

DOB 6224

DEPARTMENT OF THE AIR FORCE

WASHINGTON, DC 20330-1000



OFFICE OF THE ASSISTANT SECRETARY

DEC 15 2004

MEMORANDUM FOR RECORD

SUBJECT: Minutes of Air Force Base Executive Closure Group (BCEG) Meeting, 29 Nov 04

The co-chairs called the meeting to order at 1300, the Pentagon, Room 5C279. The meeting was categorized as informative in part and deliberative in part. Attendance is shown in Attachment 1. Maj Gen Heckman opened the session by reviewing the agenda (Slide 3) and discussing upcoming events, to include the co-chairs' scheduled meeting with the VCSAF and formulation of a "Bird's Eye View" of installations based upon information presented to the BCEG thus far. The co-chairs also reviewed BCEG calendar (Slides 4-6).

Mr. Fred Kuhn, SAF/IEI, presented, for information, a proposal to relocate Air Force activities from leased space to DoD installations as previously discussed at the 4 Nov 04 session (Slide 8). Discussion ensued on leased space outside the National Capital Region, BRAC funding options, and AT/FP concerns at various leased facilities.

presented the Second Look for SOF/CSAR assets (Slides 10-14).
Lt Col Mark Mattison presented Third Looks for the F-16 and F-15 scenario groups (Slides 15-18).
discussed C2ISR follow-up items from the 16 Nov 04 BCEG session (Slides 19-23).

In a deliberative session, the BCEG discussed SOF/CSAR and F-16 relocation options as presented by the briefers and recommended changes to be incorporated by the scenario teams. The BCEG also discussed options, rules of engagement, and priorities in construction of a "Bird's Eye View" of Air Force installations for use in the scenario decision-making process.

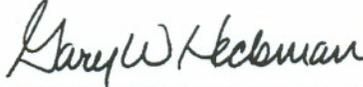
The co-chairs reviewed the agenda for the next BCEG meeting, scheduled for 30 Nov 04 at 0830, the Pentagon, Room 5C279. The co-chairs made closing remarks and adjourned the meeting at 1625.

Acting BCEG Recorder

The above minutes are approved.



GERALD F. PEASE, JR.
SAF/IEB
Co-Chairman



GARY W. HECKMAN, Maj Gen, USAF
AF/XP (BRAC)
Co-Chairman

Attachments:
As stated

Base Closure Executive Group Attendance

Date: 29 Nov 04

Chairs

- Mr. Fred Pease
- Maj Gen Gary Heckman

**Voting members are underlined

Primary Members

Alternate Members

Representatives

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> <u>BG William Holland</u> | <input type="checkbox"/> <u>Brig Gen Mike Lynch</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Brig Gen Hanferd Moen</u> | <input checked="" type="checkbox"/> <u>Brig Gen Ethridge</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Brig Gen Tony Haynes</u> | <input type="checkbox"/> <u>BG Butler</u> | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Fred Kuhn</u> | <input checked="" type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Ms Kathy Ferguson</u> | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Matt Mleziva</u> | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> _____ | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Mr. Jay Jordan</u> | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> <u>Mr. William Kelly</u> | <input type="checkbox"/> <u>Brig Gen William Ard</u> | <input checked="" type="checkbox"/> _____ |
| <input checked="" type="checkbox"/> <u>Ms. Maureen Koetz</u> | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

* Temporary appointment

Others

- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Briefers

This slide was removed.

DRAFT DELIBERATIVE DOCUMENT – FOR DISCUSSION PURPOSES ONLY
NOT RELEASEABLE UNDER FOIA

Headquarters U.S. Air Force

Integrity - Service - Excellence

BCEG



29 Nov 04

U.S. AIR FORCE



Agenda 29 Nov 04

1300-1315	Opening Business	Co-chairs
1315-1330	Reducing Leased Space Outside the NCR	Mr. Kuhn
	Scenario Groups (first / second look)	
	SOF / CSAR	
1330-A/R	Scenario Groups (clean up items)	
	Bombers / Fighters	
	C2ISR / Space / UAVs	



BCEG Schedule November

		November BCEG Meetings					
		Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5	6
		BCEG 1300-1700	BCEG 0830-1300		IEC		
		8	9	10	11	12	13
		BCEG 1300-1700	BCEG 0830-1300			1000-1200	
		14	15	16	17	18	19
		BCEG 1300-1700	BCEG 0830-1300		B 0830		
		22	23	24	25	26	27
		BCEG 1300-1700	BCEG 0830-1300				
		29	30				
		BCEG 1300-1700	BCEG 0830-1300	Final			

- JCSGs
- MCI and cueing tool

- JCSG updates

- JCSG updates

- JCSG updates

- SOF/CSAR 1/2
- C-130 #3
- KC-135, C-130
- SOF/CSAR (del)

- ACI (del)
- Altus, Wright-Patt
- 100 Mile look

- SOF/CSAR (1 / 2)
- Bombers/Ftrs
- C2ISR/Space/UAV
- Reattacks

- FMS
- C-130,
- KC-135
- Remaining MDS

All BCEGs are deliberative unless otherwise noted



Agenda 29 Nov 04

1300-1315 **Opening Business** Co-chairs

1315-1330 **Reducing Leased Space Outside the NCR** Mr. Kuhn

Scenario Groups (first / second look)

SOF / CSAR

1330-A/R

Scenario Groups (clean up items)

Bombers / Fighters

C2ISR / Space / UAVs



AF Proposal

Relocate AF Activities from Leased Space onto DOD Installations

Scenario Team: N/A Deliberative: **Approve for potential scenario**

<p style="text-align: center;">Scenario Proposal</p> <ul style="list-style-type: none"> ■ Move AF functions from commercial lease space to nearest military installation unless mission justifies commercial location which can not be overcome with technology. 	<p style="text-align: center;">Drivers/Assumptions</p> <ul style="list-style-type: none"> ■ Principle: Reduce use of lease space ■ Transformational Option: Reduces FOA presence in NCR. ■ Combine Service organizations with similar functions...eliminate duplicity ■ Encourages supporting partnerships
<p style="text-align: center;">Justification/Impact</p> <ul style="list-style-type: none"> ■ Reduces up to 812K SF of lease space ■ Reduces up to \$9M annual rental costs ■ Reduce AT/FP concerns by consolidation 	<p style="text-align: center;">Potential Conflicts</p> <ul style="list-style-type: none"> ■ Buildable acres at proposed locations ■ Conflicts with JCSGs for proposed installations.



Agenda 29 Nov 04

1300-1315	Opening Business	Co-chairs
1315-1330	Reducing Leased Space Outside the NCR	Mr. Kuhn
	Scenario Groups (first / second look)	
	SOF / CSAR	
1330-A/R	Scenario Groups (clean up items)	
	Bombers / Fighters	
	C2ISR / Space / UAVs	



SOF/CSAR Potential Scenario Group Third Look

Slides 11-18 were removed.

Headquarters U.S. Air Force

Integrity - Service - Excellence



U.S. AIR FORCE

C2ISR Follow-Ups

SAF/IEBB



BCEG Direction

16 Nov 04

- OPLANS for Elmendorf
- Flags / Runway repair at Offutt (FY06 PB)

Slides 21-23 were removed.