

**STATE ARMORY BOARD
STATE ARMORY BOARD MEETING
December 19, 2019
01:30 p.m.
Taos National Guard Armory
1145 State Rd 570
Rancho De Taos, New Mexico 87557**

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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. Marty Burney
State Armory Board Administrator |
| 6. | Approval of Agenda | MG Kenneth A. Nava |
| 7. | Approval of the October 04, 2019 Minutes | MG Kenneth A. Nava |
| 8. | <u>New Business:</u> | |
| | a. Rental of New Mexico Military Museum | Ms. Samantha Tubbs
Museum Director |
| | b. Approval of the Las Cruces Easement for water | Ms. Kelly Seyal
Deputy C&FMO |
| 9. | <u>Old Business:</u> | |
| 10. | LAB/SAB balances | Mr. Marty Burney |
| 11. | Announcements | MG Kenneth A. Nava |
| 12. | Next Meeting | MG Kenneth A. Nava |
| 13. | Closing Remarks | MG Kenneth A. Nava |

¹ Note: Bold Items Above Require Board Actions