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**NEW MEXICO STATE ARMORY BOARD**  
**REGULAR BOARD MEETING**  
**April 17, 2019**  
**10:07 a.m.**  
**Santa Fe Aviation Armory**  
**7001 Huey Road**  
**Santa Fe, New Mexico 87507**

REPORTED BY: Jan A. Williams, RPR, NM CCR 14

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**BOARD MEMBERS**

Major General Kenneth A. Nava, Chairman  
Command Sergeant Major Jerry H. Garcia, State Command  
Sergeant Major, Secretary  
Colonel Daniel M. Stark, Commission Officer  
Command Sergeant Major (Retired) John B. Torres,  
Member-at-Large  
Major (Retired) Mark F. Gonzales, Member-at-Large  
Colonel (Retired) James T. Keefner, Member-at-Large  
Theresa V. Martinez, Executive Director

**ALSO PRESENT**

Sonya Carrasco-Trujillo, General Counsel  
Melissa A. Silva, SAB Administrator  
Joseph M. Dworak, Esq.

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1                   ITEM NO. 1:   CALL TO ORDER

2                   MG NAVA:   Good morning, everybody.   I have  
3 10:07.   And we are calling this State Armory Board  
4 meeting to order.

5                   I apologize for the lateness.   If you didn't  
6 hear, we are very fortunate in that we didn't have  
7 anybody seriously injured.   Some of our folks were  
8 involved in a car accident on La Bajada today.

9                   And Larry -- where did Larry go?   Larry's van  
10 was involved in that accident.   And so we're very  
11 fortunate that we didn't have any major injuries with  
12 that.   That's the reason everybody is kind of  
13 discombobulated this morning.

14                  ITEM NO. 2:   INTRODUCTION OF GUESTS

15                  MG NAVA:   We're going to begin with  
16 introduction of guests that I know of.   There might be  
17 a couple of leakers that just came in here.

18                  So we have Stephanie LeMaster from Clear  
19 Channel.

20                  MS. LeMASTER:   Good morning.

21                  MG NAVA:   Good morning, Stephanie.   Thank you  
22 for being here.

23                  We have Victoria Gonzales from UNM Taos.

24                  MS. GONZALES:   Good morning, sir.

25                  MG NAVA:   Good morning.   Thank you for being

1 here.

2 We have Gary Miller from the museum. Good  
3 morning, Gary.

4 MR. MILLER: Good morning.

5 MG NAVA: We have Joe Dean. Good morning,  
6 Joe. Thank you for being here.

7 MR. DEAN: Hello. Thank you. Thank you for  
8 having me.

9 MG NAVA: Mary Vigil. Mary just stepped out.  
10 And then Ken -- Ken, what's your last name?

11 MR. TEKIN: Tekin.

12 MG NAVA: Tekin. Ken Tekin. Very good.  
13 Thank you for being here with us.

14 Guests, do we have any other guests that are  
15 with us? Yes, ma'am.

16 MS. VERES: I am Diane Veres with Clear  
17 Channel Outdoor.

18 MG NAVA: Okay. Very good.

19 MR. RUSCHMAN: Cody Ruschman with Clear  
20 Channel Outdoor.

21 MG. NAVA: Okay. Very good. Thank you so  
22 much.

23 ITEM NO. 3: INVOCATION

24 MG NAVA: All right. As is typical with our  
25 meetings, we're going to start out with an invocation.

1 And our normal invocation person is not here. So,  
2 everybody, if you would, in your tradition just please  
3 pray. If you don't have a tradition, then just hang  
4 tight for a second.

5 (Invocation.)

6 ITEM NO. 4: PLEDGE OF ALLEGIANCE

7 MG NAVA: All right. Sergeant Major is going  
8 to lead us in the Pledge of Allegiance. There's a  
9 flag on his shoulder.

10 (Pledge of Allegiance.)

11 ITEM NO. 5: ROLL CALL

12 MG NAVA: Ms. Silva, if you would, please  
13 call the roll.

14 MS. SILVA: Yes, sir. Major General  
15 Kenneth A. Nava.

16 MG NAVA: Here.

17 MS. SILVA: Director Theresa V. Martinez.

18 MS. MARTINEZ: Here.

19 MS. SILVA: State Command Sergeant Major  
20 Jerry H. Garcia.

21 CSM GARCIA: Here.

22 MS. SILVA: Colonel Daniel Stark.

23 COL STARK: Here.

24 MS. SILVA: Colonel (Retired) James Keefner.

25 COL (R) KEEFNER: Here.

1 MS. SILVA: State Command Sergeant Major  
2 (Retired) John Torres.

3 CSM (R) TORRES: Here.

4 MS. SILVA: Major (Retired) Mark Gonzales.

5 MAJ (R) GONZALES: Here.

6 MS. SILVA: We have a quorum, sir.

7 MG NAVA: Thank you very much.

8 ITEM NO. 6: APPROVAL OF AGENDA

9 MG NAVA: Board Members, you have in front of  
10 you a copy of the agenda. Again this is a postponed  
11 meeting. So there should really be no questions over  
12 the agenda. Take a look at it once again for  
13 accuracy. And once you have, I'll accept a motion to  
14 approve the agenda as published.

15 COL STARK: Sir, I move that we accept the  
16 agenda as published.

17 CSM GARCIA: Second.

18 MG NAVA: Colonel Stark moves that we accept  
19 the agenda as published. And then we have a second  
20 from -- we're going to go with Sergeant Major Garcia.  
21 Any further discussion? All in favor say aye.

22 (The Board Members voted unanimously.)

23 MG NAVA: All opposed say nay. So the agenda  
24 is approved as published.

25 ITEM NO. 7: APPROVAL OF THE



1 what is that acronym?

2 MS. SILVA: He is the director of Deming --  
3 sorry.

4 MG NAVA: DCCCHS.

5 MS. SILVA: I don't have the presentation.  
6 It's on their presentation.

7 MG NAVA: It's on their presentation?

8 MS. SILVA: Yes.

9 MG NAVA: All right. Thank you, Melissa.

10 MS. SILVA: Sorry, sir.

11 MG NAVA: No. That's okay. If I can't  
12 remember acronyms like that, I don't expect you to.

13 MR. MONTANO: Stan Lyons. Okay. I'm going  
14 to put you on the speaker. The State Armory Board is  
15 in session and Major General Nava is the chair.

16 Sir, can you hear us?

17 MR. LYONS: Hello. We can hear you. Mayor  
18 Benny Jasso is in attendance and also our business  
19 manager, Chris Masters.

20 MG NAVA: Mr. Mayor and Stan and Chris, this  
21 is General Nava speaking. Thank you very much for  
22 taking time to meet with us by phone. And we are  
23 ready to listen to your presentation.

24 MR. LYONS: Thank you, General Nava and the  
25 rest of the Board. I really appreciate you letting us

1 attend by phone. It's easier for us. I'm going to  
2 talk a little and then Mayor Jasso is going to jump in  
3 here.

4 We collaboratively put in an AmeriCorps grant  
5 request, and we were granted that. And the only thing  
6 that we have to do as a school and city is provide for  
7 the AmeriCorps team some housing. They provide their  
8 own food, their bedding, their cooking. But they just  
9 need housing.

10 And it's really great for us to have  
11 AmeriCorps here. It's ten members from April 14th to  
12 July 11th. And they're already here working around  
13 the school. They're 19 to 24-year olds. The leader  
14 is a 30-year-old young woman.

15 And they paint, they build buildings, they do  
16 all manner of construction and deconstruction to help  
17 out. And for the school they're helping us with our  
18 planting and our farming, some vineyards, as well as  
19 they're painting the entire inside of our school and  
20 some other projects.

21 And my request is that you let us use the  
22 armory for a couple of months to let them -- because  
23 they have good bathrooms in there. And it would help  
24 us out to have a nice place like that building for  
25 them to stay in. That's my request.

1           MG NAVA:   Okay.   Thank you very much.  
2   AmeriCorps is a wonderful program.   And so you  
3   mentioned that the youngsters are already there in  
4   Deming already working.   Where are they staying at  
5   right now?

6           MR. LYONS:   For the first month, my business  
7   manager and I decided -- we were going to put them up  
8   in our school, General Nava.   But then we thought  
9   twice about it because we only have one shower.   And  
10   that's ten people having to share one shower.   So we  
11   just found some money and put them up in a motel for  
12   the first month.

13           MG NAVA:   Okay.   Board Members, your  
14   questions?

15           COL STARK:   Mr. Mayor, this is Colonel Stark.  
16   I have a question.   In the letter you mention that  
17   they just need lodging and a place to cook.   Are they,  
18   in fact, going to be preparing meals while they're  
19   there?

20           MR. JASSO:   Yes, as far as I know.   And good  
21   morning.   This is Mayor Jasso.   And again, thank you  
22   all for allowing us to present to you.

23           I think that they have hot plates is what  
24   they will be using.   And then what we'll also be doing  
25   is that the community is going to help -- and I'm

1 talking about the City of Deming and the charter  
2 school and different individuals will be helping to  
3 feed them. So, you know, that will be done offsite.

4 But they do have some small hot plates that  
5 they can prepare, you know, just light stuff to eat;  
6 because they are given a small stipend that AmeriCorps  
7 provides to them. And so they're able to purchase a  
8 few food items for themselves.

9 MR. LYONS: And they only cook an evening  
10 meal. The rest, the breakfast and the lunch, are not  
11 cooked food. They're not cooking their meals, just  
12 the evening ones.

13 MR. JASSO: We're providing those.

14 COL STARK: Okay. And would I presume that  
15 they will be doing their own janitorial work while  
16 there in terms of cleaning the latrines and  
17 maintaining the facility?

18 MR. JASSO: Yes.

19 COL STARK: Okay. Very good. Thank you,  
20 sir.

21 MR. JASSO: And so the other item that we had  
22 and the schools was asking, because I do work -- I am  
23 the director of safety for Deming Public Schools. And  
24 so we were looking at also using the armory as an  
25 evacuation point and a reunification point for a

1 couple of our campuses.

2 I had listed the Bell Elementary campus  
3 because it's actually a half mile from the armory, the  
4 location is. And so it would be an easy place for us  
5 to walk our students to if we ever had a situation  
6 that required us to evacuate that building.

7 Right now what we're using is a baseball  
8 field that's located about two blocks away. But there  
9 is no building there that we can actually shelter the  
10 students in. So they would be kept outside until we  
11 can go through our unification procedures.

12 And what the unification procedures are,  
13 because it is an elementary school, so we have  
14 students that are -- they range from about four years  
15 of age all the way up to ten or 11.

16 We have to ensure that we're reuniting the  
17 student with a parent or a legal guardian or somebody  
18 that doesn't -- we have a lot that occurs here in  
19 these communities. Unfortunately some of our parents  
20 aren't given visitation rights of their children.

21 And so we have to ensure through our system  
22 that we're reuniting them with the person that's  
23 responsible for them. And so it's a lot easier when  
24 we have a location that we can separate parents from  
25 the students. And that's where that building would

1 work really great.

2           And then there's a one other campus that's --  
3 and I Googled it this morning just to make sure I have  
4 the location right. It's about 1.3 miles from. And  
5 it's the Chaparral Elementary. The same age group and  
6 the same situation.

7           Bell Elementary has about 220 students,  
8 Chaparral Elementary has a little over 400. And so  
9 that would be an excellent location for us to be able  
10 to walk to in close enough proximity. And then we can  
11 go through our reunification procedures.

12           And it also provides bathroom facilities.  
13 And again a way to provide that separation from the  
14 parents and the students until we're ready to reunite  
15 them.

16           MG NAVA: Is this Mr. Mayor speaking right  
17 now?

18           MR. JASSO: Yes.

19           MG NAVA: Okay. General Nava here again. So  
20 thank you so much for the wonderful relationship that  
21 the New Mexico National Guard has enjoyed for well  
22 over 100 years in Deming.

23           And so you know as well as I do that that  
24 building is in incredible shape and not currently  
25 being utilized to its fullest capacity. So I want you

1 to hear from me that I do intend on using that armory  
2 more going forward.

3 Obviously, from a strategic standpoint, its  
4 location in Deming is important to me when it comes to  
5 its proximity to the border and really that part of  
6 the state not having -- the closest armory being in  
7 Las Cruces.

8 So the things that you're suggesting are  
9 good. But just so you know, so the folks in Deming  
10 know, that I intend to put more -- there will be more  
11 activity from the New Mexico National Guard in that  
12 armory in the future. Okay.

13 Let's go back real quick so we can kind of  
14 take these in little chunks. Let's start again with  
15 the AmeriCorps request to use the facility for a  
16 couple of months is what it's looking like.

17 I will tell you one of the concerns that I  
18 have. And I'm not saying that this is in the not  
19 doable column. Our facilities are not supposed to be  
20 or they're not designed as barracks or places for  
21 people to stay.

22 And we do that. We do that with our  
23 soldiers. But we put some controls kind of in place  
24 when we do that. So, for example, if the whole group  
25 were asleep at night and a fire broke out because we

1 had a hot plate left on, that is a problem. Because  
2 again the area is not set up for like people staying  
3 overnight.

4 The hot plates themselves might be a problem  
5 when it comes to our facilities folks looking at what  
6 we allow in our facilities or not allow. That armory  
7 does have a kitchen. I'm not sure of the current  
8 condition of it.

9 But so those are things that we can work  
10 through I think. And we can put control measures in  
11 place to kind of mitigate the concerns.

12 I want to support you, I want to support  
13 AmeriCorps, I want to support the City of Deming.  
14 We've just got to figure out how. So I'm going to be  
15 quiet here and I'm going to let my Board Members ask  
16 more questions, if that's okay.

17 MR. JASSO: And we would be fine with any  
18 controls that you would require of us or any changes  
19 that you would want us to make.

20 MR. LYONS: General Nava, this is Stan Lyons  
21 again. We certainly understand, especially about the  
22 cooking. And we set up a small kitchen area in the  
23 back of our -- we have a back room behind our  
24 multipurpose room here in the school. And they are  
25 currently using that to cook in.

1           And I hadn't thought of it until you said  
2 something. But they are more than welcome to continue  
3 using that space so they wouldn't have to cook in the  
4 armory.

5           MG NAVA: Okay. Board Members, more  
6 questions? No.

7           CSM (R) TORRES: How close is it to I-10, the  
8 armory?

9           MG NAVA: How close is the armory to I-10?

10          CSM GARCIA: Two miles.

11          MR. LYONS: It's about a half mile, maybe  
12 just a little over a half mile. You go down Pearl  
13 Street, you run right into the on-ramp.

14          CSM (R) TORRES: Let's say there's an  
15 emergency on I-10. Is the armory going to be  
16 available for emergency use, let's say a sand storm or  
17 something, accidents or something? Because basically  
18 that was the purpose of the armories also, to support  
19 emergency.

20          MG NAVA: Sergeant Major Torres is asking a  
21 question. He was our State Command Sergeant Major.  
22 So his question is about the availability of the  
23 armory, if there were some reason that we needed it  
24 for an emergency, would it still be available.

25                 I think, if we're only talking about ten to

1 12 kids staying there, that really wouldn't be an  
2 impact to us as far as making it available if we  
3 needed to.

4 MR. JASSO: There wouldn't be an issue with  
5 that. We would be able to pull them out of there and  
6 again make some different arrangements, if you needed  
7 the entire facility back. That wouldn't be a problem.

8 MG NAVA: And we would be working with you,  
9 Mayor, from an emergency response kind of a thing  
10 anyway.

11 Board Members, Joe, do you have concerns with  
12 us doing something like this?

13 MR. DWORAK: No, sir. I don't have concerns.  
14 I think that it would be helpful, if the Board decides  
15 to move forward with this, to have more of the  
16 specifics memorialized in an MOU or some type of  
17 written agreement, including obligations on the city  
18 or the group staying there and exactly what the Armory  
19 Board is requiring of them.

20 MG NAVA: Okay. And we have some time in  
21 that you said you have lodging figured out for them  
22 for the rest of this month; is that right?

