

**STATE ARMORY BOARD MEETING  
JUNE 17, 2021, 10:00 A.M.**

**LAS CRUCES READINESS CENTER  
249 ARMORY ROAD  
LAS CRUCES, NM 88007**

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 |
| 6. | Approval of Agenda   | MG Kenneth A. Nava                                   |
| 7. | Approval of the April 22, 2021 Minutes                     | MG Kenneth A. Nava                                   |
| 8. | <u>New Business:</u>                                       |  |
|    | <b>a. 2021 Open Meetings Act Resolution</b>                | MG Kenneth A. Nava                                   |
|    | <b>b. Renewal of the LC hanger lease</b>                   | Mrs. Kelly Seyal                                     |
|    | <b>c. LAB Presentations</b>                                | LAB POC's  |
|    | <b>d. Cottonwood Storefront Lease</b>                      | CPT Daniel Ruiz                                      |
|    | <b>e. LAB Rentals</b>                                      | Mr. Marty Burney                                     |
|    | <b>f. City of Espanola, Armory Use prior to divestment</b> | Richard Hubler, Espanola City<br>Planning Director   |
| 9. | <u>Old Business:</u>                                       | MG Kenneth A. Nava                                   |

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

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|-----------|---|--------------------|
| a.        | Update on Historical Structures in Deming | Mrs. Kelly Seyal   |
| <b>b.</b> | <b>Update on Onate RV Park</b>            | Mr. Eric Salazar   |
| c.        | Update on DHSEM Shelter Emplacement       | Mrs. Kelly Seyal   |
| 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