

**STATE ARMORY BOARD**  
**STATE ARMORY BOARD MEETING**  
**May 14, 2020**  
**10:00 A.M.**  
**TELECONFERENCE**

Call-In #, 855-413-7063, Pin # 503583  
If # is busy, 855-413-7065, Pin # 503583

- |           |   |  |
|-----------|---|--|
| 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                                      | CSM Jerry Garcia                                     |
| 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 Dec 19, 2019 Minutes</b>               | <b>MG Kenneth A. Nava</b>                            |
| 8.        | <u>New Business:</u>                                      |  |
|           | <b>a. 2020 OPEN MEETINGS ACT RESOLUTION</b>               | <b>MG Kenneth A. Nava</b>                            |
|           | <b>b. Approval of the Deming Armory Lease</b>             | <b>Ms. Kelly Seyal, CFMO</b>                         |
|           | <b>c. Request Approval to Extend Clayton Armory Lease</b> | <b>Ms. Kelly Seyal, CFMO</b>                         |
|           | <b>d. Request to Amend Santa Fe Storefront Lease</b>      | <b>Ms. Kelly Seyal, CFMO</b>                         |
|           | <b>e. Approval to Divest the Grants Armory</b>            | <b>Ms. Kelly Seyal, CFMO</b>                         |
|           | <b>f. Approval to Divest the Raton Armory</b>             | <b>Ms. Kelly Seyal, CFMO</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