

**<sup>1</sup>STATE ARMORY BOARD MEETING  
March 21, 2019  
10:00 a.m.  
Alamogordo Armory  
1600 S. Florida Ave  
Alamogordo, New Mexico 88310**

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|----|--------------------------------|--------------------|
| 1. | Call to Order                  | MG Kenneth A. Nava |
| 2. | Introduction of Guests:        | MG Kenneth A. Nava |
| 3. | Invocation                     | (Pending)          |
| 4. | Pledge of Allegiance           | CSM Jerry Garcia   |
| 5. | Roll Call – State Armory Board | Ms. Melissa Silva  |

**MG Nava** \_\_\_\_\_  
**Ms. Martinez** \_\_\_\_\_  
**CSM Garcia** \_\_\_\_\_  
**CO Stark (pending appointment)** \_\_\_\_\_  
**COL (Ret) Keefner** \_\_\_\_\_  
**CSM (Ret) Torres** \_\_\_\_\_  
**MAJ (Ret) Gonzales** \_\_\_\_\_

- |    |   |   |
|----|---|---|
| 6. | <b>Approval of Agenda</b>                                 |   |
| 7. | <b>Approval of the December 20, 2018 Minutes</b>          | <b>MG Kenneth A. Nava</b>   |
| 8. | <u>New Business:</u>                                      |   |
|    | <b>a. Request for use of Deming Armory</b>                | <b>Stan Lyons, Director DCCCHS</b>  |
|    | <b>b. Request for use of Deming Armory for evacuation</b> | <b>Benny Jasso, Director of Safety<br/>Deming Public School and Chris<br/>Masters, Business Manager</b> |
|    | <b>c. Request for use of Las Vegas Armory</b>             | <b>Commander Eric N. Padilla</b>  |

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

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|---|--|
| <b>d. Raton Armory – To terminate the lease and return the armory to the City</b>                   | <b>MAJ Ali Dipour, C&amp;FMO</b>                       |
| <b>e. SF Mainline Project NM Gas Company</b>  | <b>Ms. Mary Vigil</b>                                  |
| f. Proposal for rental of Museum  | Mr. Joe Dean and Mr. Elias Gallegos<br>Lumenscapes LLC |
| <b>g. Request for funds for Gym equipment for Det 3, 720<sup>th</sup> Springer Readiness Center</b> | <b>SFC Lolita A. Gallegos</b>                          |
| <b>h. Request for funds for Gym equipment for 615<sup>th</sup> Trans BN S-3</b>                     | <b>CPT Jessica Sedillo</b>                             |
| <b>i. Tables and Chairs Wyoming Armory</b>  | <b>2LT Tyra D. George</b>                              |
| j. Local Armory Board Reports   | Alamogordo, Clovis Roswell and<br>Las Cruces           |
| k. LAB/SAB balances   | Ms. Melissa Silva                                      |
| 9. <u>Old Business:</u>   |  |
| NONE  |  |
| 10. Announcements   |  |
| a. Facilities Management Office Brief   | MAJ Ali Dipour, C&FMO                                  |
| 11. Next Meeting  | MG Kenneth A. Nava                                     |
| 12. Closing Remarks   | MG Kenneth A. Nava                                     |

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