23 MR. JASSO: Yes.

24 MG NAVA: Board Members, do I have any  
25 recommendations or what is the pleasure of the Board?

1 COL STARK: Sir, I agree with you. I think  
2 this is the type of a project we want to support for  
3 the City of Deming. The only concern I have is what  
4 are the ages of the individuals that are there, sir?

5 MR. JASSO: Nineteen to 30.

6 COL STARK: So these are not really young  
7 kids. These are adults.

8 MR. JASSO: They're young adults.

9 COL STARK: Sir, I would move that we go  
10 forward and have an MOU in place to outline those  
11 concerns and that we approve the request.

12 MG NAVA: So there's a motion there to enter  
13 into a more formal MOU with the City of Deming to  
14 facilitate the use of AmeriCorps' personnel there for  
15 a couple of months at the Deming Armory.

16 MS. MARTINEZ: Second.

17 MG NAVA: I have a motion and a second. Any  
18 further discussion or questions that we need to ask?

19 CSM GARCIA: Just what needs to be done, who  
20 is going to actually like inspect the building when we  
21 hand it off to them and that kind of stuff. Those are  
22 all my concerns, sir.

23 MG NAVA: Very good. So we have a motion and  
24 a second. Any other questions?

25 MR. DWORAK: General, just one clarification

1 I think. This vote would allow you to sign off on the  
2 final MOU with the stipulated conditions that have  
3 been discussed.

4 MG NAVA: Okay. All in favor say aye.

5 (The Board Members voted unanimously.)

6 MG NAVA: All opposed say nay.

7 So, Stan and Mr. Mayor, we are in agreement  
8 that we're going to help work through this. I'm going  
9 to have Major Ali Dipour assign somebody to help you  
10 work through an MOU which will be in accordance with  
11 our State Armory Board SOP and we'll get something  
12 figured out.

13 So we'll figure out what are the rules and  
14 stipulations or controls that we need to put in place  
15 to make this work. But we want something that works  
16 for us and for you and the City of Deming.

17 MR. JASSO: We appreciate that. That will go  
18 a long way to helping us. And we thank you again for  
19 your cooperation.

20 MR. LYONS: Thank you so much, guys. Thank  
21 you.

22 MG NAVA: You bet. Now, let's shift gears  
23 here just real quick to the request of the Deming  
24 Public Schools to use the facility as a  
25 shelter-in-place or an alternate location.

1           So in practice in general, that is not  
2 something that we do. Because if there is an  
3 emergency going on, it might be an emergency that's  
4 necessitating the muster of National Guardsmen and  
5 women to a location.

6           However, in Deming, because I don't have a  
7 unit currently stationed there right now and because  
8 that facility is not currently being used, I think  
9 we're kind of in a different circumstance than  
10 typical.

11           So again as a practice, as a normal matter of  
12 practice, that's not something that we would do. But  
13 because our facility is not fully being utilized, I  
14 think it's something worth discussing.

15           Now, Mr. Mayor, this doesn't seem like this  
16 is an absolutely emergency-type scenario right now.  
17 The school year is getting ready to finish up. Is  
18 this something that we can kind of punt on a little  
19 bit and work on with you in preparation for the next  
20 school year?

21           MR. JASSO: Yes, definitely. We're gearing  
22 down now. And really, in a lot of situations, if we  
23 can mobilize our transportation unit, we can get those  
24 students moved to one of our other facilities.

25           It's just for the immediate, when we walk

1 away from the campus, it gives us a location to get to  
2 until we can make other arrangements, if need be.

3 MG NAVA: I will tell you that the authority  
4 to do this is probably best left kind of at the lowest  
5 levels. So let me describe very quickly what I'm  
6 talking about.

7 So when General Nava finally gets some folks  
8 working out the Deming Armory, there will be an  
9 officer in charge, there will be somebody in charge at  
10 that facility.

11 Using the immediate response authority, a  
12 competent civilian authority, somebody, a sheriff, a  
13 police chief, yourself as the mayor or somebody from  
14 the emergency management can go to that officer in  
15 charge and request immediate response assistance from  
16 the National Guard which could include putting those  
17 kids in that facility.

18 So I think what I would like to do is have  
19 some of my joint staff come down and meet with your  
20 emergency management folks and kind of do a little  
21 tabletop exercise that addresses the concerns that  
22 you're looking at.

23 And I think we can come up to a win/win  
24 situation that uses authorities that exist right now  
25 under immediate response authority and doesn't really

1 require this level of thing. How many times in the  
2 last ten years have you evacuated your schools?

3 MR. JASSO: We haven't.

4 MG NAVA: Right. So this is a low-frequency  
5 kind of a thing. Obviously high consequence, though.

6 MR. JASSO: It's kind of a worst-case  
7 scenario you might say.

8 MG NAVA: Right. So I think we can do  
9 something under existing authorities. I'd like to  
10 send some of my planners to go down there and just do  
11 a little tabletop exercise with your folks. And then  
12 I think we can figure this out.

13 MAJ (R) GONZALES: Sir, if you need  
14 assistance on that, because I'm the safety committee  
15 chairman for Espanola Valley High School, I do the  
16 same planning. And this actually requires maybe just  
17 in the event of like a lockdown or whatever and they  
18 have to evac for no more than I'd say eight hours at  
19 the most. If you need assistance on that.

20 MG NAVA: So Major Gonzales is very involved  
21 with the Espanola Valley High School system and is the  
22 instructor of their Army Junior ROTC. So he's  
23 volunteering his help to kind of work through this.

24 So we won't take action as a State Armory  
25 Board on this item right now. But we will get back in

1 touch with you and we'll work on this before your next  
2 school year.

3 MR. JASSO: That would be great. We  
4 appreciate that.

5 MG NAVA: Okay. I think we are good.  
6 Anything else from the folks in Deming?

7 MR. JASSO: No. I think we're good. Again  
8 over the years you're right, we've had an awesome  
9 relationship. And we have always been able to depend  
10 on the National Guard to help us out. So I'm excited  
11 at the fact that you're going to have that manned  
12 again and that that facility will be available in case  
13 we do have emergencies.

14 MG NAVA: Yes, sir. Absolutely. Well, other  
15 than that I don't think you want to sit through the  
16 rest of our meeting so we're going to cut you off, if  
17 that's okay.

18 MR. LYONS: Thank you.

19 MR. JASSO: Thank you. Bye-bye.

20 MG NAVA: Thank you very much. Bye.

21 Okay. So we're moving to item 8C, request to  
22 park vehicles at the Las Vegas Armory. And we have  
23 deputy chief here with us. Dave, it's good seeing  
24 you.

25 CHIEF GALLEGOS: Thank you very much, sir.

1 Thank you very much for the opportunity. I know it's  
2 a request. But just to come back home is great.  
3 Colonel Keefner, I have not seen him until I actually  
4 started my active duty time which was 20 years ago.  
5 That's outstanding, sir. Sergeant Major, good to see  
6 you.

7 To the Board, we are here for the Las Vegas  
8 Police Department. And again a real quick story. An  
9 individual by the name of David T. Bibb, III, was with  
10 the National Guard. He came to the National Guard  
11 from the Air Force. And decided to make the National  
12 Guard his home.

13 Well, he became the chief of police. And  
14 just before I got my initial papers to say that I am  
15 retired from the National Guard, he decided to go  
16 ahead and give me a call. And that's why I'm here in  
17 this position as the deputy chief.

18 So it's an honor to be here with you but also  
19 to be working with you again. I know we kind of  
20 expect to leave our roots and start something  
21 different. But I'm not going to do that. I'm going  
22 to still continue to serve and be a full-time soldier.  
23 So it's good.

24 MG NAVA: Thank you.

25 CHIEF GALLEGOS: Our request to the Board and

1 to the general is going to be we have three vehicles.  
2 They're military vehicles. They are highly obviously  
3 military vehicles.

4           The Las Vegas Police Department no longer has  
5 a fenced in yard or an area that we can keep these  
6 vehicles that are readily accessible. And in this  
7 time and this day and this age, things that are kept  
8 out of sight and out of mind are, one, a lot safer in  
9 general.

10           But then vehicles of that type of structure,  
11 if we keep them in a safer area, they can be more  
12 reliable and we can know that they're going to be kept  
13 in a state of readiness.

14           So our request is to see if we can park these  
15 vehicles at the armory there in Las Vegas, which has a  
16 completely fenced-in area and a double lock actually,  
17 an outside locked area, and then to the inside motor  
18 pool area.

19           Again, coming from the National Guard, I saw  
20 this as a resource because once the chief came in, he  
21 recognized an issue with the vehicles being out in the  
22 public basically. And we needed to do something to  
23 secure them.

24           The armory there in Las Vegas is situated  
25 north of town, out of sight again. So just to keep

1 our vehicles safe, keep them in an area that we can  
2 say they're going to be reliable when we need them, I  
3 think that was a big responsibility on our part to try  
4 to take care of our equipment.

5 So we reached out to the National Guard to do  
6 the request and ask that these vehicles be parked in  
7 the motor pool at any area, wherever you would like,  
8 so that they will be safe.

9 MG NAVA: Chief Gallegos, you're asking to  
10 park the vehicles there, you're not asking for any  
11 support, any maintenance support, all you're asking is  
12 to park the vehicles in the motor pool?

13 CHIEF GALLEGOS: Correct, sir. Just to park  
14 them in the place and we know that they're going to be  
15 safe.

16 MG NAVA: Okay. So these vehicles, obviously  
17 the MRAP is probably used by a SWAT team or something  
18 of that nature. How frequently are they used and what  
19 do you guys propose as far as getting access to the  
20 vehicles?

21 CHIEF GALLEGOS: To answer your first  
22 question, sir, the vehicle, it's a highly -- the MRAP,  
23 if everybody remembers the MRAP, it's a vehicle that's  
24 designed to transport, in my case now, police officers  
25 into a dangerous situation to protect them all the way

1 up until the objective.

2           The vehicle right now is used I would say on  
3 the average probably every other month for training  
4 purposes. We all plan for the worst. We all try to  
5 be proactive versus reactive. If we never use the  
6 vehicle, we never even know if it works whenever we're  
7 going to need it.

8           So we make it a point to try to use the  
9 vehicles, run the vehicles, put all our officers in  
10 the vehicle, do some tactical type of training at  
11 least every other month. So they're used regularly.

12           And to answer your second question,  
13 availability would be something that we need to work  
14 out obviously with the individuals that are at the  
15 armory. I just met with Staff Sergeant Roybal who was  
16 just transferred to the Las Vegas Armory. I made her  
17 aware of the situation that we were trying to do.

18           Obviously we're looking at an MOU because our  
19 vehicles are on your property. We're looking at  
20 access by way of a key to the armory or just to the  
21 gate so that we can get access at any time, 24/7/365.

22           Yes, sir.

23           COL (R) KEEFNER: A question quick. Does  
24 your department have a plan, either in the short term  
25 or long term, to have your own secure area? I mean

1 how long were you looking at keeping your vehicles  
2 here? I have no problem with that myself. But I'm  
3 just wondering what your plan is.

4 CHIEF GALLEGOS: Yes. This is temporary.  
5 The chief of police took over in December. I came in  
6 in December. We recognized the issue right off the  
7 bat. And we are in the process of moving into a  
8 second building.

9 The police department acquired another city  
10 building which has a fence, but the building obviously  
11 had not been used in many years. Our plan is  
12 probably, at the end of summer, to be able to take the  
13 vehicles from a secured area to our area. So it's a  
14 temporary fix. I would say six months would probably  
15 be the longest that we're asking.

16 COL STARK: Would the city be willing to do  
17 some kind of hold harmless or waiver of liability  
18 should your vehicle get damaged? And the other part  
19 of that question is have those vehicles, because  
20 they're part of the police department, attracted  
21 vandalism, I mean have they become a magnet?

22 CHIEF GALLEGOS: Fortunately. In the Las  
23 Vegas area, they have not. Of course, I would say  
24 they were protected by police vehicles all surrounding  
25 them. And then, of course, they're parked right next

1 to the police department.

2           So they were not vandalized. We never  
3 recognized any threats against the vehicles. I do  
4 know that, at the onset of the vehicles, when we first  
5 got them there was a lot of talk going on. But we  
6 have not experienced any issues where somebody would  
7 literally want to go in there and destroy the  
8 vehicles.

9           COL STARK: Would the city be willing to  
10 basically waive liability? What I am concerned with,  
11 if somebody were to breach the fence, vandalize those  
12 vehicles, would you hold us liable for that damage?

13           CHIEF GALLEGOS: We would not. All our city  
14 vehicles come with insurance. So they're all insured.  
15 That would be part of the MOU, to describe the  
16 insurance, to describe the hold harmless, and, of  
17 course, the liability on our side; versus somebody  
18 gets on it while they're training, while the soldiers  
19 are there, you know, and falls off it or something.  
20 But I'm sure that would be all covered under the MOU.

21           MG NAVA: Any other questions?

22           CSM (R) TORRES: I like the idea for two  
23 reasons. Number one, if you're going to have your  
24 vehicles there, obviously you guys are going to be  
25 patrolling more often.

1           CHIEF GALLEGOS: Very true. Sergeant Major,  
2 very good point.

3           CSM (R) TORRES: So at that point I agree  
4 with this. Thank you.

5           MG NAVA: Chief Gallegos, I think that  
6 conceptually we're okay. Board Members, what is the  
7 pleasure of the Board regarding this matter?

8           MAJ (R) GONZALES: Sir, I make a motion that  
9 we allow the city police department to utilize the  
10 space for the temporary time that they have requested.

11          CSM (R) TORRES: Second.

12          MG NAVA: So if you could, would you amend  
13 your motion to say that we will authorize the creation  
14 of an MOU with the City of Las Vegas in order to  
15 document this?

16          MAJ (R) GONZALES: I'll amend my motion to  
17 state that we will authorize an MOU that will allow  
18 for the use of the facility for the city police  
19 department.

20          MG NAVA: And it was seconded by Sergeant  
21 Major Torres. Any further discussion on this?

22          COL STARK: Just in the MOU, sir, the  
23 Sergeant Major raised a concern that sort of the  
24 number of people that might have access to that,  
25 because we do have government vehicles.

1           So we're basically giving the city access to  
2 our government property for that time being. So just  
3 make sure that that MOU has some control measures.

4           MG NAVA: We'll have to figure that part out.

5           COL STARK: Otherwise no objections.

6           MG NAVA: Okay. All in favor say aye.

7           (The Board Members voted unanimously.)

8           MG NAVA: Chief, you can let Chief Bibb know  
9 that we're going to work with you guys on this. We'll  
10 work on getting something taken care of here shortly.  
11 Okay.

12          CHIEF GALLEGOS: Very good, sir.

13          MG NAVA: Thank you.

14          CHIEF GALLEGOS: Thank you very much.

15          MG NAVA: Moving to item 8D, request to  
16 terminate the Raton lease and return the Raton Armory  
17 to the City of Raton. Major Dipour.

18          MAJ DIPOUR: Good morning, sir. Members of  
19 the Board. So we are now in our next phase of  
20 divestment. So Raton has their facility. And it will  
21 be going back to the city once it reaches the  
22 divestment time, which is in this FY.

23                 We, as the organization of the New Mexico  
24 National Guard, have found there is no longer use for  
25 the facility. And we're requesting to terminate the

1 current lease with Raton, the City of Raton, and to  
2 continue to go through the divestment process and  
3 return it back to the city.

4 MG NAVA: So from your perspective what else  
5 is left for our divestment process?

6 MAJ DIPOUR: There is nothing, sir.

7 MG NAVA: Nothing else left?

8 MAJ DIPOUR: Not from the CFO's point of  
9 view, no, sir. I think we are waiting for the  
10 documents now to be generated and to be looked over  
11 and possibly sign the divestment paperwork.

12 MG NAVA: You've been here for the whole  
13 time. Is there anything else from your perspective  
14 that we need to do? The last thing that was kind of  
15 the lingering issue with Raton was the lead  
16 remediation, which is taken care of and we're done.

