

2026 MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB) TENNESSEE

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Program and Unit Stationing, the Tennessee SFB held a meeting at 1000 hours, on 25 FEBRUARY 2026. The meeting was chaired from TNARNG, JFHQ 3041 Sidco Drive Nashville, TN 37204, with most members attending virtually via Microsoft Teams.

Ms. Wilson began the meeting with an introduction of herself as TNARNG Master Planner and facilitator before handing off for opening remarks.

Mr. Milligan thanked everyone for their attendance and appreciated everyone's flexibility in changing the meeting date to accommodate the NGB ARNG MILCON suspense. Mr. Milligan verified representatives from each unit were present and the meeting was called to order. He handed off to Ms. Wilson.

Ms. Wilson reviewed the agenda and began by reviewing the authority, purpose, and requirements for the SFB. She announced the board name reverted back to SFB naming convention from Joint Services Reserve Component Facilities Board which was previously per the 1225.08 authority. The group welcomed our new members LTC Nathan Alba, CPT Alexander Waltenbaugh, MAJ Jackelyn Ruiz, and Mrs. Shelby Smith, USAR, and Mr. Alberto Ramos, USNR.

B. ATTENDANCE

Members Present:

Mr. Andrew Milligan, TNARNG CFMO
LTC Nathaniel Smith, TNANG, 118th BCE
Mr. Ronald Hawkins, 164th AW, Deputy BCE
Mr. Brandon Webb, USNR, Nav Fac Regional Program Director
Mr. Joseph C. Meynier, USMCR, Assistant Facilities Manager
Mr. James D Olsen, 81st USAR, Community Planner

Others Present:

Maj Patrick Murphy, USMR
MAJ Kimberly Isham, TNARNG, Design and Project Mgmt. Chief
Mr. Richard Thornsberry, TNARNG, Planning & Programming Chief
Mr. Chuck Nance, TNARNG, Real Estate Chief
Ms. Kimberly Jones Wilson, TNARNG, Master Planner
Mrs. Keesah Pelzer, 81st USAR, Community Planner
Mrs. Shelby Smith, 81st USAR
Mr. Alberto Ramos, USNR, Facilities Director

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Mr. Mike Smith, 4th Marine Division USMCR, MFR Division Planner
Maj Patrick Murphy, USMCR
Mr. Thomas Perkins, 81st USAR
LTC Keith Smith, USAR
LTC John Barger, KYARNG
Mr. Joseph Sloan, KYARNG
LTC Kenneth Staley, KYARNG
Mr. Derek Cundiff, KYARNG
CPT Nicholas Ketterer, KYANG

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from last meeting, dated 11 March 2025, were displayed. Ms. Wilson scrolled through minutes. As they were published on Teams Mr. Joseph C. Meynier, USMCR motioned to accept as written. Mr. Brandon Webb seconded motion, USNRV. Additionally, they are published on DoD website and downloadable. Members are to return this new document when published.

The TNARNG TAG Narrative MILCON submission also includes SFB minutes.

D. PROJECT SUMMARIES

1. Number of new projects reviewed: 1
2. Number recommended for joint construction: 1
3. Number previously approved for unilateral construction: 9
4. Number not recommended for construction: 0

E. PROJECT LISTING

See attachment (Briefing slide also posted on MS Teams site).

F. PROJECT RECOMMENDATIONS

MAJ Isham, TNARNG, briefed all projects previously discussed with changes reflected in support of moving mission from Nashville airport down to the Smyrna Airport area. That said, 9 projects previously approved by board for unilateral use as follows:

- (1) National Guard Readiness Center- Ft. Campbell, KY to replace existing Clarksville, TN RC, FY25. Construction started 25 November.
- (2) Add/ Alt Lebanon Readiness Center, Lebanon, TN, FYDP '30 NGB initial design authority.
- (3) Add/ Alt Dickson Readiness Center, Dickson, TN, combining units.

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- (4) Construct Aircraft Maintenance Hangar, Volunteer Training Site – Smyrna, TN. 60% Designed. Submitted to NGB. There is potential construction cost will be 100% state funded. This would affect (6 below).
- (5) Automated Record Fire Range- Volunteer Training Site- Milan, TN. Receiving FY26 Design funds.
- (6) Add/Alt Aircraft Maint. Hangar, Volunteer Training Site – Smyrna, TN. (Phase 2 if not fully state funded above)
- (7) Add/ Alt Huntingdon Readiness Center, Huntingdon, TN. FY26
- (8) Construct Multi-purpose Machine Gun Range, Volunteer Training Site- Milan, TN.
- (9) Construct AASF Rotary Wing Bay Conversion, Volunteer Training Site- Smyrna, TN. Receiving FY26 Design funds.
- (10) Install Micro Grid System and Backup Power, Volunteer Training Site- Smyrna, TN.

MAJ Isham also briefed 1 project recommended for potential joint project with the USMCR and USNR.

- (11) Add/Alt AFRC, Volunteer Training Site – Smyrna, TN. Building 686 houses Navy/Marine Reserves wanting to expand spaces in previous year.

MAJ handed over to Mr. Milligan for additional comments. TNARNG Hosted 4th Marine Division personnel last week where information presented required square footage exceeds current square footage in 686. Some stationing already there with a Marine company with our needs to increase the Armed Forces Reserve Center.

Therefore, TNARNG are looking to partner with the USMCR on this as a joint project. Previously, USNR expressed interest in added spaces unsure of the traction or where this stood.

