

**<sup>1</sup>STATE ARMORY BOARD MEETING**  
**September 27, 2018**  
**10:00 a.m.**  
**Farmington Armory**  
**1101 W Navajo St.**  
**Farmington, NM 87401**

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|-----------|--|--|
| 1.        | Call to Order                                | MG Kenneth A. Nava   |
| 2.        | Introduction of Guests                       | MG Kenneth A. Nava   |
| 3.        | Invocation                                   | COL Steven Garcia  |
| 4.        | Pledge of Allegiance                         | CSM Jerry Garcia   |
| 5.        | Roll Call – State Armory Board               | Ms. Melissa Silva  |
| <b>6.</b> | <b>Approval of Agenda</b>                    | <b>MG Kenneth A. Nava</b>  |
| <b>7.</b> | <b>Approval of the June 21, 2018 Minutes</b> | <b>MG Kenneth A. Nava</b>  |
| 8.        | <u>New Business:</u>                         |  |
|           | <b>a. Tucumcari sale approval</b>            | <b>MAJ Ali DiPour, C&amp;FMO</b><br><b>Joseph Dworak, Assistant</b><br><b>Attorney General</b> |
|           | b. Update on Local Armory Board Funds        | Ms. Melissa Silva  |
|           | c. Local Armory Board Reports                | LAB Representatives  |
| 9.        | <u>Old Business:</u>                         |  |
|           | Revised SOP previously voted on by SAB       | Ms. Melissa. Silva   |
| 10.       | Announcements                                |  |
|           | a. Facilities Management Office Brief        | MAJ Ali DiPour, C&FMO  |

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

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|-----|-----------------|--------------------|
| 11. | Next Meeting    | MG Kenneth A. Nava |
| 12. | Closing Remarks | MG Kenneth A. Nava |

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