17 MR. DWORAK: I think the only question is to  
18 confirm the ownership of the property and if it's been  
19 returned. I might have missed that, I was taking  
20 notes.

21 MAJ DIPOUR: It belongs to the City of Raton.

22 MR. DWORAK: That's a lot easier. So that  
23 would not require Board of Finance approval.

24 MG NAVA: So it's just a matter of the  
25 paperwork. So this really is not a vote that we need

1 to do because we've already started down this path,  
2 you're just informing us that this is where we're at  
3 right now?

4 MAJ DIPOUR: Well, we still need to terminate  
5 the lease.

6 MG NAVA: So we need a vote to terminate the  
7 lease?

8 MAJ DIPOUR: Yes, sir.

9 MG NAVA: Again, so everybody understands  
10 what's happening in Raton, we are returning it to the  
11 City of Raton. They have had a tenant in there  
12 already that they've been working with, teaching  
13 aviation type tasks.

14 This again was not the best scenario for the  
15 New Mexico National Guard. But the reality is we  
16 don't have the force structure to keep all of these  
17 facilities open. So this is kind of the best  
18 win/win scenario that we could come up with for the  
19 City of Raton.

20 So the lead remediation that was required in  
21 the indoor firing range has been taken care of. So  
22 we're at the step now where we need to terminate this  
23 lease.

24 So I will ask the Board Members to consider  
25 making a motion to terminate the lease with the City

1 of Raton and initiate whatever is remaining to return  
2 the armory to the City of Raton.

3 COL STARK: Sir, I move that we terminate  
4 that lease with the City of Raton.

5 COL (R) KEEFNER: Second, sir.

6 MG NAVA: We have a motion and a second. Any  
7 further discussion? All in favor say aye.

8 (The Board Members voted unanimously.)

9 MG NAVA: Okay.

10 MAJ DIPOUR: Thank you, sir.

11 MG NAVA: Next we have the Santa Fe Mainline  
12 Project, New Mexico Gas Company. How are we doing  
13 today?

14 MS. SERRANO DE RIVERA: Great. And yourself?

15 MG NAVA: Good. Thank you for being here  
16 with us.

17 MS. SERRANO DE RIVERA: Thank you.

18 General, Board, thank you for having us this  
19 morning. I am Angela Serrano de Rivera, director of  
20 engineering and technical resources for New Mexico  
21 Gas.

22 I have with me today Curtis Winner, who is  
23 our director of land services; Chris McMillan, who is  
24 our engineering projects manager; and Ken Tekin and  
25 Mary Vigil, who are our right-of-way consultants.

1           So we're here today to request a right-of-way  
2 for our pipeline at the Santa Fe Armory. Before we  
3 get into the details about that, let me give you a  
4 brief overview of the project.

5           So the Santa Fe Mainline Looping Project is  
6 driven by a strategic need to enhance reliability to  
7 our Northern New Mexico customers as well as allowing  
8 us to retire our DOE main line.

9           The DOE main line was constructed in the  
10 early 1940s for the Department of Energy, specifically  
11 for their Manhattan Project. It extends from Lybrook  
12 to Cuba through the Santa Fe Forest and across the  
13 Valles Caldera. It serves both the labs and the  
14 county.

15           There are three main objectives for doing  
16 this project. First of all is again to retire our DOE  
17 main line. Recent integrity assessments have  
18 identified anomalies on this pipeline. Those  
19 anomalies that have been identified as risks have been  
20 mitigated.

21           However, New Mexico Gas spends considerable  
22 resources in monitoring and assessing this pipeline to  
23 ensure that those anomalies don't become risks and, if  
24 they do, that they're mitigated immediately.

25           Second, to enhance reliability to our

1 Northern New Mexico customers. Engineering network  
2 analysis has indicated that, by the year 2030,  
3 capacity constraints would necessitate us to deliver  
4 more capacity to the north. So by doing this looping  
5 project, we'll have enough capacity for our Northern  
6 New Mexico customers for the next four years plus.

7           And then this DOE main line runs across the  
8 Valles Caldera. If you guys can imagine, a lot of  
9 people don't like a large transmission pipeline across  
10 the Valles Caldera. So obtaining permits is becoming  
11 increasingly more challenging.

12           So this project will be done by constructing  
13 approximately 36 miles of a 20-inch steel transmission  
14 main line from Bernalillo to Santa Fe following our  
15 existing right-of-way corridor.

16           However, there are a few places where  
17 additional right-of-way is needed, one of those being  
18 the Santa Fe Armory. But for the most part of it, it  
19 will follow our existing right-of-way. We've spent  
20 this year doing surveys and assessments.

21           We plan to begin the project early in 2020,  
22 with an estimated completion date of October of 2020.  
23 Right now we're working with three private landowners,  
24 three different pueblos, and some State and Federal  
25 lands to acquire additional right-of-way that's

1 needed.

2 I'll turn it over to Curtis and Tim to talk  
3 more about our needs with you guys.

4 MG NAVA: Okay.

5 MR. WINNER: Sir, with that introduction, as  
6 Angela mentioned, our company, we're the natural gas  
7 distribution utility in the State of New Mexico. And  
8 like Angela mentioned, this is a pretty critical  
9 infrastructure improvement project for us.

10 So to that end Select Right of Way has been  
11 helping us acquire easements for this new facility  
12 that we propose to construct. And like we mentioned,  
13 one of those easements is across the National Guard  
14 Armory property here, just east of I-25.

15 So I assume that the Board has some of the  
16 material, has reviewed it, and has questions.  
17 Basically what we're asking for is a 50-foot easement.  
18 Survey work has been completed, there's an exhibit  
19 that's been prepared, there's been a form agreement  
20 that's been presented.

21 We believe the National Guard Armory Board is  
22 the owner of the property and is the one that can  
23 grant us this easement.

24 We have an existing distribution facility in  
25 the area that serves natural gas in the prison. And

1 really this location is necessary and makes a lot of  
2 sense for the Board to grant this easement to New  
3 Mexico Gas.

4 Ken, do you want to add anything about the  
5 details?

6 MR. TEKIN: We just got the exhibit done  
7 right before we had the meeting in Alamogordo that was  
8 cancelled. But I have full-size plat maps of the  
9 easement exhibit. That's included in your notes.

10 In case you have any problems reading that,  
11 it's full size. It has details where the penitentiary  
12 is kind of encroaching on the armory's property there.  
13 But we would stay clear of that encroachment. But  
14 yeah. We'll stand for questions.

15 MG NAVA: Let me ask a question. So, Major  
16 Dipour, have you seen this exhibit?

17 MAJ DIPOUR: Yes, sir, I have. There are no  
18 issues with it. I think the issues and the questions  
19 are coming out of the security office about taking  
20 down our perimeter fence and how is that going to be  
21 maintained as the pipe is being laid.

22 And also just situational awareness. We have  
23 also purchased the land that is south of the existing  
24 property line that you would see on that plat.

25 We also go as far south I believe all the way

1 to the end of the PNM Sunray project that they have  
2 there. They may have to extend their easement as well  
3 based off of what they were showing last.

4 MG NAVA: Okay. If we could, can we get  
5 those out so we can take a look at that. We'll just  
6 go off the record here.

7 (Discussion off the record.)

8 MG NAVA: So back on the record at 11:05.

9 Thank you very much for bringing those  
10 exhibits. That helps kind of put a picture and what  
11 exactly we're talking about.

12 Of course, the New Mexico National Guard  
13 wants to see that our gas utilities are available to  
14 the residents of New Mexico for many years to come.

15 And just a quick question on the existing  
16 line. Will that existing DOE line just be left in  
17 place, will it be demo'd, what will happen to that?

18 MS. SERRANO DE RIVERA: Typically we leave it  
19 in place.

20 MG NAVA: You leave it in place. You won't  
21 make everybody in the Valles Caldera happy then, will  
22 you?

23 MS. SERRANO DE RIVERA: Well, we will no  
24 longer need to access it.

25 MR. WINNER: There's a process for purging

1 and capping. But that's the standard practice.

2 MG NAVA: Great. Again so conceptually no  
3 issues. I think that we may have an issue with the \$1  
4 because of our antidonation clause.

5 We understand that you're a public utility.  
6 But we need to do a little bit of research when it  
7 comes to that. Now, you may have some research or  
8 some answers regarding that right now that you could  
9 share with the Board, I don't know.

10 MR. WINNER: Well, you know, typically we're  
11 a utility, we acquire easements and appraisals and  
12 valuation as part of that. We are working on other  
13 segments of the line.

14 We have not engaged an appraiser I don't  
15 think specifically on the National Guard Armory piece.  
16 But we definitely will be doing that across the fence.

17 You know, our interest is in hiring those at  
18 market value. So if that's a requirement, that we  
19 take that back to an appraisal of the property, we can  
20 certainly do that.

21 MG NAVA: That's actually one of the tasks of  
22 this State Armory Board, is to help deal with the real  
23 property assets that belong to the New Mexico National  
24 Guard. So I don't believe that \$1 is going to work  
25 for the State Armory Board.

1           So if you can, if you're already doing that  
2 work already with other folks, please do that. And  
3 again we are interested in helping you get this  
4 project completed. And we realize the long-term  
5 strategic implications for the State of New Mexico.

6           But, you know, here is our Attorney General's  
7 representative right here. So there are laws that we  
8 have to adhere to. So that's going to be one of the  
9 issues that we have with the easement document that  
10 was presented as it is right now.

11           MR. WINNER: So, sir, is there an individual  
12 that we can work with, a manager of your property type  
13 stuff?

14           MG NAVA: Yeah, that good major right there,  
15 Major Dipour, he has folks that work in our real  
16 estate/real property type activities. And he can get  
17 somebody in touch with you to help work through that.

18           MR. WINNER: We will give him a contact card.

19           MR. TEKIN: And being that we're in the  
20 process of getting the appraisal for a lot of parcels  
21 in that area including the New Mexico State Armory,  
22 when we're going through that process, would it be  
23 possible for the Board to grant the authority to --  
24 you know, grant the rights of the easement document to  
25 the gentleman that was just referred to or will we

1 have to come back in front of the Board?

2 MG NAVA: I think that you'll have to come  
3 back in front of the Board. So again we don't want to  
4 draw this thing out too terribly long. So if you're  
5 doing this work now and we can get the appraisal.

6 This meeting occurs on a quarterly basis. It  
7 was obviously delayed. But we will get back on our  
8 normal rhythm again. So the next meeting for the  
9 State Armory Board will be in the June time frame. So  
10 we should be able to get that resolved by then I would  
11 imagine. Is that acceptable?

12 MR. TEKIN: Yes, sir.

13 MR. DWORAK: So just one clarification. The  
14 antidonation clause is a prohibition under the State's  
15 Constitution, that public entities can provide items  
16 of value that are public property for less than fair  
17 market value.

18 MR. TEKIN: Absolutely. The \$1 was just a  
19 placeholder.

20 MR. DWORAK: Okay. And I know there are  
21 other examples of public entities that probably have  
22 gone through that process to ensure that the fair  
23 market value was satisfied so the antidonation clause  
24 isn't violated.

25 MR. TEKIN: As soon as we get the appraisal

1 back, well go ahead and share that through our point  
2 of contact at the armory so he can distribute it to  
3 the Board.

4 MG NAVA: Very good. Thank you very much for  
5 your time, appreciate it.

6 We are on item 8F, proposal for rental of the  
7 military museum. Thank you for being here.

8 MR. DEAN: We're excited to be here. I want  
9 to present a request to rent a performing arts  
10 facility at the museum, at the military museum. I'll  
11 frame the story and why we're asking just so you have  
12 a little bit of backstory.

13 What occurred this year was I do a lot of  
14 work with a gentleman by the name of George R.R.  
15 Martin here in Santa Fe. He's an author, a science  
16 fiction author. He owns several businesses in New  
17 Mexico, one of which is a not-for-profit called  
18 Stagecoach Foundation. The other is a for-profit  
19 theater.

20 So there was this relationship. Stagecoach  
21 Foundation trains underprivileged, underserved youth  
22 to become producers, above-the-line creatives. The  
23 theater has programming, regular programming.

24 So somewhere between all the projects I was  
25 juggling with him, he tasked us with finding another

1 venue. So we looked at the Lensic, we looked at all  
2 these different places around Santa Fe.

3           And what we came up with was that the armory  
4 was a great fit. The size, the capacity of the  
5 seating is perfect, the location is great. So we  
6 started working on ideas about how we could use the  
7 space as a potential overflow for when -- he wants to  
8 do bigger events.

9           So we looked at it. And basically what we  
10 came up with was that we would like to start a  
11 for-profit entity called Pop Theater. And Pop Theater  
12 is a performing-arts-centric organization that would  
13 support New Mexico communities in allowing them access  
14 to performing arts facilities.

15           The teams that we have, we have specialists  
16 of all ranges, we've got relationships with lots of  
17 entertainment companies at the moment. And there are  
18 several needs within his organization to have overflow  
19 events.

20           So one would be screening films, booking  
21 larger acts that can't fit in his current theater, and  
22 the other would be to train these students that are  
23 part of his not-for-profit organization.

24           So there was a little bit of overlap. We're  
25 able to help students who don't have the

1 opportunities. We're trying to create them within the  
2 technical field as well as the creative field.

3           So this project came to the table. And one  
4 of the immediate connections I made with him is that  
5 we would like to ask for tenancy in the theater in  
6 exchange for in-kind services at market value.

7           So what we want to do is we want to propose a  
8 situation where we can connect the not-for-profit, the  
9 for-profit, and the community to support projects  
10 which support the military's needs, one of which came  
11 up was training videos.

12           So we've got a team of filmmakers and  
13 creatives at our disposal who can help with any of the  
14 media needs that the military might have at the  
15 moment, including training, including any sort of  
16 specific target audiences that you want to reach for  
17 recruitment. Whatever that ends up being, we present  
18 those services to the Guard.

19           And if you have a look, there are some  
20 specifics on -- we gave a few rates. So we tried do  
21 a little bit of homework and look at the fair market  
22 value for the space. We don't have any numbers, but  
23 we've put together our own proposed numbers here.

24           MG NAVA: So what do you envision as far as  
25 the tenancy? Describe that a little bit. What would

1 that look like, how many people, what would that look  
2 like?

3 MR. DEAN: The tenancy would be we would  
4 basically become -- he would want to sublet the  
5 theater to organizations. So we would charge rent,  
6 that would be our model, our business model. We would  
7 host our own special events as well as advertise, do  
8 advertising in the community to rent the space.

9 That would come as a turnkey package. We  
10 would provide technicians, we would provide ushers, we  
11 would provide all the logistics with managing the  
12 space.

13 And we would like to have tenancy in there as  
14 residents. We would basically have some  
15 administrative office space. The rest of the place  
16 would be shared space with the military.

17 So we've got a lobby, a kitchen, a board  
18 room. And all of that would still remain in place at  
19 shared space. But we would request the dressing  
20 rooms, the offices, and access to the hallway, sir.  
21 Along with the stage, of course.

22 MG NAVA: So this is Ken Nava speaking. So  
23 one of the things that we had with the Santa Fe  
24 Performing Arts was a similar type scenario.  
25 Obviously they weren't a for-profit venture and they

1 weren't providing us in-kind services like what you  
2 are proposing.

3           So I guess there's some work that would have  
4 to happen I think. So the goal of that facility has  
5 been -- and, in fact, this last year I went after and  
6 sought some capital outlay from the State of New  
7 Mexico to develop a New Mexico Military Museum.

8           And so I think that they're not necessarily  
9 incompatible, they could actually work very well  
10 together. But that's our vested interest in that  
11 facility, is to make a New Mexico Military Museum  
12 successful, make this an interactive, immersive  
13 experience for people to learn about the story of New  
14 Mexico.

15           And again film is a great way to do a lot of  
16 that work. So this is definitely a very interesting  
17 proposal to me.

18           MR. DEAN: To speak to that relationship with  
19 the military museum, part of what we really want to  
20 encourage is actually traffic through that museum. We  
21 want to be able to bring so much attention to the  
22 museum through our own communities.

