

**STATE ARMORY BOARD MEETING  
DECEMBER 15, 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.  | Pledge of Allegiance                                | SCSM Richard G. Smith                           |
| 4.  | Roll Call – State Armory Board                      | Mr. Marty L. Burney                             |
| 5.  | <b>Approval of Agenda</b>                           | <b>BG Miguel Aguilar</b>                        |
| 6.  | <b>Approval of the October 27, 2022 – Minutes</b>   | <b>BG Miguel Aguilar</b>                        |
| 7.  | New Business  |   |
|     | <b>a. K2 Towers Lease Approval Request</b>          | <b>Mrs. Renee Budagher<br/>Mrs. Diane Leung</b> |
|     | <b>b. Recommend Verizon Requested Lease Changes</b> | <b>Ms. Jody Wall</b>                            |
|     | <b>c. Adopt Open Meeting Resolution Act</b>         | <b>BG Miguel Aguilar</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                                       | BG Miguel Aguilar                               |
| 11. | Next Meeting  | BG Miguel Aguilar                               |
| 12. | Closing Remarks                                     | BG Miguel Aguilar                               |

**Meeting Instructions**

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

MARTY BURNEY is inviting you to a scheduled ZoomGov meeting.

Topic: SAB Quarterly Meeting

Time: Dec 15, 2022 10:00 AM Mountain Time (US and Canada)

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1612475393?pwd=dEpzdFVBOEF4MjY4Ui9rYzRaQ3Bxdz09>

Meeting ID: 161 247 5393

Passcode: 624981

One tap mobile

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Find your local number: <https://www.zoomgov.com/u/adDF6qiyuw>

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