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

NGKY-FMO-Z 14 March 2024

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

SUBJECT: FY2025 State Facilities Board Meeting Minutes

- 1. The State Facilities Board for Kentucky convened on 11 0940 March 2025 via Teams in accordance with DOD Directive 1225.08 dated 07 March 2023.
- 2. Meeting attendees were: Mr. John Barger (KYARNG), LtCol Keith Smith (KYANG), Mr. Jim Olsen (81st RRC, USAR), Mr. Vance Bowden (81st RRC, USAR), and Mr. Joseph Meynier (USMC-R).
- 3. USNR and USCG representatives were not present for the 2025 meeting.
- 4. Mr. Barger (KYARNG) electronically shared the 2024 meeting minutes and 2024 slide deck through MS Teams. The Board reviewed and accepted the last meeting's minutes.
- 5. The 2024 meeting opened with a roll call and attained a 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 that they had no projects in Kentucky.
 - b) LtCol Smith (123rd Air Wing, Kentucky Air National Guard) briefed the following:
 - 1) The KyANG is constructing its new Entry Control Point at the Air Base in Louisville, KY.
 - 2) The Air Guard requests an Unspecified Minor MILCON (UMMC) for C130-J Hangar space.
 - c) Mr. Olsen (81st RRC, US Army Reserve) briefed on three projects:
 - 1) Fort Knox Army Aviation Support Facility (2026)
 - 2) Fort Knox Army Aviation Support Facility Design (2027). KYARNG expressed interest in partnering in this project.

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- d) Mr. Barger (Kentucky Army National Guard) reviewed the following:
 - 1) Readiness Center, Somerset, KY: The KYARNG requested a Joint partnership. During the 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 building a new Readiness Center on the Boone NG Center in Frankfort, Ky., in FY35/36. There are opportunities to partner with another company on 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 on the FY24 construction award of a Maintenance Shop in Burlington, KY, and a Multipurpose Machinegun Range in Greenville, Ky.
- e) The KYARNG discussed Operations and maintenance-level issues regarding modernization funding projects.
- f) KYARNG and USAR discussed the need for the CFMO and 81st 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 03 March 2026 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 FY25 State Fac Board slides FY24 Meeting Minutes JOHN B. BARGER Deputy Construction and Facilities Management Officer