23           So whatever programming we have, we would  
24 include in the marketing materials basically an  
25 advertisement and especially thanks at every event for

1 allowing this to occur. And we want to encourage  
2 people to see that museum.

3 CSM (R) TORRES: I've got a question. Is  
4 this strictly going to be for the Santa Fe area or  
5 over the entire state?

6 MR. DEAN: Just Santa Fe.

7 CSM (R) TORRES: Just Santa Fe. To be a  
8 museum, we would like to have young children, young  
9 people around from the state come to the museum.  
10 That's our mission. Our mission is show off our  
11 National Guard.

12 Now, how are you going to be able to support  
13 that, people coming from around the state to see the  
14 museum?

15 MR. DEAN: What I think is a natural  
16 occurrence through this is that our media can reach  
17 anybody. It can be distributed in so many ways that  
18 it's going to bring attention to the museum from  
19 around the world actually.

20 And the fact that we're partnering with  
21 George R.R. Martin in a way -- it's not an official  
22 partnership. I have to say that out loud. He is a  
23 silent partner and he's encouraging us and he's really  
24 behind this effort.

25 But he brings a lot of attention to projects

1 without effort. So it's going to be in our best  
2 interest to take advantage of his name, in essence,  
3 and to help bring the attention we want to this  
4 theater and make it a success.

5 So I think, through our training programs,  
6 the film media, and what we're hoping to do in the  
7 theater with the museum, a lot of that is going to  
8 occur naturally.

9 MAJ (R) GONZALES: Can you give an idea of  
10 what type of projects we're looking at.

11 MR. DEAN: Sure. Yeah. So one of the main  
12 projects that we're proposing is a film-based media  
13 campaign for you guys. So we would want to go out,  
14 create several different types of short films.

15 We're looking at a ten-minute format just to  
16 offer you guys flexibility. There's no limit to that,  
17 we can work with you guys.

18 So those film programs, they would be  
19 distributed internally or they could be distributed  
20 globally, however you decide. We would deliver the  
21 product to you and it's up to you at that point.

22 One of the other film projects we want to  
23 create is commercials for the museum specifically. So  
24 one way that we can reach a large audience with the  
25 museum is to create some exciting content to attract

1 children, to attract all ages, and also to share our  
2 history of the museum itself and New Mexico's  
3 involvement with military campaigns.

4 I personally have family members who have  
5 been in foreign wars, I have a strong connection, I'm  
6 from New Mexico. My business partner is also in the  
7 same situation, the son of a veteran as well as a  
8 lifelong Santa Fe resident. So we're trying to really  
9 just build this community and turn these  
10 relationships.

11 MG NAVA: Other questions, Board Members?

12 COL (R) KEEFNER: I've just got a comment.  
13 Number one, I think it's a great idea. I can see so  
14 much synergy coming for it and getting publicity and  
15 awareness of the New Mexico National Guard and museum.

16 I guess the only thing that I'm worried  
17 about -- and maybe it's not an issue -- is if we  
18 commit to his organization, do we as an entity put  
19 ourselves at risk if another organization, maybe  
20 similar to his, three months down the road comes in  
21 and says, hey, or can we just tell them, hey, too  
22 late, Nate, we've already committed to these guys,  
23 they came first.

24 MG NAVA: So I think it would be kind of a  
25 too late, Nate, kind of a thing. So again what we

1 experienced with the Santa Fe Performing Arts with  
2 this shared tenancy was difficult. Not horrible,  
3 difficult.

4 We did it for over 20 years. And so there  
5 was a lot of value added to the young people in Santa  
6 Fe. And it had its good points and it had its points  
7 that were not so good.

8 So what we would be looking at is an area  
9 that we had previously thought we were being able to  
10 harvest and put back into the museum service, we would  
11 be saying, no, we're going to take that back off and  
12 we're going to let you all use that, which is not  
13 horrible.

14 The Santa Fe Performing Arts, I won't get  
15 into the specifics, but they definitely weren't  
16 offering \$140,000 in a year of in-kind assistance to  
17 us. So this is what you're proposing on an annual  
18 basis?

19 MR. DEAN: Correct.

20 MG NAVA: To use the facility. And so the  
21 training videos done by professional cinematographers,  
22 you know, the promotional videos, a commercial spot,  
23 the shared marketing, print ads, stuff of that nature  
24 I think would take the museum to a whole different  
25 level as far as traffic, which is obviously something

1 that we want to work on.

2 The idea of that of in-kind assistance, would  
3 that be an acceptable form of payment as far as from a  
4 purely antidonation clause type situation?

5 MR. DWORAK: General Nava, Members of the  
6 Board, in-kind contributions can be considered. But  
7 my concern is that they would need to be incredibly  
8 specific and detailed, and the services themselves  
9 would need to be determined if they're even at a fair  
10 market value.

11 So I mean just the idea of it, all of this  
12 would need to be very detailed and would require  
13 additional review and scrutiny in writing.

14 So I think, based off of our experience with  
15 leasing this property out in the past, I would suggest  
16 a number of further discussions. And I would also  
17 advise the Board not to vote until there's something  
18 specific in writing, an agreement with all the terms  
19 detailed.

20 MG NAVA: I don't think we're ready to vote.  
21 Just conceptually, though, the opportunity itself is  
22 exciting. And I think that there's work happening.  
23 I'm sure you've seen the work that's happening at the  
24 facility right now.

25 So we're giving it a fresh facelift. Major

1 Dipour's guys are working on, you know, new stucco,  
2 new windows, new doors, the lighting, HVAC. All that  
3 stuff should be getting upgraded here in the next  
4 couple of months.

5 I think that probably an appropriate thing  
6 would be to get a small little subcommittee to work  
7 with you all. It would include possibly Sonya as my  
8 General Counsel for the Department of Military  
9 Affairs.

10 She can work with the Attorney General's  
11 Office to make sure that we're getting those concerns.  
12 And then come to our next meeting with something a  
13 little bit more tangible that we can kind of chew on a  
14 little bit.

15 MR. DEAN: That's great. Just to put it out  
16 there, there is a little bit of an urgency towards the  
17 season, not missing the season. You know, no deal  
18 breaker. But we definitely are motivated to move  
19 sooner rather than later.

20 MG NAVA: That's great. So the facility is  
21 going to kind of be tied up in this construction mode  
22 through the middle of June time frame. So at least in  
23 your mind you know that at least that's a fact.

24 MR. DEAN: That's good timing for us.

25 CSM GARCIA: I have a question. So in a year

1 what would you say you would think your utilization of  
2 the museum would be, how many events or how many times  
3 would you use it?

4 MR. DEAN: We're hoping for between three and  
5 four a month. That's our average in order to break  
6 even at this point. And that's just kind of the  
7 numbers.

8 CSM GARCIA: So really frequent.

9 MR. DEAN: It would be pretty frequent. What  
10 we're hoping to do, though, is during the period where  
11 we're not using the theater, we want to create an  
12 installation inside the theater which is an extension  
13 of the museum.

14 So we're brainstorming on creating a film  
15 that would be part of the history of New Mexico and  
16 military technology in New Mexico. And that would  
17 loop.

18 So that the space is always being used.  
19 Basically that's our goal, rather than it sitting  
20 dormant when we're not using it or being unavailable  
21 to the military when we're not there.

22 MG NAVA: Part of the thing that we struggled  
23 with quite honestly is, specifically with performing  
24 arts, it's not like you can just show up on stage and  
25 start. So there's rehearsals required.

1           So although the use, the actual production  
2 might be, you know, three or four times a month,  
3 there's much more that's going into the -- if it's  
4 performing arts, not film, that's being shown. And so  
5 figuring all that stuff out would have to be some of  
6 the details that are included in the agreement.

7           MR. DEAN: I think something that separates  
8 us from performing arts is that we're more interested  
9 in becoming a rental house. So we want people in at  
10 this time, out at that time. They rent it for the day  
11 for their performances. We're not really as  
12 interested in doing the rehearsal stuff at all.

13           MG NAVA: That's good.

14           MR. DEAN: So it's more of just a  
15 cut-and-dried rental house.

16           COL STARK: Sir, would that MOU cover  
17 liability then? Because I have a concern. You know,  
18 we have artifacts that are there, there's the  
19 potential for theft. I mean there are a host of  
20 concerns that I have when you're opening the doors  
21 like that.

22           MR. DEAN: And we can work together to make  
23 sure that those are all addressed.

24           MG NAVA: It sounds like I have two  
25 volunteers to work on the subcommittee, and that's

1 Sergeant Major and Colonel Stark, to work with Sonya  
2 and somebody from FMO to kind of just work with you  
3 all to kind of develop this a little bit further so  
4 that we can bring it before the Board for further  
5 consideration.

6 MR. DEAN: Thank you. That's fantastic.

7 MG NAVA: Thank you very much, Joe.

8 Our next item, 8G, Clear Channel request for  
9 billboard rental.

10 MS. LEMASTER: Good morning.

11 MG NAVA: Good morning. Thank you for coming  
12 here.

13 MS. LEMASTER: My name is Stephanie LeMaster.  
14 I'm the real estate representative for Clear Channel  
15 Outdoor. This is Cody Ruschman, he's the vice  
16 president. And Diane Veres, she's the regional  
17 president. I also want to thank Melissa and the  
18 executive director for responding to my email and  
19 allowing us to be here this morning.

20 The reason that we are here is you have a  
21 billboard on your property. We would like to possibly  
22 talk about managing that billboard and possibly  
23 building a new billboard on the property to generate  
24 some income for the armory.

25 MG NAVA: Okay.

1           MS. LEMASTER: I'll let Diane and Cody give a  
2 little background.

3           MS. VERES: So I wanted to make sure that you  
4 understood who we are. And I'm not going to go  
5 through the whole deck to take too much of your time  
6 this morning.

7           But I'm the regional president for the  
8 Southwest. I am in the Albuquerque office frequently,  
9 but I am based in Phoenix, Arizona.

10           So to give you a little background on who we  
11 are, Clear Channel is one of the world's largest  
12 outdoor advertising companies. We operate in more  
13 than 30 countries across the globe.

14           Here in the U.S., we operate in about 48  
15 different markets in both our traditional boards, like  
16 we have here in New Mexico, as well as within the  
17 airports, similar to what we have at the Albuquerque  
18 airport.

19           So we are an organization who believes in  
20 very much being grass roots and community minded  
21 within the communities that we serve, very much like  
22 our presence here in New Mexico.

23           But we have a very large global presence  
24 behind us in terms of resources to be able to activate  
25 both from real estate and investment backgrounds, but

1 also in terms of running a billboard company and being  
2 able to give good, strong services to both the  
3 community and the advertisers that we serve.

4 So for a local perspective, I'm going to turn  
5 it over to Cody Ruschman, who is the vice-president  
6 for real estate for Albuquerque.

7 MR. RUSCHMAN: So we're fortunate to have a  
8 lot of partnerships nationwide. We have over 200  
9 municipal partnerships. That's for traditional  
10 outdoor advertising displays.

11 Also for digital outdoor advertising  
12 displays. You may have seen those which change  
13 intermittently. Also for bus, rail, and transit  
14 shelter displays as well as airport advertising.

15 Partnerships with private property owners, we  
16 have well over 10,000 leases with private property  
17 owners across the nation. And then locally we have  
18 279 leases with private property owners.

19 Those include Albuquerque Public Schools, we  
20 have billboards on eight of their properties. And  
21 also with Indian Pueblo marketing, we market one of  
22 their billboards for digital purposes as well as the  
23 Sandia Pueblo.

24 We also have an existing MOU with the City of  
25 Albuquerque for them to utilize our digital billboards

1 for emergency purposes. And that's something that we  
2 do for them for free.

3 We do have a number of billboards throughout  
4 the state. We have 311 printed bulletins, ten digital  
5 bulletins, 450 printed posters, and 34 digital  
6 posters. We've got examples here of what those look  
7 like.

8 The bulletin that you have on your property  
9 is something that we call a bulletin. We have 311 of  
10 those. And we also have partnerships with the City of  
11 Goodyear. You may want to speak to that.

12 MS. VERES: So we just want to give you a  
13 couple of examples of how we have worked with  
14 different municipals or governmental bodies.

15 The City of Goodyear is a suburb of the  
16 Phoenix area along the I-10 corridor. Goodyear does  
17 not allow for billboards within the city except for on  
18 city property by a development agreement.

19 So a few years ago they reached out to us and  
20 entered into a development agreement with us to be  
21 able to put two back-to-back digital structures along  
22 the I-10 corridor on city-owned property.

23 And from that they enjoy a site lease rental  
24 revenue stream that they utilize to be able to put  
25 into their transportation infrastructure, with being

1 able to do permits with regards to the roadways  
2 throughout the city.

3           Additionally, the image within the packet  
4 shows you that what we did, in terms of the design of  
5 that particular structure, is to have it mimic the  
6 way-finding signage that the city has throughout the  
7 entire community.

8           And it became a demarcation for them with  
9 regards to understanding for those folks who are  
10 traversing across the I-10, as to when they are within  
11 the boundaries of the City of Goodyear.

12           And because Goodyear is highly engaged in  
13 economic development and trying to bring other  
14 entities and corporations into the city property for  
15 revenue-type space purposes, it has been really  
16 beneficial to them to kind of stand out as folks are  
17 driving along that I-10 corridor.

18           So, you know, today we're really here to get  
19 an understanding of how to potentially engage with you  
20 about the opportunity of perhaps putting a board onto  
21 the property at the armory.

22           CSM (R) TORRES: I've got a question. Let's  
23 say alcohol and smoking. We don't necessarily want  
24 that. So we want to have those kind of --

25           MS. VERES: Easy to have those restrictions.

1 So Clear Channel as an organization, we do not engage  
2 in any type of sexually oriented businesses. So none  
3 whatsoever.

4 And then, in addition to that, we work with  
5 our landowners with regards to very specific  
6 restrictions for what goes up on those boards. So if  
7 you do not want us to put any type of alcohol  
8 messages, we would just make sure that in our systems  
9 it was very clear.

10 So, you know, you'll see in the packet that  
11 we have seven account executives who sell specifically  
12 within the New Mexico marketplace. But we also have  
13 350 plus account executives across the country who are  
14 always selling into our various markets across the  
15 country.

16 When they go into our systems and they pull  
17 up one of the boards that we have here in the  
18 Albuquerque market, they will have specific  
19 restrictions that they see immediately as to what type  
20 of advertising cannot go onto that specific structure.  
21 So it's very easy for us to manage that.

22 As an organization, as far as alcohol is  
23 concerned, we do not allow that anywhere in the  
24 country within 500 feet of any schools, churches,  
25 medical facilities, anything like that.

1           So we are very much self-governing in that  
2 respect. But if there are further restrictions that  
3 would allow us to engage with you, we are certainly  
4 open to that.

5           MG NAVA: So we have the one billboard that  
6 exists right now in our facility. We use that for our  
7 recruiting. I don't know typically what a bulletin  
8 type billboard would cost if we were going to do that  
9 elsewhere. Can you give us some ideas of the typical  
10 revenue that's generated by a billboard.

11           MS. VERES: So it's going to range up and  
12 down the perspective. And the I-25 location is  
13 probably going to be in the neighborhood per face of  
14 about let's say from 1,500 to \$3,000 per month.

15           MG NAVA: So my recruiting team is saving  
16 1,500 to \$3,000 per month on their marketing by using  
17 that billboard that we have currently on our facility.

18           MS. VERES: So the thought that we had is  
19 that, you know, for you to advertise on your facility,  
20 you might be better served if we instead utilize that  
21 for revenue generation and then we advertise across  
22 the state for you.

23           MG NAVA: Okay. So we're always looking for  
24 ways to help generate revenue. So this is a good  
25 discussion to be having. How close is too close?

1           So I see where you have the existing  
2 billboard and then you have some potential locations,  
3 one right next to the Solar Array. How close is too  
4 close where you lose the effectiveness?

5           MR. RUSCHMAN: About 500 feet is where you  
6 want to be. That's the State law, it's 500 foot  
7 spacing. And that's typically enough time for  
8 passengers driving by to see multiple billboards. You  
9 don't want to have them too close.

