

**STATE FACILITIES BOARD
MEETING AGENDA**

**STATE OF ARIZONA
23 June 2026**

A. CONVENING THE BOARD

In accordance with DoD Directive 5124.02, dated June 23, 2008, DoD Instruction 1225.08, dated February 28, 2020, DOD Manual 1225.08, dated February 21, 2020, and the Rules and Procedure, the board is holding this meeting at 0900 hours, Tuesday, 23 June 2026, at the Construction and Facilities Management Office (CFMO) located at 5636 East McDowell Road, Phoenix, Arizona 85008 and by Microsoft Teams.

B. ATTENDANCE

1. Principle Members Present:

LTC Julie Jarvis – CFMO – AZ ARNG – Host
LTC Cassandra McCloud – AZ ANG, 161ST ARW
CPT Jack Temple – AZ ANG 162ND FW
MAJ Matthew McDaniel – US ARMY 63rd
Mr. Jay Meynier - USMCR

2. Alternate Members Present:

Mr. Richard Handorf – AZ ARNG

3. Others Present:

Ms. Joleigh Burnes – 63rd USAR
Ms. Michaela Lemberick – AZ ARNG

LTC Jarvis called the meeting to order at 0902 hours.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

A motion was offered and seconded to accept the FY25 minutes as submitted.

D. CURRENT AND PROPOSED CONSTRUCTION PROJECTS

1. The Arizona Army National Guard (AZARNG) update was presented by Mr. Handorf. AZARNG provided updates on the following nine projects:
 - a. Rita Road Readiness Center: This project is completed and will be removed from the list next year.
 - b. Surprise Readiness Center: This project is on the FYDP, with groundbreaking planned in the next couple of months.
 - c. Rita Road Field Maintenance Shop: This project is currently under design, with construction scheduled to begin in approximately one year.
 - d. FMS # 4 Add/Alt: This project is currently being competed for IRP/MILCON funding.
 - e. Prescott RC Add/Alt: This project is currently being competed for IRP/MILCON funding.
 - f. Marana (WAATS) General Purpose Auditorium: This project was selected for advanced design funds and is moving forward but is currently being competed for IRP/MILCON funding with the timeline undetermined.
 - g. Collective Training on a Company Housing: This project is on the list but has not been accepted and is currently being competed for IRP/MILCON funding.
 - h. Rittenhouse Readiness Center: This project is a new addition to the TAG narrative and has not been accepted but is currently being competed for IRP/MILCON funding.
 - i. Regional Training Institute / RTI: This project is a new addition to the TAG narrative and has not been accepted but is currently being competed for IRP/MILCON funding.
2. The 161st Air Refueling Wing (ARW) update was presented by LTC McCloud. The 161st ARW provided updates on the following two projects:
 - a. ADAL Airfield Expansion: Project is undergoing reapproval due to cost estimate increases. It will likely be pursued as a UMMC with an updated project number tracked by ANGRC. New federal costs will be assigned.
 - b. Lease Renewal & Expansion of Property: Existing lease and AZ license were approved in December 2022. Expansion is on hold and a Letter of Intent between the City of Phoenix and NGB is paused due to a UPRR deadlock with the City on rail line relocation. The 161st ARW intends to re-engage under new leadership. Funding source remains TBD.
3. The 162nd Wing (WG) update was presented by CPT Temple. The 162nd WG provided updates on the following six projects:
 - a. Main Gate / Entry Control Point: This project is closely interconnected with

Project 2. Once the land acquisition goes through, construction can start. The design will be reviewed with the design firm to ensure considerations are adequate, with the goal to break ground early calendar year 2027.