Mr. Joseph C. Meyneir III, USMCR briefed there were no MILCON projects, no excess property initially reported back on 6 February. Since then, a meeting took place between the USMCR General Officer, TNARNG TAG, TNARNG Assistant TAG and TNARNG CFMO where there was expressed interest in the Smyrna 686 Add/Alt as a joint project. Mr. Meyneir also recapped it is in the planning phase.

Mr. Smith confirmed that the USMCR is very interested in the Smyrna project. TN is a population that we really want to put our new regimental HQ. This still must go through the approval processes which we will watch closely.

Mr. Milligan agreed this was great news and we shall use this as a forum to present jointly.

LTC Nathaniel Smith, BCE 118th TNANG notified that their current lease at Berry Field with city at the Nashville International Airport is still on target to expire June 2045 as previously reported in previous board meetings. Several projects exist and would be turned back on if the lease were to be extended. The 118th's plan is to relocate to Smyrna with \$253 million total MILCON requirements working with NGB and TN Congressional delegation on funding. This process is currently in advance planning with none of the \$253M for any joint process. Several attempts to extend the lease have not been successful therefore any joint opportunities for construction or tenant opportunities will not be pursued.

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Mr. Brandon Webb, NAVFAC briefed there are no MILCON project requirements or joint opportunities or underutilized facilities in TN.

After brief dialog between USMCR, USNR, and TNARNG, Mr. Milligan acknowledged the Smyrna project was previously pitched before as a joint project and if it does get legs, our minutes will need to reflect as such after submission next year.

Ms. Pelzer, 81st USAR, briefed there are no developing projects in TN or underutilized facilities or MILCON projects at this time. She also introduced new participants LTC Nathan Alba as Chief of Plans Engineer and Captain Alex Waltenbaugh that were unable to join today.

Mr. Ron Hawkins, 164th TNANG briefed 4 previously presented projects and 1 new as follows:

- (1) ERCIP Energy Resilience: PV Arrays and Battery Storage \$4.2, FY22, AF use only, Project awarded Feb 26. Currently 0% complete.
- (2) Construct Anti-Climb Security Fence, \$3.9, AF use only, Project awarded Jan 25. Currently 95% complete.
- (3) Construct SFS CATM, \$7.1, existing range is on airport property and in-flight path, \$4.25, AF use only, Project Advance Planning Underway. Still working with NGB on this. Not in FYDP.
- (4) Construct Alternate Power Source, \$5.8, Basically a generator plant for whole base. AF use only, Project Advance Planning Underway. Not in FYDP.
- (5) Construct Secured Communications Facility, to support 217 aircraft, \$4.5, AF use only, Project Advance Planning Underway. Not in FYDP.

Mr. Milligan interjected on behalf of the 134th who had a conflict with today due to ongoing mission pieces. Their slides are available for review. All projects for McGee-Tyson are unilateral for Air National Guard use only. You have those you can review, and they are primarily focused on the new KC-46 revisions to the airbase that TN has been selected to receive.

Below represent 134th's previous 7 projects approved for TNANG unilateral use as follows:

- (1) Construct PV Ground Based Array, Energy Management Project, FY23 award, currently 75% complete.
- (2) Construct TSSC and DET for BOSS, awaiting NGB project requirement.
- (3) Construct Maintenance Support Shops, FY23 awarded, currently 40% complete.
- (4) Construct Base Entry Control Point, currently approved for design. Type A design underway. Working environmental and real property actions. This is in process due to lease expiration in 2044 and potential for airport to retake land.
- (5) Construct 119 COS Facility, project advance planning 1 underway, not in FYDP. Projected 2029
- (6) Construct Base Supply/Vehicle Support Shop, project is advance planning 2 submitted to NGB. Not in FYDP. Projected 2030
- (7) Replace Fuel Cell Corrosion and Control Building, project on hold until KC-46. Strategic Basing Process complete. May require new IDP.

The below potential projects to be codified and added at a later date.

- (1) Repair Airfield Striping, Tie Downs, and Blast Deflectors
- (2) Add/ Alt Squad Ols Bldg 132 (MPC/Base Ops)

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- (3) Repair WST/BOT/FuT Bldg 113.
- (4) Construct AGE (Covered Storage).
- (5) Add/Alt MX Hangar Bldg 190.
- (6) Construct Fuel Cell/Shops/Corrosion Control/Sheet Metal.
- (7) Add/ Alt Bldg 102 Air
Terminal/Deployment Processing Center.
Construction Growth Offset Demolition

Ms. Wilson stated nothing further to brief and asked members if there were any additional questions. There were no questions or additional responses to any of the projects briefed.

G. OTHER BUSINESS

- Ms. Wilson requested members update contact information for primary and alternate members, to provide any updated project information by submitting to TN-SFB TEAMS site.
- Ms. Wilson also advised that JFHQ phone numbers have changed as well as several other local contact numbers.

H. NEXT MEETING

Board agreed to meet on Wednesday, 24 February 2027 at 0900 CST via Microsoft TEAMS, meeting to be chaired from the TN Military Department JFHQ building, Nashville, TN. Next meeting will be chaired by Mr. Andrew Milligan TNARNG, CFMO in accordance with DoDI 1225.08 guidance.

I. ADJOURNMENT

Mr. Milligan in closing comments thanked members for participation and facilitating MILCON submission requirements for each component.

Ms. Wilson advised members of the KY- SFB to remain online and the KY board would convene.

Meeting adjourned at 0930 CST.

END OF MINUTES-