

STATE FACILITY BOARD MINUTES FOR 23 APRIL 2025
BOARD MEETING MINUTES
STATE FACILITY BOARD
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.08 the Indiana STATE FACILITY BOARD convened at the Tyndall Armory, Indianapolis, IN. The time was 1305 Hours, on the 23rd of April 2025. The Army National Guard, represented by Mr. Jason Brady, was the chairperson for the FY25 board.

B. ATTENDANCE:

1. Principle members present:

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| a. Mr. Jason Brady (virtually) | Army National Guard |
| b. Col Matt Brown (virtually) | Air National Guard |
| c. Mr. Joseph Meynier (telephonically) | Marine Reserve |
| d. Mr. Shannon Bever (virtually) | Navy Reserve |

2. Alternate members present:

- | | |
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| a. Mr. Bryan Jaworski (virtually) | Air Force Reserve |
| b. Sandra Estrada (virtually) | Air Force Reserve |
| c. Mr. Jim Foreman (virtually) | Navy Reserve |

3. Guest present:

- | | |
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| a. Ms. Aimee Collins (virtually) | Army National Guard |
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4. Not present:

- | | |
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| a. Mr. Bud Berendes (conflict) | Army Reserve |
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C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

Mr. Jason Brady called the meeting to order at 1305 hours on the 23rd of April 2025. The previous year's minutes and project listings were sent out in an email to all members prior to the meeting. The motion was made by Mr. Jason Brady of Army National Guard to accept minutes pending spelling corrections. The minutes were approved by the group.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 30 (Thirty)
1. Number recommended for possible joint construction: 1 (One)
1. Number recommended for unilateral construction: 0 (Zero)
1. Number not recommended for construction: 0 (Zero)

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 1.

1. Mr. Jason Brady for Army National Guard discussed their 10 project listings. Mr. Brady discussed the four projects that are in FYDP that continue to be pushed to the right. Mr. Brady provided an update on the ongoing Columbus, IN airborne equipment parachute maintenance repair building and estimated completion is the beginning of 2026. Mr. Brady spoke about the readiness center in Hamilton County, IN and the expected completion by fall 2025. The I-65 readiness center is now pending Indiana state legislation and budget; and upon budget approval the land (80 acres) will be purchased in July/August.
2. Mr. Jay Meynier for the Marine Reserve confirmed with Mr. Brady that they have no new projects to discuss.
3. Mr. James Foreman for the Naval Reserve stated they have no projects to discuss.
4. Army Reserve has 4 projects on the project listings but were not present for the call so those project updates were not shared during this board.
5. Air Force Reserve has 7 projects on the project listing. Ms. Estrada provided updates for the Logistics Readiness Center that will be breaking ground in the upcoming weeks. The Small Arms Range project now has an awardable bid. The POL is currently in progress with DLA and new MILCON projects are pending submission for the beginning of May. The Aircrew Alert Facility is the top project for the Air Force, followed by Munitions Admin Facility and the Security Forces Admin Facility.
6. Air National Guard has 9 projects on the projects listing. Mr. Brady initially reviewed the projects listed with the main focus on the Fort Wayne transition from the A10 to the F16 and the required facility upgrades needed. Col Brown did not have anything to add.

F. NEW BUSINESS

1. There was no new business to discuss.

G. **NEXT MEETING:** Mr. Brady offered the date for next year's meeting and recommended Wednesday, April 15th. The group concurred that the next meeting will take place via teleconference on **Wednesday, 15 April 2026 at 1000 hours, EASTERN STANDARD TIME.**

H. **ADJOURNMENT.** Pending any further discussion, Mr. Brady motioned to adjourn the meeting. Meeting was adjourned at 1330 hours.



JASON A. BRADY
GS-14, INARNG
Board Chairperson

Enclosures (2):

1. FY25 IN State Facility Board Project Listing
2. Board Member Contact List