

**STATE ARMORY BOARD MEETING
SEPTEMBER 16, 2021 10:00 A.M.**

**JOINT FORCES HEADQUARTERS
10 BATAAN BOULEVARD
TAG'S CONFERENCE ROOM
4TH FLOOR
SANTA FE, NM 87508**

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 |
| 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> | |
| | a. SF Children’s Museum – Outdoor Renovation | Mrs. Hannah Hausman |
| | b. Update on Carlsbad Lease | Mrs. Kelly Seyal |
| | c. Verizon, Updated Lease Proposal | Mrs. Kelly Seyal? |
| | d. T-Mobile, Proposed Additional 40 KW Generator | Mrs. Nora Padilla |
| | e. Portales Lease by Vehicle Safety, LLC | Mrs. Kelly Seyal |
| | f. Transmission Line Easement over Springer Property | Mrs. Kelly Seyal |
| | g. Gallup Armory, RV Trailer Space Rental | SFC Robert Wingo |
| 9. | <u>Old Business:</u> | MG Kenneth A. Nava |

¹ Note: Bold Items Above Require Board Actions

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| a. Divestment of Deming Armory | Mrs. Kelly Seyal |
| b. Rio Rancho Land Purchase Update | Mrs. Kelly Seyal |
| c. Readiness Center Repair Updates | Mrs. Kelly Seyal |
| 10. Announcements | MG Kenneth A. Nava |
| FYI, Mall at Cottonwood is on the list and in SHARE 115340,
DMA pays rent there. Chapter 11 was filed. | ? |
| 11. Next Meeting | MG Kenneth A. Nava |
| 12. Closing Remarks | MG Kenneth A. Nava |

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