

30 June 1987

Civil Engineering Programming

FACILITIES BOARD

This regulation establishes the facilities board (FB) and assigns responsibilities to its membership.

1. Board Membership: The ANG Installation commander (CC) will establish a facilities board that will be designated as the base facilities board. Membership will include.

a. Voting members:

- (1) CC as the board chairperson.
- (2) Base civil engineer as the recorder.
- (3) Chief of each major base function and the station commander of off-base units supported, if applicable.
- (4) Commander of each military organization.

b. Nonvoting members: Fire chief and others as desired by the chairperson.

c. Quorum: A quorum will consist of the board chairperson, base civil engineer, and a minimum of three other voting members or their designated alternates.

2. Overall Responsibilities: The FB provides corporate review and judgment concerning the use of real property facilities and civil engineering resources in support of an installation's mission. The board will meet as required. Working panel(s) should be established to accomplish day-to-day liaison with civil engineering and to provide the capability to evaluate and determine facility requirements for all major functional areas.

3. Specific Responsibilities:

a. The following real property

management actions must be presented for board approval:

(1) Real property maintenance and repair by contract above the base civil engineer's approval authority.

(2) Requests for minor construction above the base civil engineer's approval authority.

(3) The military construction program.

(4) All proposed changes in facility use and the annual facility utilization versus requirements survey.

(5) Proposed new or changes to host/tenant support agreements affecting civil engineering resources.

(6) Contractual services applicable to operation or maintenance of real property and building or land leases.

(7) Proposed acquisition, disposal or outgrant of real property.

(8) Changes/renewals to real estate agreements (lease, licenses, etc)

b. The following real property management items should be considered by the board if deemed appropriate by the chairperson:

(1) Utilities management and conservation.

(2) Environmental protection, enhancement, and assessments.

c. The base civil engineer will prepare and maintain records of the complete minutes of each board meeting and submit one copy to NGB/DEP.

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BY ORDER OF THE SECRETARY OF THE AIR FORCE

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SUMMARY OF CHANGES

The revision corrects the title of the commander.