

**STATE ARMORY BOARD MEETING
OCTOBER 27, 2022, 10:00 A.M.
JOINT FORCES HEADQUARTERS
47 BATAAN BOULEVARD
SANTA FE, NM 87508**

MEETING WILL BE VIRTUAL & IN PERSON

- | | | |
|-----|---|---|
| 1. | Call to Order | BG Miguel Aguilar |
| 2. | Introduction of Guests | BG Miguel Aguilar |
| 3. | Invocation | SCSM (Ret) John Torres |
| 4. | Pledge of Allegiance | SCSM Richard G. Smith |
| 5. | Roll Call – State Armory Board | Mr. Marty L. Burney |
| 6. | Approval of Agenda | BG Miguel Aguilar |
| 7. | Approval of the June 23, 2022 – Minutes | BG Miguel Aguilar |
| 8. | New Business | |
| | a. Recommendation to Divest Springer RC | CPT Daniel Ruiz |
| | b. K2 Towers Lease Approval Request | Mrs. Renee Budagher
Mrs. Diane Leung |
| | c. Sale of Portales Readiness Center | Mrs. Sarah Austin |
| | d. Recommendation for Disposal of Deming RC | Mr. Chris Brice |
| | e. UNM Taos MOU for Shelter in Place | Mr. Louis Moya,
Mr. Paul Carattini |
| | f. Re-Vote Clayton RC for Divestment as Excess | CPT Daniel Ruiz |
| 9. | Old Business | |
| 10. | Other Business | |
| | a. Facility Management Office Update | CPT Daniel Ruiz |
| | b. SAB Balance/Budget /LAB Balances | Mrs. Theresa V. Martinez |

¹ Note: Bold Items Above Require Board Actions

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|---------------------|-------------------|
| 11. Announcements | BG Miguel Aguilar |
| 12. Next Meeting | BG Miguel Aguilar |
| 13. Closing Remarks | BG Miguel Aguilar |

Meeting Instructions

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1613187787?pwd=QS9lcmhVbUdYMVpCMjU4MnByb01adz09>

Meeting ID: 161 318 7787

Passcode: 823511

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Find your local number: <https://www.zoomgov.com/u/amgy1jrv9>

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