10          MG NAVA: And I'm assuming that any  
11 permitting requirements, anything like that, you guys  
12 would take care of all that kind of business.

13          MR. RUSCHMAN: Right.

14          MG NAVA: One of the things that I  
15 personally -- and again you are the marketing experts.  
16 But one of the things I'm on this kick right now is  
17 that I'm not quite sure honestly how many recruits  
18 we're generating anyway when it comes to a billboard.

19                 There might be other things that are more  
20 effective for my recruiting marketing plan that are  
21 not a billboard. We try that, we do that, we do bus  
22 wraps, we do other things. But to be honest I'm not  
23 sure how many recruits we're actually generating from  
24 that type of marketing strategy.

25                 And so I think it's a good idea for us to

1 look at this as, you know, we're looking for ways to  
2 help generate revenue for our State Armory Board for  
3 use in our facilities.

4 I think that the land that we just acquired  
5 that Major Dipour is fencing in, if we did a billboard  
6 on the very front end of that which is outside of our  
7 area -- I would like to stay away from our helipad and  
8 areas, I don't want to create more obstacles around  
9 there that Aviation might have to deal with.

10 And then we have the existing billboard again  
11 that I'm not convinced that we're necessarily  
12 generating a lot of recruits from that anyway. Our  
13 partnering with you all for a different marketing  
14 strategy might be something to look at.

15 MS. VERES: Do you have a marketing team  
16 that's in charge of that?

17 MG NAVA: So our recruiting and retention  
18 team has a marketing person that's in charge of that.  
19 Again part of the thing that I think that we have a  
20 hard time on is really evaluating return on investment  
21 in looking at what exactly is working for us or not  
22 working for us.

23 Again so my current kick is that the most  
24 effective marketing for us is not social media, it's  
25 not a billboard, it's word of mouth. And so again I

1 know as far as strategies, that's one of the most  
2 effective.

3           And so I'm actually looking at how do I  
4 implement that within my force as opposed to these  
5 other strategies that again I'm not convinced that  
6 we're actually getting a bang for the buck out of.  
7 Team, do you guys have questions for these folks?

8           CSM GARCIA: Yes. Are these going to be  
9 printed posters or are they bulletins, which one?

10           MS. VERES: So these would be bulletins. And  
11 then the question that we would have for you is  
12 whether or not we could potentially take a look at  
13 also a digital board. If it is a digital board, the  
14 value of the revenue stream goes up considerably.

15           CSM GARCIA: And then would they be lit?

16           MS. VERES: They would be lit. And then we  
17 could work with you in terms of the shutoff times. So  
18 I'll give you an example.

19           In the State of Arizona, we comply with the  
20 Dark Skies regulations. So all digital boards within  
21 the State of Arizona go off at eleven o'clock. And  
22 that is an agreement that we have reached with the  
23 observatories and the Dark Skies community.

24           COL STARK: What about utilities that you  
25 might need if you were to run one of those?

1 MS. VERES: We would be able to walk the  
2 property and be able to see where we could gain access  
3 to utilities. And we would always meter that  
4 ourselves so that we aren't interfering with anything  
5 that's going on. Our goal is to be good neighbors.  
6 Stay out of your hair as much as possible.

7 COL STARK: Not that we have much. That's  
8 okay. Thanks for the thought.

9 CSM GARCIA: And then typical construction  
10 times like from go to complete is what?

11 MR. RUSCHMAN: Typically as quick as one day  
12 if we're doing a printed bulletin.

13 CSM GARCIA: No, no. I'm saying to build the  
14 pedestal.

15 MR. RUSCHMAN: Yes.

16 CSM GARCIA: One day?

17 MR. RUSCHMAN: Yes. It doesn't take much  
18 time. An auger would come in and drill a hole. We  
19 would already have the structure partially put  
20 together. The crane would set that, let the concrete  
21 foundation set probably for a day, and then come back  
22 and set the head on.

23 MS. VERES: A digital board might take a  
24 little bit more time, it might take about a week. But  
25 it's fast. Again this is not about us spending a

1 whole lot of time getting in your way.

2           So you do understand, we would need access to  
3 the structures on a fairly regular basis, you know,  
4 particularly if it's a digital board.

5           All of that is done actually from Phoenix.  
6 All of the programming for all of the digital boards  
7 that we have throughout New Mexico are actually  
8 deployed at our Phoenix office.

9           If it is a traditional printed board like  
10 you've seen along the interstate here, normally the  
11 copy changes about every eight to 12 weeks. So that's  
12 the cadence of the times that my team would have to be  
13 on the property.

14           MAJ (R) GONZALES: I only have one concern,  
15 sir. Well, not really a concern. I don't know. But  
16 I do know the area in La Cienega and the areas there.

17           And a lot of people in the residential areas  
18 around our facility are concerned with view and  
19 pollution with things blocking. So we only have one  
20 sign right now. But by adding three more, how is the  
21 community going to accept that?

22           MG NAVA: You know, I don't think we would be  
23 adding three more, Mark. I think what we would look  
24 at potentially is the -- I like the idea. I like the  
25 idea. But he brings up a great concern.

1           So the last things I want to do is get the  
2 whole Village of La Cienega up in arms and pitchforks  
3 and see General Nava in effigy. So we don't want  
4 that.

5           MAJ (R) GONZALES: And the only reason I  
6 bring that up, sir, is when we put that original fence  
7 up, I met more resistance from that Rattlesnake Road  
8 committee there. And they were ready to lynch me for  
9 putting up a fence.

10          MG NAVA: So I think again we're not really  
11 in a place to make a decision right now. But I think  
12 conceptually I like it. I would like to expand this  
13 since this is such a large corporation. We have other  
14 facilities along I-25.

15          So let's look at it bigger and look at the  
16 New Mexico National Guard Armory facilities that we  
17 have that are under the purview of the State Armory  
18 Board and say, okay, what other potential locations do  
19 we have that you all might be interested in looking  
20 at.

21          So I think the feasibility is there. We just  
22 need to get more into the details. And again there  
23 might be a certain community that is absolutely  
24 against this idea, in which case I'm not necessarily  
25 willing to stir that whole hornets nest.

1           But the existing sign that we have, again I  
2 don't believe that what we're getting right now is  
3 necessarily the best use of it. Having some  
4 professionals manage that might be a better fit for  
5 us.

6           So I think really where we're at, if I could  
7 have a motion to -- well, I don't know if we need a  
8 motion. But I would like to pursue the idea further  
9 and get some folks to talk with you and look at a  
10 wider aperture, kind of along the ideas of our cell  
11 phone towers that we implemented back in the Jim  
12 Keefner days that are still paying dividends for us  
13 here now.

14           COL STARK: The Las Cruces Armory is right  
15 along I-10.

16           MG NAVA: So I think that we don't really  
17 require a motion at this point. We like what we're  
18 hearing. We would like to look at it and investigate  
19 it further and maybe meet with you all between now and  
20 our next Armory Board meeting, where maybe we can have  
21 something more tangible and more specific that we can  
22 consider. Thank you very much.

23           Let's see where we're at. Request to park  
24 vehicles at the Taos Armory. Victoria, let's go ahead  
25 and do that first.

1           MS. GONZALES: Good morning. Thank you all,  
2 General Nava, Members of the State Armory Board, thank  
3 you. I have several family members who have also  
4 proudly served. And I thank you all for what you have  
5 done and continue to do.

6           My name is Victoria Santiesteban Gonzales. I  
7 oversee career workforce development at UNM-Taos. And  
8 I also chair several of the degree and certificate  
9 programs there, including business entrepreneurship,  
10 hospitality, information technology, and commercial  
11 driver's license, CDL.

12           So I would like to talk to you a little bit  
13 about the CDL program today, a very important  
14 workforce program for us in Northern New Mexico.  
15 We're serving a huge need in the industry currently.

16           So we've put several people to work. And not  
17 just in Northern New Mexico but around the world. I  
18 can proudly say that.

19           So we have several students who do work in  
20 Taos County and in Northern New Mexico. We have  
21 several who are driving interstate. And we have one  
22 who is working with the Department of Defense as a  
23 contractor in Afghanistan. So this program has  
24 definitely made an impact for our students and for the  
25 workforce.

1           We have several vehicles. We have two  
2 nine-speed tandem axle sleeper cabs along with the  
3 trailer and two buses that we use for Class B  
4 endorsement training, which is passenger endorsement.

5           We have a great relationship with Taos  
6 County. Our vehicles have been parked in the county  
7 yard for a number of years. Unfortunately the county  
8 yard has now transferred to the Town of Taos.

9           They are planning on building affordable  
10 housing, which is wonderful. But if you know Taos,  
11 you know that we protest everything. And so right now  
12 our vehicles are still in that location.  
13 Unfortunately, all the fencing has come down so they  
14 are not protected.

15           This was a little bit of a surprise to us so  
16 I'm caught off guard. And so I come with a very  
17 respectful request from all of you that if we can look  
18 at a lease or a rental agreement to park the vehicles  
19 at the Taos Armory, which is very conveniently right  
20 next to UNM-Taos.

21           We are looking at, of course, a fee  
22 structure. This is again to diversify your revenue.  
23 Not a whole lot hopefully. But we are willing to pay  
24 for that lease agreement. We're looking at six months  
25 to a year.

1           We are going to build our own pad at UNM-Taos  
2 common campus for the vehicles. We're just not in a  
3 position to do that right at this moment.

4           So I would also like to thank Staff Sergeant  
5 Webber who has been nothing but helpful and just a  
6 great partner. She's been just wonderful. So I would  
7 like to thank her.

8           MG NAVA: She is wonderful, she's awesome.  
9 So a total of six vehicles?

10          MS. GONZALES: It is actually four vehicles,  
11 sir. So two tractor-trailers and two buses.

12          MG NAVA: So do you have room for two  
13 tractor-trailers and two buses?

14          SSG WEBBER: We do, sir.

15          MG NAVA: Questions from the Board?

16          COL STARK: When do you need access and how  
17 frequently would you be in and out of there?

18          MS. GONZALES: Very good question, sir. The  
19 courses are taught -- we usually have two cohorts of  
20 five students every eight weeks. So we would need  
21 access pretty frequently.

22          So we have a Monday-Tuesday class and a  
23 Saturday-Sunday class. So we would request access to  
24 the gating and the fencing to be able to take the  
25 vehicles in and out.

1           We did have that relationship with Taos  
2 County. So they did allow us a key and to be able to  
3 go in and out of their property as well.

4           MG NAVA: And not necessarily access to the  
5 building, just access to the parking lot?

6           MS. GONZALES: No, sir. Absolutely no access  
7 to the buildings, just access to the parking area.

8           MG NAVA: I think, with a proper MOU, those  
9 kinds of things could be squared away. Because I know  
10 that she has all of her vehicles secured all the time  
11 so nobody is going to drive away with one of their  
12 vehicles.

13           So there might be a little something on the  
14 units to do some more frequent checks to make sure  
15 vehicles, especially after drills and whatnot, are  
16 squared away and locked up. Other questions from the  
17 Board?

18           CSM GARCIA: I just have a question. From  
19 the unit's perspective, any concerns or any issues  
20 that you see with this?

21           SSG WEBBER: No, Sergeant Major. We have  
22 plenty of room. We currently have eight vehicles. So  
23 it's a pretty big area and there's plenty of room.

24           MG NAVA: So Sergeant Webber is saying that  
25 there is no issue with room. We have eight vehicles

1 and they are a detachment. So they're a smaller  
2 footprint of a unit. Okay. So from your perspective  
3 not an issue?

4 SSG WEBBER: No, sir.

5 MG NAVA: So would this be a Local Armory  
6 Board? It would have to be a State Armory Board?

7 MS. MARTINEZ: It would have to be a State  
8 Armory Board situation.

9 MG NAVA: I think it's definitely in the  
10 doable column. You mentioned a fee structure. So may  
11 I ask what you are proposing as far as that goes?

12 MS. GONZALES: Well, I believe Staff Sergeant  
13 Webber had proposed a fair market value. So I don't  
14 have that exact number. I believe Ms. Webber is  
15 working with our -- okay.

16 MS. MARTINEZ: She was working with me on  
17 that. So she did call around and get a fee structure,  
18 which was comparable to just any other place that you  
19 would park a vehicle. Do you remember what that was?

20 SSG WEBBER: Yes, ma'am. So it's about \$54 a  
21 month for like an RV parking space for storage.

22 MG NAVA: So I think that that's reasonable.  
23 You know, again we're not going to get rich off of  
24 UNM. We work with the University of New Mexico and I  
25 work very closely with the higher ed department

1 cabinet secretary.

2           So I think that's something that's  
3 reasonable. It could be something that we use towards  
4 paying for the weed control or whatever around the  
5 Taos Armory. So I think we just need a document, a  
6 lease agreement. And so is that already prepared,  
7 Sergeant Webber?

8           SSG WEBBER: No, sir.

9           MG NAVA: All right. So from the Board's  
10 perspective, any issues with us entering into a lease  
11 with UNM for a one-year period of time? Up to one  
12 year?

13           MS. GONZALES: Up to one year, yes.

14           MG NAVA: Up to a one-year period for them to  
15 park those vehicles. May I have a motion, please.

16           COL STARK: Sir, I move that pending  
17 production of a lease, that we approve the parking.

18           MAJ (R) GONZALES: Second.

19           MG NAVA: Okay. And we have a second. Any  
20 other discussion? All in favor say aye.

21           (The Board Members voted unanimously.)

22           MG NAVA: All opposed say nay. So it passes.

23           MS. GONZALES: Thank you so, so much. Enjoy  
24 your lunch and the rest of the day.

25           MG NAVA: Thank you very much.

1           MR. DWORAK: General, just so I understand,  
2 UNM is creating that document to share with us?

3           MS. GONZALES: I believe you all have your  
4 own lease agreement is what my understanding was. But  
5 we can do that. So I can work with whomever we need  
6 to to make that happen.

7           MR. DWORAK: I think this would probably be  
8 more of an MOU subject to some payments. Thank you.

9           MG NAVA: Okay. So at this time we are going  
10 to take a break and we are going to get our lunch.  
11 And we will reconvene at 12:15. That will allow  
12 everybody time to eat their lunch and we'll get back  
13 to work. Thank you all very much.

14           (Break.)

15           MG NAVA: Okay. So I have 12:16. We'll go  
16 ahead and reconvene our meeting. We are on item 8I,  
17 request for State Armory Board funds to purchase gym  
18 equipment for the Springer Readiness Center. Okay.

19           The next item on the agenda is item 8J,  
20 request for State Armory Board funds to purchase gym  
21 equipment for the Santa Fe Armory. Captain Sedillo.

22           SSG WEBBER: She's not here, sir. So I'm  
23 going to step in.

24           MG NAVA: Awesome.

25           SSG WEBBER: I apologize if I'm late.

1           General Nava, Members of the Board, so they  
2 wanted to request Armory Board funds for new gym  
3 equipment. I know their gym equipment they currently  
4 have is kind of outdated. And they wanted to purchase  
5 more equipment that's more geared towards the new  
6 combat fitness test. I know that they've gotten  
7 several quotes from different places.

8           MS. SILVA: So the price quotes are attached.

9           MG NAVA: So I see one for \$8,000, one for  
10 \$7,000, one for \$8,000. And it looks like we're  
11 mostly replacing some medicine balls. But some bars  
12 for deadlifts, some boxes, kettle bells.

13           So, Sergeant Webber, one of the things that I  
14 was having a discussion with Sergeant Major about and  
15 with Colonel Stark is that I want our soldiers to have  
16 exercise equipment. I want them to have the best  
17 exercise equipment that's out there.

18           What I'm not convinced of is that the method  
19 is the State Armory Board to do this. Now, this is  
20 what we have done. We have spent probably hundreds of  
21 thousands of dollars on exercise equipment here in the  
22 State of New Mexico. But I don't know that that's the  
23 right method.

