

**STATE ARMORY BOARD MEETING  
SEPTEMBER 14, 2023 - 11:00 A.M.  
JOINT FORCES HEADQUARTERS  
47 BATAAN BOULEVARD  
SANTA FE, NM 87508**

**MEETING WILL BE VIRTUAL & IN PERSON**

- |     |  |                          |
|-----|--|--------------------------|
| 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 July 27, 2023 – Minutes</b>   | <b>MG Miguel Aguilar</b> |
| 7.  | New Business   |                          |
|     | <b>a. UNM Taos Renewal of current MOA</b>  | <b>Mr. Louis Moya</b>    |
|     | <b>b. LAB Presentations</b>  | <b>LAB POC's</b>         |
|     | <b>c. Revision of Motions for Divestments of Lordsburg, and Springer Properties as per SBOF Guidelines</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 |
| 10. | Announcements  | MG Miguel Aguilar        |
| 11. | Next Meeting   | MG Miguel Aguilar        |
| 12. | Closing Remarks  | MG Miguel Aguilar        |

**Meeting Instructions**

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

SAB DMA is inviting you to a scheduled ZoomGov meeting.

Topic: SAB Quarterly Meeting

Time: Sep 14, 2023 11:00 AM Mountain Time (US and Canada)

### **Join ZoomGov Meeting**

<https://www.zoomgov.com/j/16088791402?pwd=U21tZ3VXbzAyWnV2OFdiV0szblo4QT09>

**Meeting ID: 160 8879 1402**

**Passcode: 12345**

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