

¹STATE ARMORY BOARD MEETING
December 20, 2018
1:30 p.m.
Santa Fe Aviation Armory (93rd Troop Command)
7001 Huey Road
Santa Fe, New Mexico 87507

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| 1. | Call to Order | MG Kenneth A. Nava |
| 2. | Introduction of Guests: | MG Kenneth A. Nava |
| 3. | Invocation | (Pending) |
| 4. | Pledge of Allegiance | CSM Jerry Garcia |
| 5. | Roll Call – State Armory Board MG Kenneth A. Nava Director Theresa V. Martinez CSM Jerry H. Garcia COL (Ret) Jim Keefner CSM (Ret) John Torres MAJ (Ret) Mark Gonzales | Ms. Melissa Silva _____ _____ _____ _____ _____ _____ |
| 6. | Approval of Agenda | MG Kenneth A. Nava |
| 7. | Approval of the September 27, 2018 Minutes | MG Kenneth A. Nava |
| 8. | <u>New Business:</u> a. Proposal for remodel of bathroom & kitchen Center for Contemporary Art b. Proposal of Foundation Lease- c. Proposal of Portales Lease d. Update on Local Armory Board Funds | Stuart Ashman, Executive Director MAJ Ali DiPour, C&FMO MAJ Ali DiPour, C&FMO Ms. Melissa L. Silva |

¹ Note: Bold Items Above Require Board Actions

9. Old Business:
Update on Tucumcari Amory MAJ Ali Dipour, C&FMO
10. Announcements
Facilities Management Office Brief MAJ Ali Dipour, C&FMO
11. Next Meeting MG Kenneth A. Nava
12. Closing Remarks MG Kenneth A. Nava

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