- b. Land Acquisition: Negotiations wrapped up recently with an agreement to acquire 9.8 acres of new land, as well as a lease for approximately the same amount. The package is being worked through SAF, including environmental considerations, in coordination with the Air Force Civil Engineering Center.
 - c. Munitions Storage Area: Working with ADOA to put this out on the street. The initial on-call design came back too expensive beyond the acquired design money, prompting the coordination with ADOA.
 - d. Aircraft Arresting Systems: Secured 3080 money to make this happen. TAA is working with the manufacturer to finalize the procurement.
 - e. Fire Station: The design is approved via MCCA, but the project is waiting on money and for an AE contractor to be chosen.
 - f. BCE Complex: This project is in the early design and planning phases. Hoping to get the planning process approved by the end of next month.
- 4. The U.S. Air Force Reserve (USAFR) was not present. USAFR retains four active projects carried over from the FY25 Project List.
 - 5. The U.S. Army Reserve (USAR) update was presented by Major Matthew McDaniel (63rd RD). USAR retains five projects from the FY25 Project List, which are currently in competition for funding with no updates at this time.
 - 6. The U.S. Marine Corps Reserve (USMCR) update was presented by Mr. Jay Meynier. USMCR retains their project from the FY25 Project List with no new updates at this time.
 - 7. The U.S. Navy Reserve (USNR) was not present. USNR does not have any projects on the Project List.

E. OPERATION AND MAINTENANCE (O&M) JOINT PROJECTS

No projects recommended for consideration.

F. JOINT CONSTRUCTION PROJECTS FOR ENERGY, MAINTENANCE SERVICES, CONTRACT SERVICES, PARTNERSHIPS OR SUPPORT AGREEMENTS

No projects recommended for consideration.

G. VACANT OR UNDERUTILIZED FACILITIES THAT WERE REPORTED

No facilities recommended for consideration

H. LAND AND REAL PROPERTY ACTIONS

- 1) Rittenhouse Land Patent: AZARNG is seeking a permanent land patent for the Rittenhouse Training Site to secure the property permanently. This action will

exclude a small carve-out designated for the Army Reserve to construct a planned installation on the site. Mr. Handorf noted that this effort is ongoing.

I. INITIATIVES FOR READINESS CENTERS FOR EFFICIENCIES AND READINESS

No new updates.

J. NEW BUSINESS

No new updates.

K. NEXT MEETING

The proposed date for next year's meeting will be Wednesday, June 23, 2027.

L. ADJOURNMENT

The meeting adjourned at 0916 hours.

State Facilities Board		
Board Membership Roster		
2026		
Arizona Army National Guard (ARNG)		
LTC Julie Jarvis	Records Custodian (CFMO)	julie.a.jarvis11.mil@army.mil ;
Mr. Richard Handorf	Alternate	richard.b.handorf.nfg@army.mil ;
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Lt Dillon Davis	Alternate	dillon.davis.6@us.af.mil
Arizona Air National Guard (AZ ANG) - 162nd Fighter Wing (FW)		
Position not filled	Principle	
CPT Jack Temple	Alternate	jack.temple.2@us.af.mil
U.S. Air Force Reserve (USAFR)		
Lt Col Kip Schlum	Principle	kip.schlum@us.af.mil ;
Mr. Jim Rieker	Alternate	daniel.rieker.4@us.af.mil ;
U.S. Army Reserve (USAR)		
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Mr. Derrick Moore	Alternate	derrick.moore.civ@usmc.mil ;
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Mr. Jesse Griebel	Principle	jesse.t.griebel.civ@us.navy.mil
Mr. William Morrissey	Alternate	william.m.morrissey9.civ@us.navy.mil ;
Additional CFMO staff invites		
Position not filled	DPM Branch Chief	
Position not filled	Env. Branch Chief	
Ms. Shelby Manney	Env. Deputy Branch Chief	shelby.a.manney.nfg@army.mil ;
Ms. Molly Chivers	NEPA Planner	chiversm@emo.azdema.gov ;

