

**STATE ARMORY BOARD MEETING  
MARCH 15, 2023, 11:00 A.M.  
JOINT FORCES HEADQUARTERS  
47 BATAAN BOULEVARD  
SANTA FE, NM 87508**

**MEETING WILL BE VIRTUAL & IN PERSON**

- |     |  |  |
|-----|--|--|
| 1.  | Call to Order  | MG Miguel Aguilar  |
| 2.  | Introduction of Guests   | MG Miguel Aguilar  |
| 3.  | Pledge of Allegiance   | SCSM Richard G. Smith  |
| 4.  | Roll Call – State Armory Board   | Mr. Marty L. Burney  |
| 5.  | <b>Approval of Agenda</b>  | <b>MG Miguel Aguilar</b>   |
| 6.  | <b>Approval of the October 27, 2022 – Minutes</b>  | <b>MG Miguel Aguilar</b>   |
| 7.  | New Business   |  |
|     | <b>a. Recommend Verizon Requested Lease Changes,<br/>To present an updated proposal</b>                                    | <b>Ms. Jody Wall</b>   |
|     | <b>b. Revision of Motions for Divestments for<br/>Deming, Carlsbad, and Portales Properties as per<br/>SBOF Guidelines</b> | <b>Mr. Lorren Deakin</b>   |
|     | <b>c. Re-Zoning of Portales RC</b>   | <b>Ms. Kelly McClellan<br/>City of Portales, Community<br/>Services Director</b> |
|     | <b>d. Santa Clara MOU/MOA, Office space<br/>for NMNG Recruiter</b>   | <b>Mr. Chris Holland<br/>NMNG Chief Counsel</b>                                  |
| 8.  | Old Business   |  |
| 9.  | Other Business   |  |
|     | a. Facility Management Office Update   | Mr. Lorren Deakin  |
|     | b. SAB Balance/Budget /LAB Balances  | Mrs. Theresa V. Martinez   |
| 10. | Announcements  | MG Miguel Aguilar  |

<sup>1</sup> Note: Bold Items Above Require Board Actions

- **Clear Channel Communications Billboard**

**COL Nathaniel Carper**

11. Next Meeting

MG Miguel Aguilar

12. Closing Remarks

MG Miguel Aguilar

## **Meeting Instructions**

MARTY BURNEY is inviting you to a scheduled ZoomGov meeting.

Topic: SAB Quarterly Meeting

Time: Mar 15, 2023 11:00 AM Mountain Time (US and Canada)

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613220424?pwd=WDgvRVRKVGcvV0kreVprRHFjRctTdz09>

Meeting ID: 161 322 0424

Passcode: 970173

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<sup>1</sup> Note: Bold Items Above Require Board Actions