24           So when I go to an active duty installation  
25 and I see this beautiful gym fitted up with all kinds

1 of equipment, there is no State Armory Board that  
2 purchased all of that. It was the Federal government  
3 that purchased that.

4 And so there is a method through the G4  
5 and/or G3 or combination thereof that should be  
6 getting us our equipment. So that is what I want to  
7 push the organization into doing, into fixing.

8 There may be some interim period where we  
9 need to do a band-aid and continue to help make sure  
10 that we're still taking care of the soldiers right  
11 now, today, until the G3 and the G4 figure out how  
12 exactly they're going to do this.

13 So I think that what we need to do is really  
14 an inventory and do a more comprehensive look at all  
15 the exercise equipment that exists in all of our  
16 facilities. And the goal is that our State Armory  
17 Board funds are depleted, that there's no funds left  
18 at the end of this State fiscal year.

19 So there may be a big purchase that we do to  
20 take care of and apply this band-aid to all of our  
21 facilities for right now. But the long-term solution  
22 is not the State Armory Board. This is not where  
23 these funds should be coming from in Ken Nava's  
24 opinion.

25 I think the State Armory Board funds should

1 be used for groundskeeping contracts, for, you know,  
2 the maintenance issues that are in our facilities.  
3 Those types of things are what I would prefer that  
4 we're spending this money on rather than exercise  
5 equipment.

6           It's not that our soldiers don't deserve the  
7 best exercise equipment. It's just that the method  
8 that we're doing I don't think is correct. Board  
9 Members, I'll listen to your comments.

10           MAJ (R) GONZALES: Sir, this has been an  
11 ongoing issue since I was property manager for the  
12 State back when I retired, because I was doing the  
13 inventories on all the equipment.

14           And what I was always told was that, once an  
15 armory is built, everything in that -- correct me if  
16 I'm wrong, Theresa. Everything in that armory was  
17 100 percent State.

18           I agree with you. The soldiers are training  
19 for a Federal mission. And this is an argument I had.  
20 There's got to be a mechanism to get that -- since  
21 it's related to the Federal mission, to keep our  
22 troops ready for combat.

23           I mean maybe I'm off. But it shouldn't be  
24 the State picking up the burden of the equipment. It  
25 should not. That's speaking as your old State

1 property manager.

2 MS. MARTINEZ: So just historically speaking,  
3 a lot of the times when we allowed them to generate  
4 revenue, part of the reason for that was some of the  
5 things that they couldn't procure on the Federal side  
6 for whatever reason. I don't even have any idea how  
7 that works.

8 And so some of the equipment that they have  
9 purchased is with their -- not specific to you. But  
10 has been with their Local Armory Board funds,  
11 maintenance and repair, of course, being the priority;  
12 and then in support of unit activity, which readiness  
13 in my opinion is in support of unit activity.

14 If we have the funds available to support  
15 this, I would rather support it instead of reverting  
16 any of the funds back. I know this year I have a  
17 particularly challenging year budget-wise due to us  
18 not getting our supplemental.

19 But I would say that we keep these work  
20 orders on my budget director's desk. And as we get a  
21 little bit closer to the end of the fiscal year, if  
22 there are still funds in that State Armory Board  
23 account, that we go ahead and fund them, ensuring that  
24 we can be in compliance with the procurement rules.

25 MG NAVA: So she has four quotes here. And

1 the lowest one is \$6,451. So I would go back in and  
2 brief the captain and let her know that, look, you're  
3 going to get some exercise equipment. Okay. Which  
4 one we go with, what it looks like, the State Armory  
5 Board, Sergeant Major, is going to take a look  
6 statewide and look at what we have.

7 We're not going to revert any of the funds.

8 MS. MARTINEZ: Correct.

9 MG NAVA: So what we have to do is make sure  
10 that we prioritize the other things first. And  
11 whatever we have left we're going to take care of  
12 these issues.

13 And that would include Springer, if we want  
14 to relate to Springer. Let them know that, hey, look,  
15 we got it. You guys need equipment. We're not going  
16 to buy a bunch of ACFT specific equipment.

17 We do need stuff we can train with. But  
18 we're not going to buy ACFT equipment because we're  
19 getting fielded, you know, 140 some lanes of equipment  
20 here soon. So we're not going to waste our money on  
21 that.

22 But the things that we need to train for the  
23 ACFT, we will purchase some of that equipment. The  
24 idea here is that I get the G4 and the G3 to figure  
25 out how we're going to do this. And it's not coming

1 out of these funds. Okay.

2 MS. MARTINEZ: Yes, sir.

3 MAJ (R) GONZALES: Sir, may I ask a question.  
4 Are any other states' National Guards getting Federal  
5 funds to get this?

6 CSM GARCIA: Yes.

7 MG NAVA: The Sergeant Major says yes.  
8 Seventy-five percent of the folks he talks to use G4  
9 funds to get their exercise equipment.

10 CSM GARCIA: So, sir, I'll pull all these  
11 requests. And I'll coordinate with the units directly  
12 so I can consolidate all this stuff. And then I'll  
13 put it together and push that to the G4 once I clean  
14 it up a little bit. So that gives them something to  
15 work for specifically.

16 MG NAVA: And the goal is, for the next State  
17 Armory Board meeting, that we've got something  
18 resolved, either we've executed work orders and the  
19 money has already been tied up or we have the picture.  
20 So we don't have a lot of time to work this. You've  
21 got to work it.

22 CSM GARCIA: So the next Board is into the  
23 FY. And we're looking at turning in funds if we  
24 don't --

25 MG NAVA: It will be too late. By that time

1 it will be too late.

2 MS. MARTINEZ: Yes. Because I need to ensure  
3 that I have encumbered the funds and that the items  
4 are received by June 30th.

5 CSM GARCIA: So that means I've got to get  
6 this and figure it out within the next couple of  
7 weeks.

8 MG NAVA: That's right. The G4 is not going  
9 to be able to turn around and get these things done in  
10 that time. So what I want you to do as a State  
11 Command Sergeant Major is put that requirement on the  
12 G4 and say this is what right looks like.

13 You guys start figuring out what this is  
14 going to look like for the next FY. When it comes to  
15 the State equipment, figure out what they need in the  
16 Santa Fe Readiness Center, what Springer needs up  
17 there, what's a reasonable thing --

18 CSM GARCIA: So boil down current requests.

19 MG NAVA: Boil down the requests, right.  
20 We're not going to give them \$30,000 to purchase  
21 equipment. You know, what's reasonable. Do that.  
22 The long-term solution is to get the G4 to pay for  
23 this.

24 Sergeant Webber. Thank you. You're awesome.

25 MS. MARTINEZ: So we will keep those work

1 orders just, you know, finding out what's going on and  
2 where the money is. What I might have you do is, once  
3 they're over 30 days, we'll have to just ask for more  
4 current ones.

5 SSG WEBBER: Okay. Thank you. The next item  
6 is 8K, request for State Armory Board funds to  
7 purchase tables and chairs for the Wyoming Armory.

8 MS. SILVA: The reason I have this on here,  
9 sir, just to give you follow-up is that what happened  
10 is I had not received any work orders. I had not  
11 received any quotes until last week.

12 So that's why, when we were meeting in  
13 Alamogordo -- and know was something that Sergeant  
14 Major Garcia was asking about quite frequently.  
15 That's why I had put it on there.

16 So I kept trying to reach out to her, asked  
17 for her comments, tried to work with her, and it just  
18 wasn't working. So finally I told her I'm briefing  
19 the Board on this date. And then that's when I  
20 actually received the information.

21 MG NAVA: How much does she need?

22 MS. SILVA: So we're working with procurement  
23 because she provided me three separate quotes. So  
24 procurement is working with me to get this processed  
25 so we can go ahead and look at ordering her chairs.

1           She provided me three difference quotes. The  
2 problem is that some of the quotes she provided are  
3 online quotes. So there's a problem with those. So  
4 we're actually looking at who we have contracts with  
5 and things of that nature to get a better price.

6           MG NAVA: Members of the Board, I believe we  
7 had this discussion before. But is there any problem  
8 with any member of the Board for the Local Armory  
9 Board at the Wyoming Armory to purchase tables and  
10 chairs in order to be able to facilitate rentals of  
11 that facility?

12           MS. MARTINEZ: No, sir.

13           MG NAVA: We had that discussion already. Go  
14 ahead, Sergeant Major.

15           SGM BURKHART: Not to interrupt you. So the  
16 issue is this: They don't have the money to purchase  
17 it. That's why they're asking the State Armory Board  
18 to purchase it.

19           MS. MARTINEZ: Yeah. But she's not providing  
20 us the documentation we need in order to move forward  
21 with that.

22           SGM BURKHART: If I can have a second,  
23 there's a process that's in place somewhere, but it's  
24 broke along the line. So we've discussed this for  
25 like eight months and I still don't have a solution.

1           MG NAVA: All right. The bottom line,  
2 Sergeant Major, is should we purchase those tables and  
3 chairs. We need to get the quotes so that we know  
4 what the amount is. There's no problem with us  
5 purchasing those on her behalf using State Armory  
6 Board. I got your thing, right.

7           So I pulled all the money. We've got to  
8 figure out the process so that you guys can get the  
9 approvals to get the money back out.

10           So it's approved. Purchase her tables and  
11 chairs. And you guys go through the State procurement  
12 process to do that. All right. I don't think we  
13 needed a vote for that, we already talked about that.

14           MS. SILVA: Correct.

15           MG NAVA: So then going to Local Armory Board  
16 reports, that's item L, Alamogordo.

17           SGM BURKHART: So they were going to brief  
18 you last time, sir, in Alamogordo for them and Las  
19 Cruces. So I'm just going to brief so they don't have  
20 to come up here.

21           MG NAVA: Okay. Sounds good. The Alamogordo  
22 briefing. All right.

23           SGM BURKHART: So to just cover this slide,  
24 sir, the members, Sergeant First Class Astorga is the  
25 chairman, Staff Sergeant Zollo is the treasurer, the

1 secretary is Sergeant Garcia, and the civilian member  
2 is Retired Sergeant First Class Bowman.

3 They have generated zero revenue. Their  
4 current balance as of February is \$562.66. They have  
5 no plan for obligation currently.

6 MG NAVA: So are there weeds overgrowing that  
7 whole place?

8 SGM BURKHART: That's something that I want  
9 to bring up. I didn't realize that we were requesting  
10 time to talk about that. That was the discussion I  
11 was bringing up with the work order part and all that  
12 stuff. So wherever I can fit that in, if I can.

13 MG NAVA: Okay. Let's talk about Alamogordo  
14 right now. They have no obligation plan, they have no  
15 requirements for money. That's what I'm reading when  
16 I see this slide.

17 SGM BURKHART: They do. So their  
18 landscaping, that was \$10,000, they input a work  
19 order. And it's the same as Farmington, closed. So  
20 nothing occurred. The quotes were inputted. But  
21 somewhere along the line, it got clicked on, it got  
22 closed.

23 Talking to Major Dipour about the Farmington  
24 one, he said 93rd Troop Command Armory Board funds,  
25 their request to do their whole landscaping is 32 K.

1 Obviously we don't have that. So if wording was the  
2 reason it got completed and nothing really happened,  
3 I'm not sure.

4 But Alamogordo is in the same boat. The  
5 discussion we had is put a work order in Pride, say we  
6 want to use State Armory Board funds, and it would get  
7 processed somewhere. I don't know who sees those. So  
8 nothing has occurred. They still need the money, they  
9 still need landscaping.

10 MG NAVA: Can you talk through the work order  
11 process, Major Dipour.

12 MAJ DIPOUR: Yes, sir. So all work orders,  
13 they come to our CFMO for facilities. So it goes to  
14 the work order desk. There's an individual there that  
15 goes through all the questions that are in there and  
16 then pushes those requests to who they need to go to.

17 I can only assume, reading that work order,  
18 that it was a Local Armory Board, not a State Armory  
19 Board. If it was a State Armory Board, it would then  
20 go to my resource management office. From there it  
21 would be processed and then pushed over to DMA to pay  
22 out. And then work with the unit on those quotes.

23 MG NAVA: Why would something go through the  
24 Local Armory Board for a work order?

25 MAJ DIPOUR: I don't know, sir.

1           MG NAVA: So for your folks, just coach them  
2 that any work orders that are submitted should be  
3 considered State Armory Board requests. Because if it  
4 was Local Armory Board, they would just spend their  
5 money and they would take care of it and they would  
6 make sure they coordinated with you to buy the part or  
7 whatever.

8           MAJ DIPOUR: That is correct, sir. So I'm  
9 not too sure why that work order says Local Armory  
10 Board.

11           MG NAVA: Okay. So in the future let's not  
12 just close out something, just say, no, they screwed  
13 up, they used the wrong word, and close it out.  
14 Assume that if they put it into the work order system,  
15 that they intended it to be a State Armory Board  
16 consideration. Would you let your folks know that.

17           MAJ DIPOUR: Understood. Yes, sir.

18           MG NAVA: So I think the process is we do  
19 want you to use the work order process. So I have an  
20 Armory, pick a place in New Mexico, put a work order  
21 into Pride; here is our requirement. We don't have  
22 Local Armory Board funds, we believe this meets the  
23 intent of the State Armory Board SOP. Push it through  
24 there.

25           All you Dipour folks are going to put this to

1 a central point. And if it's State Armory Board  
2 considerations, then we'll centralize them there at  
3 that place. Does everything that's going to be  
4 expended out of State Armory Board funds have to come  
5 here to this meeting to be validated?

6 MS. MARTINEZ: Yes. That's what the SOP  
7 says.

8 MG NAVA: Okay.

9 MS. MARTINEZ: And Jerry is the one who signs  
10 off on the work orders once it's been approved.

11 MG NAVA: Okay. So I think we have to  
12 streamline that and figure out how to streamline that  
13 process a little bit.

14 So if we're going to wait on a quarterly  
15 basis, that means there's only four shots in a year  
16 for us to spend State Armory Board funds. So I don't  
17 think that's going to work, that's not going to be a  
18 sustainable process.

19 MS. MARTINEZ: The monies come in monthly or  
20 they come in -- the revenue that we generate, we don't  
21 have it at the beginning of the year. It comes in  
22 separately. So what were you saying, Larry? Sorry.

23 MR. MONTANO: No. If we use the current  
24 process, where it goes through Major Dipour and then  
25 it goes through his resource people and they take it

1 to the work order meeting which we have every Tuesday  
2 and they say, yeah, these have been identified as SAB  
3 funds, then we can sit down with Theresa and Tamra and  
4 see if we have the funds available to fund that  
5 project.

6 And if we don't, then we can respond back to  
7 the unit and say we don't have the funds available. I  
8 mean that would be the quickest way.

9 MG NAVA: So I think anything that's related  
10 to the maintenance and upkeep of our facilities  
11 shouldn't have to come here. That's the intent of  
12 that fund.

13 It's the oddball things I want to purchase,  
14 \$8,000 of exercise equipment, that maybe we're on the  
15 support, that that's where those types of things would  
16 have to come here.

17 So I think you guys have to figure out that  
18 work order process, where if it's something that's  
19 clearly the maintenance and care of those facilities,  
20 that that's just automatically taken care of and that  
21 we do it.

22 So now the next part is you have to figure  
23 out how we keep from having the run on the bank,  
24 right. Because Burkhart is smart enough to know that,  
25 if you got ten work orders in right away, that eight

1 of those are going to get done and the rest of the  
2 State is going to be out of luck.

3           So I already know how he thinks. And I'm not  
4 saying there's anything wrong with that, because  
5 that's the way I would be thinking too. So we've got  
6 to figure out how we prevent the run on the bank that  
7 could potentially occur.

8           And so probably, as the FMO, that's probably  
9 your lane, to help make sure that the facilities that  
10 are requesting things, that we're racking and stacking  
11 these things and we're prioritizing them.

12           MAJ DIPOUR: That's correct, sir. So it  
13 would probably have to be something similar to our  
14 CRRC process. I think we just need to engage with all  
15 the facilities and see what else they have out there.

