA
WVARNG, CFMO,
Deputy, Plans and Programming
Record Keeper, WVSFB

Encls:
SFB Project List 2024

**Project List State Facilities Board
West Virginia
6/26/2024**

Component	Installation, City State and Zip Code	Project Name	Approximate Cost \$M	Date Recommended Mo/Yr	Program Year	Component Project Number	Corresponding Joint Project Number	Project Remarks
WVARNG	Parkersburg	National Guard Readiness Center (New)	\$33,000,000.00	May-23	2031	540214	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Charleston	National Guard Readiness Center (JFHQ)	\$48,000,000.00	May-23	2027	540246	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Wheeling	Aircraft Maintenance Hangar ADD/ALT	\$6,000,000.00	May-23	2023	540274	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Bluefield	National Guard Readiness Center ADD/ALT	\$23,000,000.00	May-23	2026	540091A	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Red House	Administrative Building (HERF/CERF-P)	\$14,000,000.00	May-23	2027	540273	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Williamstown	National Guard Readiness Center ADD / ALT	\$6,000,000.00	May-23	2023	540275	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Kingwood	Dining Facility	\$16,000,000.00	May-23	2031	540270	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Millwood	Energy Resilience and Conservation Investment Program	\$6,000,000.00	May-23	2024	540325	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Bridgeport	Aircraft Maintenance Instructional Building	\$29,000,000.00	May-23	2031	540203	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Kingwood	Detached Fire Station Support Building	\$6,000,000.00	May-23	2031	540277	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Kenova	Armed Forces Readiness Center ADD/ALT	\$4,900,000.00	May-23	2023	540245	None	Validated - Unilateral no other requirements from other RCs
WVARNG	Kingwood	Covered Training Area	\$8,300,000.00	Jun-24	2025	540285	None	Validated - Unilateral no other requirements from other RCs
WVANG	Charleston	Squadron Operations Building	Undetermined	May-23	2025	TBD	None	Validated - Unilateral no other requirements from other RCs
Navy	No Projects							
USMCR	No Projects							
USAR	No Projects	AFRC Add/Alt VMS/BMA Const	\$40,000,000.00	Jun-24	2031	101402	None	Validated - Unilateral no other requirements from other RCs