

**STATE ARMORY BOARD MEETING**

**June 20, 2019**

**10:00 a.m.**

**Clovis National Guard Armory**

**601 South Norris Street**

**Clovis, New Mexico 88101**

- |    |  |  |
|----|--|--|
| 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   | Ms. Melissa Silva                                    |
|    | <b>MG Nava</b>   | _____  |
|    | <b>Ms. Martinez</b>  | _____  |
|    | <b>SCSM Garcia</b>   | _____  |
|    | <b>COL Daniel Stark</b>  | _____  |
|    | <b>COL (Ret) James Keefner</b>   | _____  |
|    | <b>SCSM (Ret) John Torres</b>  | _____  |
|    | <b>MAJ (Ret) Mark Gonzales</b>   | _____  |
| 6. | <b>Approval of Agenda</b>  |  |
| 7. | <b>Approval of the April 17, 2019 Minutes</b><br><b>Approval of the May 24, 2019 Minutes</b> | <b>MG Kenneth A. Nava</b>                            |
| 8. | <u>New Business:</u>   |  |
|    | <b>a. Open Meeting Act Resolution</b>  | <b>Joseph Dworak, Assistant<br/>Attorney General</b> |
|    | <b>b. Approval for Las Cruces Store Front Lease</b>  |  |
|    | <b>c. Request for Road Easement Carlsbad NM</b>  | <b>Mr. Gary Waldrop</b>                              |
|    | <b>d. Discussion for LAB funding at Wyoming Armory</b>                                       | <b>2LT Tyra D. George</b>                            |

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

e. Local Armory Board Reports

Hobbs Belen and Farmington

f. LAB/SAB balances

Mr. Lawrence Montañño

9. Old Business:

a. SF Mainline Project NM Gas Company

Ms. Mary Vigil

b. Update on divestment of Raton Armory

TBD

c. Update on Museum MOU

**Joseph Dworak, Assistant  
Attorney General**

10. Announcements

NONE

11. Next Meeting

MG Kenneth A. Nava

12. Closing Remarks

MG Kenneth A. Nava

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