

**STATE ARMORY BOARD  
SPECIAL MEETING  
March 18, 2021, 10:00 A.M.**

**TELECONFERENCE**

Call-In #, 855-413-7063, Pin # 508569  
If # is busy, 855-413-7065, Pin # 508569

If busy use 1-855-217-8372 (Additional just in case first two are busy)  
If busy use 1-855-658-5908 (Additional just in case first two are busy)

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|-----------|---|--|
| 1.        | Call to Order   | MG Kenneth A. Nava                                   |
| 2.        | Introduction of Guests  | MG Kenneth A. Nava                                   |
| 3.        | Invocation  | SCSM (Ret) John Torres                               |
| 4.        | Pledge of Allegiance  | SCSM Robbie D. Cantrell                              |
| 5.        | Roll Call – State Armory Board  | Mr. Marty Burney<br>State Armory Board Administrator |
| <b>6.</b> | <b>Approval of Agenda</b>   | <b>MG Kenneth A. Nava</b>                            |
| <b>7.</b> | <b>Approval of the December 17, 2020 Minutes</b>  | <b>MG Kenneth A. Nava</b>                            |
| <b>8.</b> | <b>Approval of the January 19, 2021 Minutes</b>   | <b>MG Kenneth A. Nava</b>                            |
|           | <u>New Business:</u>  |  |
| <b>a.</b> | <b>Approval of General Dynamics, AT&amp;T Wireless<br/>Request to Add an Emergency Generator</b>                              | <b>Mrs. Kelly Seyal</b>                              |
| <b>b.</b> | <b>Discussion to Divest Portales, Santa Rosa, Hobbs,<br/>Espanola, Clayton, Deming, Lordsburg &amp; Carlsbad<br/>Armories</b> | <b>CPT Daniel Ruiz</b>                               |
| <b>c.</b> | <b>Update of Onate Complex RV Park</b>  | <b>CPT Daniel Ruiz</b>                               |
| 9.        | <u>Old Business:</u>  |  |
| 10.       | Announcements   | MG Kenneth A. Nava                                   |
| 11.       | Next Meeting  | MG Kenneth A. Nava                                   |
| 12.       | Closing Remarks   | MG Kenneth A. Nava                                   |

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