

**STATE ARMORY BOARD**  
**STATE ARMORY BOARD MEETING**  
**June 11, 2020, 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)

- |     |   |  |
|-----|---|--|
| 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 Robbie Cantrell                                  |
| 5.  | Roll Call – State Armory Board                            | Mr. Marty Burney<br>State Armory Board Administrator |
| 6.  | <b>Approval of Agenda</b>                                 | <b>MG Kenneth A. Nava</b>                            |
| 7.  | <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. Approval to Divest the Grants Armory</b>            | <b>Ms. Kelly Seyal, CFMO</b>                         |
|     | <b>e. Approval to Divest the Raton Armory</b>             | <b>Ms. Kelly Seyal, CFMO</b>                         |
|     | <b>f. Request from New Mexico Military History Museum</b> | <b>Mr. Harry Mizel</b>                               |
|     | <b>g. Request for Rent Relief from DCA</b>                | <b>Mr. Peter Ives</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