2026 Arizona State Facilities Board Project List

Date of Board Meeting: 23-Jun-26

Installation	City and State	Project Name	Approx. Fed Cost (\$M)	State Share Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
Arizona Army National Guard (ARNG)								
Rita Road MIF (Tucson RC)	Tucson, AZ	Readiness Center	\$20.0	\$7.8	January, 2015	FY 21	040037	Construction complete Dec 2025. To be removed from list for FY27.
Surprise	Surprise, AZ	Readiness Center	\$15.0	\$5.0	August, 2012	FY 23	040350	Listed on FYDP. Moved from FY '22 to FY '24. Design at 30%. Construction start AUG 2026.
Rita Road MIF (Tucson RC)	Tucson, AZ	Field Maintenance Shop (FMS)	\$24.9	N/A	June, 2018	FY29	040993	Listed on FYDP. IDA awarded.
Florence Military Reservation (FMR)	Florence, AZ	FMS #4 Add/Alt	\$8.0	N/A	TBD	TBD	042107	
Prescott	Prescott, AZ	Prescott RC Add/Alt	\$5.0	\$1.7	TBD	TBD	042102	
Marana (WAATS)	Marana, AZ	Marana (WAATS) General Purpose Auditorium	\$4.0	N/A	TBD	TBD	042228	
Florence Military Reservation (FMR)	Florence, AZ	Collective Training (CT) Unaccompanied Housing, Open Bay	\$15.0	N/A	TBD	TBD	040393	
Rittenhouse Training Site	Pinal County, AZ	Rittenhouse Readiness Center	\$49.0	\$13.0	February, 2025	TBD	042470	New addition to TAG narrative.
Rittenhouse Training Site	Pinal County, AZ	Regional Training Institute (RTI)	\$43.0	\$0.0	February, 2025	TBD	042110	New addition to TAG narrative.
Arizona Air National Guard (AZ ANG)								
Sky Harbor Airport (161st ARW)	Phoenix, AZ	ADAL Airfield Expansion	\$7.1	N/A	November, 2021	FY 30	VTNB259016	<i>Previous project number VTNB162484</i> . Due to cost estimate increase since original programming date, the proejct will most likely be pursued as a UMMC. Updated project number is what is now tracked by ANGRC.
Sky Harbor Airport (161st ARW)	Phoenix, AZ	Lease Renewal/expansion of property	TBD / \$200	N/A	November, 2031	FY 32	TBD	Existing lease and AZ license approved December 2022. Although original airport Comprehensive Asset Management Plan illustrates 161 ARW to expand the west to acquire additional acreage and current buildings used by FedEx/UPS, any letter of intent activities are on hold due to UPRR deadlock with City of Phoenix on rail line relocation. Funding source - TBD Expansion is on hold, a "Letter of Intent" to agree to terms between City of Phoenix and NGB has not been accomplished, and activity in this regard has paused.
Tucson Airport (162nd Wing)	Tucson, AZ	Main Gate (Land Acquisition)	\$10.00	N/A	March, 2014	FY 23	XHEA219025	we can acquire from 9.8 to 8 acres. FY26 NDAA authorized acquisition of the entire 9.8 acres. We completed negotiations with Tuscon Airport Authority (TAA) in May 2026 where they agreed to sell the land for \$10.5M. Curenly awaiting Supplemental Environmental Baseline Survey (SEBS) approval from ANG/JA. Once complete, will submit land acquisition package to SAF/IE for approval they proceed with the licensing to the AZANG. ECD: Dec. 2026
Tucson Airport (162nd Wing)	Tucson, AZ	Main Gate (Construction)	\$12.00	N/A	March, 2014	FY 23	XHEA109012	This project is planned to go on the site of the new land acquisition. It will need to undergo a new design to account for the reduction in land area. Executing a design update with A-E firm. ECD: Dec. 2026.

