

**STATE ARMORY BOARD MEETING  
JULY 27, 2023 - 11:00 A.M.  
JOINT FORCES HEADQUARTERS  
47 BATAAN BOULEVARD  
SANTA FE, NM 87508**

**MEETING WILL BE VIRTUAL & IN PERSON**

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|----|--|-----------------------------|
| 1. | Call to Order  | MG Miguel Aguilar           |
| 2. | Introduction of Guests   | MG Miguel Aguilar           |
| 3. | Pledge of Allegiance   | SCSM Richard G. Smith       |
| 4. | Roll Call – State Armory Board   | Mr. Marty L. Burney         |
| 5. | <b>Approval of Agenda</b>  | <b>MG Miguel Aguilar</b>    |
| 6. | <b>Approval of the March 15, 2022 – Minutes</b>                                  | <b>MG Miguel Aguilar</b>    |
| 7. | New Business   |                             |
|    | <b>a. Approval of the Verizon Lease Proposed Changes</b>                         | <b>Ms. Jody Wall</b>        |
|    | <b>b. Approval SF Children’s Museum, Capital Improvements</b>                    | <b>Mrs. Hannah Hausman</b>  |
|    | <b>c. Approval of CCA, Capital Outlay Presentation</b>                           | <b>Ms. Michelle Roberts</b> |
|    | <b>d. Approval of the Los Lunas Store Front Lease</b>                            | <b>LTC Chaparro</b>         |
|    | <b>e. Approval of DVS Office Space at the FRC</b>                                | <b>MAJ Brendon Hischar</b>  |
|    | <b>f. UNM Taos – Renewal of current MOA</b>                                      | <b>Mr. Louis Moya</b>       |
|    | <b>g. Approval of MOA, Santa Clara Community Center for Recruitment Purposes</b> | <b>Mr. Lorren Deakin</b>    |
| 8. | Old Business   |                             |
| 9. | Other Business   |                             |
|    | a. Facility Management Office Update   | Mr. Lorren Deakin           |
|    | b. SAB Balance/Budget /LAB Balances  | Mrs. Theresa V. Martinez    |

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

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|---------------------|-------------------|
| 10. Announcements   | MG Miguel Aguilar |
| 11. Next Meeting    | MG Miguel Aguilar |
| 12. Closing Remarks | MG Miguel Aguilar |

## **Meeting Instructions**

**MARTY BURNEY is inviting you to a scheduled Zoom meeting.**

**Topic: My Meeting**

**Time: Jul 27, 2023 11:00 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us05web.zoom.us/j/81962457612?pwd=MWpiVU1TWmhUVWI6NnRjSzk1d1hIQT09>**

**Meeting ID: 819 6245 7612**

**Passcode: p0V7HP**

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