16           Because I know we keep pinging all the  
17 facilities. A lot of times, like 80 percent of the  
18 time, they're like, oh, we're good. But these are the  
19 things that they can throw in, hey, the landscaping,  
20 all of those type of things on there. And we can  
21 start tracking it somehow.

22           MG NAVA: So this is his point. So what's  
23 the process.

24           MAJ DIPOUR: Correct.

25           MG NAVA: So we've got to get where maybe

1 now, the last quarter of the Federal fiscal year, the  
2 first quarter of the State year, we are requesting all  
3 of your lists, all of your items, all of your things  
4 for consideration for State Armory Board funds.

5           Send us your entire list, everything.  
6 Landscaping, whatever. Send us everything in so that  
7 you can do that board you're talking about and convene  
8 that board and rack and stack them.

9           MAJ DIPOUR: Yes, sir. I think I need to  
10 take a look at what the State Armory Board SOP has in  
11 there. I could have sworn there was like a threshold  
12 on there as well. I think also there needs to be some  
13 type of obligation plan also as things are getting  
14 generated throughout the month.

15           MG NAVA: So the total dollar for Alamogordo  
16 landscaping was how much?

17           SGM BURKHART: It was \$10,000.

18           MG NAVA: \$10,000.

19           SGM BURKHART: Yes.

20           MG NAVA: And that would be the entire  
21 landscaping?

22           SGM BURKHART: So it was all self-help. Just  
23 delivering rock, it was going to be xeriscape, the  
24 whole thing, different designs, Zias in the rocks, all  
25 that stuff, big boulders. There's no barrier between

1 the actual street and the road, like they built  
2 ten-inch curbs and said that was going to keep  
3 vehicles off. But the boulders to be there, \$10,000  
4 to get all the material delivered.

5 MG NAVA: And the current balance of the  
6 State Armory Board fund?

7 MS. SILVA: It is roughly about \$34,000, sir.

8 MG NAVA: You're welcome.

9 COL STARK: I'm concerned, if we delegate to  
10 this other board, that you and the State Armory Board  
11 will lose that ability to really set priorities for  
12 the State. And even though it's cumbersome doing it  
13 on a quarterly basis --

14 MG NAVA: No. I don't think it's cumbersome.  
15 I think it's necessary we still review it on a  
16 quarterly basis. I just don't think it's timely  
17 enough to be able to spend the funds.

18 So waiting every three months to be able to  
19 get the approvals, by the time you go through the  
20 procurement process, you're extending that timeline  
21 too long.

22 COL STARK: Roger that, sir. My only  
23 counterpoint was just that then this agency loses that  
24 ability to really set the priorities, it's going to be  
25 determined by this other board.

1 MG NAVA: Who is rated by you?

2 COL STARK: Correct, sir. But I mean people  
3 misinterpret your priorities frequently.

4 MG NAVA: Very frequently.

5 SGM BURKHART: Sir, I've been trying. And  
6 just to add onto that for my piece, this is like nine  
7 months in the making. This started at Farmington,  
8 when the joke about the grass and the grass and the  
9 grass.

10 And I got those guys in motion to do  
11 everything they needed to do. I had some of the funds  
12 to get it started. And then they said no. And then  
13 Alamogordo. Brand-new, nobody is doing it.

14 I could have given them the \$10,000, but I  
15 had to give it back to the State Armory Board. So  
16 this is the third meeting that we've been in that I'm  
17 just saying I need a process.

18 I understand that we're working and we're  
19 trying to get it nailed down. And those poor guys,  
20 like how much time are they spending in Farmington out  
21 there digging up weeds because we're not able to do  
22 anything.

23 MR. MONTANO: I thought we did do the  
24 Farmington landscaping.

25 MG NAVA: We did. But it didn't come out.

1 MR. MONTANO: We only did what they planned.

2 MS. MARTINEZ: So it was \$10,000. And my  
3 understanding is it was the serenity garden or  
4 xeriscape.

5 MG NAVA: Zen garden.

6 SGM BURKHART: The problem was the vendor  
7 that got selected. So that's the other part. We can  
8 sit around this table and say, hey, this is 9,999 and  
9 this is 10,100, let's do 9,999, when the individual  
10 lives there and works with the entities.

11 Like the guy who wanted this \$32,000 to do  
12 the whole thing, put in some grass, the irrigation,  
13 fix all that stuff, maintain all that stuff. And  
14 then, of course, there's a monthly fee that's  
15 involved, like that's the next part. Who is paying  
16 the monthly fee?

17 They don't generate the \$1,500 a month to  
18 maintain their facility, which is a huge like  
19 centerpiece to the community. Like everybody drives  
20 by that thing, everybody sees that armory. I would  
21 say that those guys get funded before Alamogordo.

22 But like that piece, there's only one guy in  
23 Farmington that does good work. The people that we  
24 got, they did some work. But it's not as good as the  
25 guy who is the biggest guy in town that is going to

1 charge more than the mom-and-pop shop to go in there.

2 MG NAVA: Right.

3 MAJ DIPOUR: Sir, it's noted. A lot of the  
4 SMEs are within the CFMO. I think we definitely need  
5 to work with them, especially our project managers.  
6 They know how to negotiate those type of contracts or  
7 what we can get as far as bang for the buck, sir. So  
8 that's a working group.

9 MG NAVA: So I think, to kind of get back to  
10 this thing, drawing this thing out another three  
11 months is probably not the way we want to go. So the  
12 work order that was in there for \$10,000 was for  
13 self-help and delivery of the materials. And they  
14 would take care of what was going on there in  
15 Alamogordo.

16 That is our newest facility, just opened  
17 within a year ago. Having dirt out front and a bunch  
18 of tumbleweeds is probably not what we want to do.  
19 Likewise, Farmington is an area that we want to take  
20 care of. I wasn't joking when I was joking about the  
21 grass.

22 But I'm unwilling to say that we're going to  
23 pay \$18,000 of maintenance fees every year to take  
24 care of that grass. That's not going to work. That's  
25 simply unacceptable. So we've got to figure out a

1 different method for that.

2           If they resubmitted that work order through  
3 your -- okay. It gets back to your point. Can I have  
4 a motion to give Alamogordo \$10,000 to take care of  
5 their landscaping.

6           COL STARK: So moved.

7           COL (R) KEEFNER: Second.

8           MG NAVA: I have a motion and a second. Any  
9 further discussion on Alamogordo? All in favor say  
10 aye.

11           (The Board Members voted unanimously.)

12           MG NAVA: Okay. That one is done.

13           So we'll go back to Farmington. We've got to  
14 figure out this process, we've got to figure out what  
15 it is.

16           So back to his point. This Board wants to  
17 keep control of the prioritization of that. So we've  
18 got to figure out how we're going to do that. So I  
19 need you to work with Colonel Stark and figure that  
20 out.

21           SGM BURKHART: Moving on down this slide.

22           MG NAVA: Moving on down to the next slide.  
23 What are we doing right now?

24           SGM BURKHART: Alamogordo, sir.

25           MG NAVA: Still. Okay. Go ahead.

1           SGM BURKHART: They were just finishing up.  
2    So the self-help projects they did, they didn't have a  
3    mailbox so they went and bought one of those ones that  
4    has a lock on it. They can stick it out front and  
5    nobody can steal it. And a doorbell, because there's  
6    no doorbell for them to answer when they're in the  
7    facility.

8           MG NAVA: Now, where is that as far as on the  
9    priorities, to get a video doorbell or whatever it is?

10          MAJ DIPOUR: They're currently -- I don't  
11    know exactly at this moment where they're at on that  
12    schedule. But I know they are on the southern part of  
13    the state as of this week.

14          MG NAVA: Okay. So their doorbell may be  
15    overcome by events, because we're going to get them  
16    the right gear that we want them to have.

17          SGM BURKHART: And then the safety board is  
18    their next mission. Then moving into the --

19          MG NAVA: After they move all that rock.

20          SGM BURKHART: Sir. And then just the basic  
21    information. Drill status averages, their attendees  
22    are at 55 a month. Their authorized and assigned, 79.

23          MG NAVA: What are they doing different to  
24    try to get that number up?

25          SGM BURKHART: Well, right now they're in

1 limbo, sir, with the whole Djibouti mission and moving  
2 people. They actually beefed up the numbers with the  
3 MPs that we put over there.

4 So their recruiting has stepped up since they  
5 moved back into their armory. So none of that stuff  
6 has actually come to fruition yet.

7 MG NAVA: Do we have a Rear DET planned for  
8 them?

9 COL STARK: I'm not aware of it.

10 SGM BURKHART: We do, sir. Yes.

11 MG NAVA: Do you know who is going to be the  
12 NCOIC there?

13 SGM BURKHART: Well, there are some changes  
14 happening right now. So I would be lying if I told  
15 you anything.

16 MG NAVA: All right. So once we have  
17 identified the NCOIC for their Rear DET, so the  
18 deployment is coming, it's six months out, they're  
19 going to be going. That NCOIC, we've got to come up  
20 with a strategy to help him build that unit up while  
21 they're deployed.

22 SGM BURKHART: And then pending your  
23 questions for Alamogordo.

24 MG NAVA: We're good. Next presentation.

25 SGM BURKHART: Las Cruces.

1 MG NAVA: Okay.

2 SGM BURKHART: The Board Members, Major  
3 Schatzman, chairman; Sergeant First Class Speicher is  
4 apparently the treasurer and the secretary; David  
5 Placencio is the civilian member. The treasurer and  
6 the secretary, they're going to have to change here  
7 shortly because she's in the process of retiring.

8 MG NAVA: So you probably need two people.  
9 They have more than three people in that armory.

10 SGM BURKHART: They do, sir.

11 MG NAVA: So they should probably help her  
12 out with that.

13 SGM BURKHART: Yes, sir. The current balance  
14 is \$1,415. They have generated nothing since last  
15 October.

16 MG NAVA: Okay.

17 SGM BURKHART: Their obligation plan is  
18 armory maintenance/improvement until more income  
19 received.

20 MG NAVA: So we're not renting to the  
21 sheriff's office anymore?

22 SGM BURKHART: I think they're getting back  
23 into it. Just with the issues of the DL lab and all  
24 that stuff, like the border that was there, their  
25 footprint, they didn't have a whole lot of opportunity

1 to allow people to come into the building. So I think  
2 that, since the border mission has changed, they're  
3 relooking at those partnerships.

4 MAJ DIPOUR: Sir, I believe the sheriff's  
5 department is also in the process of building a  
6 facility of their own. I don't know the timeline.  
7 But maybe about six months ago I knew that was in  
8 process.

9 MG NAVA: So the cash cow is gone.

10 COL STARK: When they first opened up, it was  
11 meant to be temporary. That was back when I was down  
12 there.

13 MG NAVA: Okay.

14 SGM BURKHART: Their work order status,  
15 they're still working on patching and painting it, the  
16 battalion AO's office; replacing the side door stop;  
17 and weather stripping on the side door.

18 MG NAVA: Back to their obligation plans. So  
19 they don't have plans to spend that \$1,400. And so  
20 again back to the weed control type thing, have they  
21 looked at that?

22 SGM BURKHART: Sir, we have. And as a matter  
23 of fact, when their roof fell in, I was down there  
24 doing the exact same thing I did for Farmington and  
25 Alamogordo, getting the quotes, talking to the people.

1           Theirs is just going to come through the work  
2 order process as well. It's going to be about 20 K to  
3 do the xeriscaping and all that stuff, with the  
4 boulders all the way surrounding their whole facility,  
5 the front where the tank is.

6           MG NAVA: Okay. So here is what we're going  
7 to do on that stuff. Can capital outlay be used for  
8 stuff like that?

9           MS. MARTINEZ: Like for? Landscaping?

10          MG NAVA: Force protection, boulders.

11          MS. MARTINEZ: No. It has to be specific to  
12 the building, the structure.

13          COL STARK: I don't know what our annual  
14 income is at the State Armory Board. Do you know,  
15 Melissa, roughly?

16          MS. MARTINEZ: It's not a lot. It's  
17 somewhere about \$60,000. It's not a lot. And some of  
18 the challenges that we have and that we're having  
19 currently this year is, you know, when Major Dipour  
20 and I coordinate on spending both our budgets to  
21 maximize what we're going to do for the armories, you  
22 know, we fall at the end of one fiscal year and the  
23 beginning of another fiscal year.

24                 So if everybody could kind of sync it up so  
25 that we can, you know, prioritize it a little bit

1 better, we might be able to do that.

2 Right now the reason I say that we're going  
3 to have to wait on the State Armory Board, the 34,000  
4 that I do have, if anything happens 50/50 right now,  
5 that's where I'm taking my match from for any  
6 emergencies or HVAC or anything like that, in order to  
7 match Major Dipour's, because of my budget shortfall.

8 MG NAVA: So let me clarify a little bit. So  
9 are you talking about pulling the grass out of Las  
10 Cruces?

11 SGM BURKHART: The grass is gone, sir.

12 MG NAVA: Is it?

13 SGM BURKHART: Yes. They went in and got all  
14 the go-aheads cleared. And then just by the nature of  
15 that being the windiest place in the state, it turned  
16 back into dirt. There's no way for them to control  
17 the sand overrunning the grass that they have.

18 I mean it looks like a mess. And the dirt  
19 itself is actually blowing away from the building. So  
20 on I guess the south side, you can see like the  
21 insulation that's against the concrete that's supposed  
22 to be underground.

23 There's like at least a good eight to ten  
24 inches where it's just blown away. So xeriscaping it  
25 and not having that is going to help. I don't know

1 what the solution is.

2 We can concrete the whole thing and call it a  
3 day. You could get colored concrete that looks nice,  
4 designs, tic-tac-toe, I don't know.

5 MG NAVA: All right. So we don't have a good  
6 solution for that. So go ahead and finish your  
7 presentation there, Sergeant Major.

8 SGM BURKHART: So your question, sir, about  
9 the obligation plan -- and I'll talk to these guys  
10 about their slide presentations and how they put them  
11 together -- that it should have went to the self-help  
12 projects that they're looking at over the next six  
13 months.

14 And we'll talk about gym improvement. I'll  
15 let them know the exact conversation that we've been  
16 having for the last, I don't know, five years in this  
17 meeting about gym equipment.

18 Design and furnishing command suite, the  
19 mental health office, and then finish furnishing the  
20 MP office. So you know the MPs got destroyed, they  
21 got kicked out of the DL and it flooded and all that  
22 stuff. So most of their stuff got thrown away.

23 MG NAVA: Okay.

24 SGM BURKHART: State maintenance progress.  
25 Apparently several projects are pending funding.

1 Their average drill attendance down there is 422 for a  
2 drill weekend, sir. They have HHC, the FSC, and a DET  
3 from the 126th or the largest DET from the 126th  
4 MP Company that drill down there.

5 MG NAVA: Okay.

6 SGM BURKHART: Their concerns are the DL lab  
7 is still under construction, the MP office as well  
8 which is right next door. The front office, half the  
9 carpet is still up. Floors throughout the armory  
10 remain unfinished because of the flooding.

11 Once the construction is complete, like I  
12 said earlier, the xeriscaping and the landscaping  
13 we'll discuss with them. And then the outside door  
14 for the four-foot wide to transport ammo to the  
15 vaults, they're still --

16 MG NAVA: Do you have a work order for that?

17 MAJ DIPOUR: We have it, sir. It's on our  
18 list.

19 MG NAVA: All right. Sergeant Major.

20 SGM BURKHART: Sir.

21 MG NAVA: Awesome.

22 SGM BURKHART: Thank you.

23 MG NAVA: Thank you. Hey, you won. You got  
24 \$10,000 out of here. That's good.

25 SGM BURKHART: Roger that, sir. I'll leave

1 it at that.

2 MG NAVA: All right. Great. Thank you.

3 Moving to the next item, item M, we have  
4 Local Armory Board and State Armory Board balances.  
5 And so is that the PowerPoint that you have here?