2026 Arizona State Facilities Board Project List

Date of Board Meeting: 23-Jun-26

Installation	City and State	Project Name	Approx. Fed Cost (\$M)	State Share Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
Tucson Airport (162nd Wing)	Tucson, AZ	Munitions Storage Area	\$26.00	N/A	January, 2002	FY 27	XHEA029101	Land acquisition complete FY22, MCCA between the State and NGB. Has been approved and signed. Design funds received (~>3M). Receive design proposal from A-E which exceeded our budget. Therefore, we are working with ADOA to do an open solicitation for this project.
Tucson Airport (162nd Wing)	Tucson, AZ	Aircraft Arresting Systems (New Rwy)	\$11.60	N/A	January, 2021	FY 24	XHEA999163	Design 100% (MCCA with TAA) - 162 WG secured ~1.5M 3080 funds for Aircraft Arresting Systems and transferred to TAA through the MCCA. TAA working to finalize procurement contract with manufacturer.
Tucson Airport (162nd Wing)	Tucson, AZ	ADAL Firestation	\$14.00	N/A	May, 2023	TBD	XHEA239006	Current design is only approximately 65%. Design MCCA between DEMA and NGB was approved and signed. Currently awaiting Design proposal from A-E through DEMA's On-Call Contractors.
Tucson Airport (162nd Wing)	Tucson, AZ	Base Civil Engineer Complex	\$16.00	N/A	May, 2023	TBD	XHEA239017	Advanced Planning 1 complete and approved by ANG/A4. Currently Developing Advance Planning 2 (Planning Charrette Report) in-house for submission. ECD: Jul 26
U.S. Air Force Reserve (USAFR)								
Davis Monthan AFB	Tucson, AZ	Guardian Angel POTFF Facility	\$8.5	N/A	June, 2021	FY 23	FBNV203001	Project has been appropriated for FY '24 (awarded soon).
Davis Monthan AFB	Tucson, AZ	924 Squad Ops 47 FS	\$5.7	N/A		FY 24	FBNV141003	Unilateral. Project has been awarded.
Davis Monthan AFB	Tucson, AZ	Security Forces Facility	\$5.4	N/A		FY 27	PDPG180107	Unilateral
Davis Monthan AFB	Tucson, AZ	610 CAC (Community Activity Center) Admin Facility	\$8.0	N/A		FY 23	FBNV19003	Unilateral. Project has been awarded.
U.S. Army Reserve (USAR)								
Rittenhouse	Queen Creek, AZ	Construct AMSA-96 at Rittenhouse site	\$12.4	N/A	TBD	FY 25	89896	Unilateral
Herrera Hall ARC	Mesa, AZ	Herrera Hall ARC/VMS Addition	TBD	N/A	TBD	FY 26-27	97908	Unilateral
Herrera Hall ARC	Mesa, AZ	Military Equipment Park (MEP) Expansion + Repave	\$2.7	N/A	TBD	FY 26-27	97888	Unilateral
ARNG/USAR Center	Marana, AZ	Military Equipment Park (MEP) Expansion + Repave	TBD	N/A	TBD	TBD	TBD	Unilateral
Buckeye ARC	Buckeye, AZ	ARC and VMS additions MEP Expansion	TBD	N/A	TBD	TBD	TBD	Unilateral
U.S. Marine Corps. Reserve (USMCR)								
Davis Monthan	Tucson, AZ	Warehouse and Tactical Parking VMF/RTC for 2 Units	\$4.0	N/A	TBD	TBD	TBD	Funded in out years
U.S. Navy Reserve (USNR)								
								No new projects at this time

2026 Current Board Members and Meeting Minutes Authentication

Arizona Army National Guard (AZ ARNG)

Records Custodian

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Arizona Air National Guard (AZ ANG) - 161st Air Refueling Wing (ARW)

Principle Member

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Arizona Air National Guard (AZ ANG) - 162nd Fighter Wing (FW)

Alternate Member

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2026 Current Board Members and Meeting Minutes Authentication

U.S. Army Reserve (USAR)

Alternate Member

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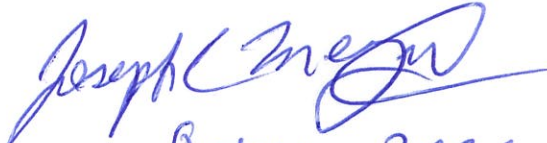
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U.S. Marine Corps. Reserve (USMCR)

Principle Member

AUTHENTICATE MINUTES


8 July 2026
Signature/ Date

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Alternate Member

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2026 Current Board Members and Meeting Minutes Authentication

U.S. Air Force Reserve (USAFR)

Principle Member

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