

**STATE ARMORY BOARD
 BI-ANNUAL LOCAL ARMORY BOARD MEETING
 October 04, 2019
 10:00 a.m.
 Albuquerque National Guard Armory
 600 Wyoming Blvd NE
 Albuquerque, New Mexico 87123**

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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 | CSM Jerry Garcia |
| 5. | Roll Call – State Armory Board | Mr. Lawrence Montano |
| 6. | Approval of Agenda | MG Kenneth A. Nava |
| 7. | Approval of the June 20, 2019 Minutes | MG Kenneth A. Nava |
| 8. | <u>New Business:</u> | |
| | a. Approval of the Carlsbad Lease | MAJ Dipour, C&FMO |
| | b. Approval of an amendment to the Deming Lease | MAJ Dipour, C&FMO |
| | c. Approval of the Las Cruces easement for utilities | MAJ Dipour, C&FMO |
| 9. | <u>Old Business:</u> | |
| | a. Update on Old Belen Armory | MAJ Dipour, C&FMO |
| | b. Approval of the Road Right-Of-Way and Easement Agreement at the Carlsbad Armory | Mr. Gary Waldrop,
SPC Resources |
| 10. | Local Armory Board Reports | TBD |
| 11. | LAB/SAB balances | Mr. Lawrence Montañño |

¹ Note: Bold Items Above Require Board Actions

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| 12. | Announcements | MG Kenneth A. Nava |
| 13. | Next Meeting | MG Kenneth A. Nava |
| 14. | Closing Remarks | MG Kenneth A. Nava |

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