



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, D. C. 20301

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21 OCT 1972

INSTALLATIONS AND LOGISTICS

MEMORANDUM FOR THE ASSISTANT SECRETARY OF THE NAVY (I&L)  
THE ASSISTANT SECRETARY OF THE AIR FORCE (I&L)

SUBJECT: Executive Agent Responsibilities - Tinian

By memorandum of September 11, 1972, the Assistant Secretary of the Air Force (I&L) forwarded the proposed charter of Executive Agent responsibilities for the near-term development of Tinian which had previously been coordinated with the Navy.

This proposed charter has now been reviewed and is approved subject to the following changes and/or clarification:

a. Although the charter addresses near-term development, any master plan developed should consider possible long range military uses of Tinian.

b. Add the following sentence to the paragraph entitled "Programming:" The Executive Agent will update the programming plan to reflect changes in the requirements of the Military Departments and will advise the Assistant Secretary of Defense (Installations and Logistics) of these changes during the annual budget formulation and review process.

c. A clearer delineation of programming responsibilities for common use facilities may be required. As the charter now reads, it could be interpreted to mean that the Executive Agent will be responsible for programming (and funding) all facilities used by more than one Service--construction, mobilization, pier and harbor, PQL transfer, distribution, and storage facilities, water and electrical supply and distribution, sewage and sewerage facilities, road nets, communications-electronics, etc.

It is requested that a copy of the final charter be provided for the information of this office.

*Edward J. Sheridan*

Edward J. Sheridan  
Deputy Assistant Secretary of Defense  
(Installations and Housing)

PRP 722407

Classified by D/AF - Dir of Aerospace Programs

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SUBJECT TO GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652. AUTOMATICALLY DOWNGRADED TO TWO YEAR INTERVALS. DECLASSIFIED ON 31 OCT 1985

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EXECUTIVE AGENT CHARTER

Purpose:

(S) The Secretary of the Air Force has been designated Executive Agent for the Department of Defense for the near-term development of the island of Tinian, Mariana Islands, to insure coordinated base development. This charter delineates the responsibilities of the Executive Agent, and the relationships with the Land Acquisition Agent and Construction Agent.

Definitions:

(S) EXECUTIVE AGENT

The Secretary of the Air Force is assigned responsibility and delegated authority by the Secretary of Defense for the near-term development of Tinian Island by the Military Departments. The Secretary of Defense has retained construction project approval authority exercised in the normal Military Construction Program cycle.

(U) LAND ACQUISITION AGENT

The Secretary of the Navy is the Land Acquisition Agent through the Commander, Naval Facilities Engineering Command. The Land Acquisition Agent will acquire and dispose of lands in accordance with current directives and instructions and advise the Executive Agent on land acquisition matters.

Director of  
Classified by: Aerospace Program  
SUBJECT TO GENERAL  
DECLASSIFICATION SCHEDULE  
OF EXECUTIVE ORDER 11652  
AUTOMATICALLY DECLASSIFIED  
AT TWO-YEAR INTERVALS  
DECLASSIFIED ON  
31 DECEMBER 1980

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(U) CONSTRUCTION AGENT

The Secretary of the Navy is the Construction Agent. The Construction Agent will assist in master planning and will design and construct facilities for the Military Departments in accordance with current directives and instructions.

Objective:

(S) The Executive Agent coordinates and manages the inter-related planning and programming actions of the Military Departments. The objective is to satisfy military requirements in the most economical manner. Development of a new complex offers a unique opportunity to minimize duplication of facilities, plan for efficient operation, and accommodate future requirements. The Executive Agent will direct the development of Tinian Island to make effective use of Department of Defense resources in close coordination with the Military Departments and other appropriate agencies.

Requirements:

(U) The Executive Agent will consolidate the requirements of the Military Departments for facilities, logistical support for common items, communications-electronics, and other common requirements.

Programming:

(U) The Executive Agent will publish a coordinated programming plan which will list requirements and estimated costs, assign tasks and priorities, establish milestones and

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project phasing, and define actions necessary to proceed with the coordinated development. The plan will be forwarded to the Assistant Secretary of Defense (Installations and Logistics) for review and approval. The Executive Agent will update the programming plan to reflect changes in the requirements of the Military Departments and will advise the Assistant Secretary of Defense (Installations and Logistics) of these changes during the annual budget formulation and review process.

Real Estate Acquisition:

(U) The Executive Agent will compile the land requirements of Military Departments, develop land use concepts, designate use of available real property consistent with the installation master plan, and coordinate authorization and funding. The Land Acquisition Agent will serve as the technical advisor for the Military Departments in the real estate planning matters, develop the real estate cost estimates and procedures, and execute real property transactions.

Base Development Planning:

(S) The Executive Agent will direct development of the installation master plan for Tinian and will site required facilities in accordance with that plan. The installation master plan will be submitted to the Services for review and approval of their proposed activities. The Construction Agent will, at the request of the Executive Agent, assist

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in the installation master planning as a technical advisor and will prepare, using pertinent Service directives and manuals, such portions of the installation master plan requested by the Executive Agent. The installation master plan will consider possible long range military uses of tinian.

Facilities Programming:

(U) The Military Departments will program facilities requirements in their Military Construction Program in accordance with normal procedures to meet specific mission requirements. Programming responsibility for common use facilities, and Service peculiar requirements will be identified in the programming plan. To effect the overall coordination of construction requirements, all proposed construction programs will be coordinated with the Executive Agent.

Design and Construction:

(U) Design and construction of approved and funded projects will be accomplished in accordance with the existing relationships between the sponsoring agency and the Construction Agent. The Construction Agent will advise the Executive Agent of the status of all approved and funded projects on a regular basis.