6 MS. SILVA: Sir, you still have Roswell and  
7 you still have Clovis.

8 MG NAVA: Okay. Sorry. Wishful thinking.

9 Clovis. Hello, Sergeant, how are you doing?

10 SFC CLARK: Sir, good. Members of the Board,  
11 I'm Sergeant First Class Clark. I'm the NCO over  
12 there in Clovis.

13 So to the slides. Local Armory Board  
14 members, we've got a new commander, Captain Busher.  
15 There's myself as the secretary treasurer. And  
16 Mr. Montano is the civilian member.

17 Our rental revenue, we've had a little bit.  
18 There's a basketball team that practices there, U12.  
19 They're like an AAU team. \$20 a practice. There's a  
20 season. They kind of raise a little bit of money  
21 there. Not a lot.

22 I have floor rentals lined up. Various  
23 phases of getting like the paperwork done for that  
24 with them. But they're all -- one in May and then a  
25 couple in June and one in July. So that will be good.

1           The balance right now is 416.53 as of last  
2 month. A couple purchase orders have been made so the  
3 money went down a little bit. Not too big.

4           The obligation plan. Number one, we have a  
5 riding lawnmower that's not functional. So basically  
6 I need to get that serviced. We don't have a trailer  
7 or anything. So I've got a member of the unit that I  
8 can borrow a little trailer and get that over to the  
9 shop to get it serviced. I'm not sure, you know, it  
10 might not be salvageable.

11           And then the second one, if that one is not,  
12 I'll purchase a riding mower from Lowe's or whatever  
13 is over there. A couple options.

14           MAJ DIPOUR: Las Cruces has one now since  
15 there is no grass.

16           MG NAVA: There's no grass.

17           SFC CLARK: I'll take it. There are a few  
18 options under \$1,500 that I've seen. It should be  
19 fine. Continued purchase of gasoline, service the  
20 trimmers, stuff like that.

21           Work order status. So as of January I'm the  
22 only person that works out of that armory. So around  
23 that time I actually took control of the Pride. It  
24 was a supply sergeant that was working there previous.

25           So in the Pride I can't -- and I don't know

1 if it's just nobody has been able to tell me if  
2 there's a possibility of me -- I can't see the  
3 previous work orders basically.

4 So everything I've seen is the brand-new work  
5 orders that I put in. But I'm working with the  
6 maintenance. And there are some that are already in  
7 there that I just don't see them.

8 So there are a few existing ones with the  
9 lights and a few other things. And the shower one is  
10 the first one. So they're tracking all those. And  
11 they were put in previously. I just don't see them in  
12 my Pride. So I'm working on all that stuff.

13 So they're going to replace the shower. The  
14 roof was replaced and that was completed in March. So  
15 awesome there. They've replaced about 95 percent of  
16 the tiles that were damaged. So that's awesome.

17 There's a couple spots where the damage --  
18 they want to replace the drywall. One of the back  
19 offices. And then so they're working on that. They  
20 have that on their list to do actually.

21 MG NAVA: The roof is doing okay, it's not  
22 leaking like crazy?

23 SFC CLARK: No, no. New roof. New roof now.  
24 So awesome. We've had a couple of small rains.  
25 Nothing really big to test it. I actually had snow

1 Saturday. But nothing to test it big time yet. But  
2 nothing so far.

3           Actually all the stains that were on the  
4 ceiling, I had someone mark them all with a marker to  
5 see if any of them were expanding or anything. And as  
6 of those rains, nothing had happened. And then most  
7 of those have been replaced right now.

8           South maintenance bay door, they actually  
9 came out and looked at that just a couple weeks ago.  
10 The rod going through it was -- yeah. It spit out  
11 some bearings and everything else. So that garage  
12 door, the big bay door, is going to need to be  
13 replaced.

14           The other two are still functional and  
15 operational, but they're going to replace the motors  
16 on both of those as well there. Basically they were  
17 put in when the armory was put in. So just get that  
18 done.

19           The one that is damaged has been shut off so  
20 it's no longer a safety issue. Before you could still  
21 try to raise it and it would go up a little bit, but  
22 now it's shut off so it doesn't fall on anybody.

23           And then this is another one they have, the  
24 exterior lights, basically at some point they were  
25 almost all out for the whole armory. Right now they

1 have only replaced a couple of them.

2 That work order is still in. I guess  
3 something about the bulbs and not fitting in different  
4 fixture sizes and stuff. But I've talked to the  
5 maintenance people I mean as far as I can talk to  
6 them.

7 MG NAVA: You guys are working that, Ali?

8 MAJ DIPOUR: Yes, sir. Some of those  
9 ballasts need to be replaced.

10 MG NAVA: So lighting in Clovis is an issue?

11 MAJ DIPOUR: Yes, sir. And the lighting that  
12 we spoke about at the last Armory Board, it is on our  
13 list. And it's actually on the FY19 list.

14 MG NAVA: Okay.

15 SFC CLARK: So they have done a tiny bit on  
16 it. I mean there are a couple that work now. But  
17 they're mostly still out. But that was recent.

18 The self-help, that's basically a cleanup by  
19 the AGR staff, which is me now. Area beautification.  
20 I seem to get a lot of people that are splitting from  
21 other states that I'm going to use for some of that.  
22 So that's good.

23 I actually recently talked to the -- what is  
24 it? The community service, you know, people that  
25 come. We used to get quite a bit of that years ago.

1 And we've had one recently and they had our wrong  
2 information, they had a supply sergeant's information  
3 that, you know, hasn't been there for ten years or  
4 whatever.

5 So I made sure I updated, told them send me  
6 some people every once in awhile. It's always good to  
7 get someone that can do some work. So maybe I'll get  
8 a little bit more of that.

9 MG NAVA: Are you talking from the city?

10 SFC CLARK: Yeah. Or the county or whatever.  
11 They'll send, you know, like someone making up  
12 community service.

13 MG NAVA: Sure. They all have programs. I  
14 used to use that in Rio Rancho as well. So they all  
15 have programs where they have people that, in lieu of  
16 paying their ticket or whatever the case may be,  
17 they've got to do community service.

18 SFC CLARK: Yes, sir. And like I said, we  
19 just got one the other day and he had the list. And  
20 we were on the list, but it was just way outdated  
21 information, you know, it had an old 474 number and  
22 different stuff. So I updated that with them.

23 MG NAVA: Okay.

24 SFC CLARK: Self-help, just a continuation of  
25 the armory cleanup, area of beautification.

1           State maintenance progress. This slide  
2 actually changed a lot since the -- I updated this  
3 since the Alamogordo meeting. So the grease trap on  
4 the back has been completely done. It's sealed now,  
5 it's awesome. They put in a big old huge one that's,  
6 you know, way better than the old one. That was  
7 awesome.

8           And then there's some light at the end of the  
9 tunnel as far as getting our kitchen up and  
10 operational. So that's a good thing.

11           Gas line replacement, they came in and  
12 replaced all the gas lines on the roof. There had  
13 been a small leak as a result of that. And that was  
14 also fixed last week. So it just kept smelling a tiny  
15 bit and we couldn't find it at first.

16           The State Maintenance couldn't find it. And  
17 they came back out and found it. So glad for that.  
18 The armory is not going to blow up. Again here a new  
19 roof was completed. No issues with that yet.

20           MG NAVA: It was a cracked roof, Major  
21 Dipour?

22           SFC CLARK: As far as I know, no. It seems  
23 to be good.

24           Number four, the additional security cameras  
25 and the functional key card reader, Mr. Hicks and

1 Mr. (unintelligible) were out. They fixed that. They  
2 had the crew out there. And that's awesome. For the  
3 first time I can use my key card to get in the doors.  
4 So that's a good thing.

5           Number five, the maintenance crew is going to  
6 start doing the shower. I haven't seen anything yet,  
7 but that's what they're saying. And they work well on  
8 this. Right now they only have one person plus they  
9 have Galassini. And then Robert is the other guy who  
10 quit. So they only have those two right now so  
11 they're a little spread thin maybe. Okay.

12           MG NAVA: The facility looks beautiful. How  
13 recent was that picture?

14           SFC CLARK: That was actually last year's.  
15 It's pretty similar. The grass is coming back a  
16 little bit.

17           Three month status, we're authorized 48. As  
18 of December we also became an SMC. So we changed  
19 there a little bit so it's a little bit different.  
20 But we're only 35 assigned there right now. We have  
21 25 to 30 drilling usually. The unit as a whole has 15  
22 people at RSP right now. So a few of those should be  
23 coming back and hopefully get us up a little bit.

24           MG NAVA: What are you guys doing to try to  
25 close that gap on the authorized?

1           SFC CLARK: The main thing, I mean we got  
2 our -- from recruiting we have a box, a drop box with  
3 lead cards and stuff like that. I've talked to  
4 recruiting a lot of times.

5           I mean I used to be a recruiter eight years  
6 or whatever. I did my time there. Yeah. We don't  
7 see any recruiters there. So it's kind of rough, you  
8 know.

9           A lot of our unit members aren't all local.  
10 So it is mainly just myself putting out word of mouth,  
11 get us some people. But there's nothing big going  
12 there, no recruiters. Supposedly they come to the  
13 area every once in awhile. I never see them. You  
14 know, I've been in that office for over two years.

15          MG NAVA: Okay. We need to figure out what  
16 we're going to do differently to try to get your  
17 numbers where they need to be.

18          SFC CLARK: All right. We are supposed to  
19 bump back up a little bit from 141 to I think it's  
20 154, something like that. I'm not sure how many of  
21 those will be assigned to us. There is room there  
22 with 35 assigned and 40 authorized. So that's good.

23          MG NAVA: So SMC, so what kind of specialties  
24 do you have working out of that detachment?

25          SFC CLARK: It's mostly 91 bravos. There's a

1 couple 91 charlies, 91 deltas. We have our cooks  
2 there of course. We've got the 91 golf.

3 MG NAVA: So with John you have a good link  
4 into the city leadership and whatnot?

5 SFC CLARK: Yes.

6 MG NAVA: The city is always very helpful.  
7 So I'm a Jeep guy so I like Jeeps. And so there's a  
8 video of a bunch of -- I think they're maybe  
9 Norwegians or whatever. They're in an old M38A1 Jeep.

10 And the six of them jump out of the Jeep and  
11 they tear down the Jeep right there right in front of  
12 your eyes. They tear it down to nothing.

13 The engine is out, the frame is out, the  
14 differentials are out, the body is off of it. They  
15 tear it down to nothing. And they do it in about two  
16 minutes and put it all back together right before your  
17 eyes. These aren't mechanics.

18 So you've got to figure out some way in that  
19 community to do something in the public where, you  
20 know, you guys go do stuff that helps draw people in  
21 and they say, okay, that's kind of cool, I would like  
22 to maybe do that.

23 Talk with some of the local shops, the local  
24 ASE certified mechanics that are there, and get some  
25 ideas, bounce some ideas around. Schools. He's doing

1 some auto mechanics at his high school in Espanola.  
2 We've got to figure out something different.

3           What we're doing right now is not working.  
4 And we've got to get your unit up to 100 percent. So  
5 the fact that the recruiters aren't there, okay,  
6 that's partially on them.

7           But work with the unit leadership. Do that  
8 during drill weekend. Develop an operations order,  
9 come up with a plan, go do something in the public so  
10 the people can see it.

11           SFC CLARK: Yes, sir. We'll see what we can  
12 do.

13           MG NAVA: Okay. What else you got?

14           SFC CLARK: Recommendations. The kitchen  
15 fire suppression system, Sergeant Ward, apparently he  
16 has finally a quote to get people out to inspect that  
17 so that can get operational.

18           The new stove and the ice machine installed,  
19 quotes were submitted for that. Apparently the Local  
20 are going to install the ice machine. And then the  
21 stove there was an issue. The quotes involved putting  
22 a second line in.

23           There's also a gas warmer. There's been a  
24 continuity plan for that. Instead we're going to  
25 switch out that warmer with an electric warmer so they

1 don't have to put in the new line. So that's a great  
2 workaround for that. That's actually going to happen.  
3 So like I said, light at the end of the tunnel for  
4 actually getting our kitchen operational.

5           There's no air-conditioning on the north side  
6 of the building. That includes the supply room, the  
7 drill hall, the kitchen, bathrooms, and locker rooms.  
8 I need to submit a new work order on that. I think it  
9 was on the old one. But like I said, I don't see that  
10 on mine.

11           MG NAVA: So there's no air-conditioning or  
12 the air-conditioning is not working?

13           SFC CLARK: No. There's never been any  
14 air-conditioning on just that side of the building.  
15 The rest of the air-conditioning is working, it's, you  
16 know, functional. It just hasn't been on that side of  
17 the building ever. The exterior lighting, we already  
18 touched on that. That's all pending any questions.

19           MG NAVA: Thank you, appreciate it.

20           SFC CLARK: Thank you.

21           MG NAVA: Next.

22           SFC YBARRA: Sergeant First Class Ybarra out  
23 of Roswell. I'm going to start out with our first  
24 slide.

25           Our Local Armory Board Members, Major

1 Elizabeth Castillo is the chairman. I am the  
2 treasurer. Staff Sergeant Joe Villa is the secretary.  
3 And Mr. Efrain Campos is the civilian member.

4 We haven't generated any revenue from the  
5 rentals. We don't have any rentals coming up until  
6 May and then so on. So we're at zero at this point.

7 Our balance, as you can see, from July went  
8 all the way to February down to \$332. Granted, here  
9 last month, the (unintelligible) put \$800 in our  
10 account. So we're roughly at about 866 right now.

11 Our obligation plan. So for our obligation  
12 plan, we have our lawn equipment such as our mowers,  
13 weed eaters, fuel for our lawn, servicing our  
14 sprinklers. The tree trimming, we can probably trash  
15 can that, sir. Thank goodness for the bad wind that  
16 we had and the tornadoes.

17 MG NAVA: It tore down the trees?

18 SFC YBARRA: Pretty much. So it did break  
19 off a lot of branches. The ADRs came together and we  
20 trimmed whatever we could off of it. So it looks  
21 better than what it was. So, you know, nobody got  
22 hurt, no vehicles were damaged or anything during the  
23 wind or the tornado.

24 MG NAVA: Okay.

25 SFC YBARRA: The big issue that I do want to

1 bring up, sir, is the battalion command sign. I'm not  
2 sure if you're aware. Major Castillo has been working  
3 the issue. So with the battalion command sign, we  
4 started off with -- at the CSMS trying to get a work  
5 order with them guys going.

6           Apparently the issue there is that it's kind  
7 of an on their time kind of deal. So then we followed  
8 up with the FMO. And at one point or another, it was  
9 stated that we will pay half and the FMO will pay half  
10 to get the command sign.

11           We're kind of at a standstill. We don't have  
12 enough funds to facilitate that sign. Now, it's  
13 \$1,280. We do have the sign at the business that's  
14 going to -- we have the quote, we have everything. We  
15 submitted the memos, we submitted the work orders, all  
16 that good stuff.

17           So we're at a standstill. Now, if we do half  
18 and half which is better than nothing, it's still  
19 going to deplete a lot of our funds. So we'll  
20 probably be left with two or \$300. So that's the  
21 biggest issue that we have in Roswell right now.

22           MG NAVA: So the signs are typically again  
23 not --

24           COL STARK: The actual estimate now, we just  
25 got this from the major, is 1,530.

1           SFC YBARRA: So that one is wrong. It should  
2 be 1,280 because that one -- well, in reality the  
3 backside on that, I think that was done with the  
4 backside on it. So the backside is just going to be  
5 brown. We don't need to cover the backside.

6           COL STARK: So it's less than the 15, 1,280?

7           SFC YBARRA: Yes, sir.

8           MG NAVA: So you're requesting the funding  
9 from us to take care of that?

10          SFC YBARRA: Yes, sir.

11          MG NAVA: Back to my question, though.  
12 Typically the signage is not paid for by the State  
13 Armory Board. Typically what I recall is that the  
14 CSMS was the place where we got signs done. Do we  
15 know what's going on there?

16          CSM GARCIA: She said as of this morning that  
17 they were telling her that they're not capable of  
18 doing it right now.

19          MG NAVA: Because they don't have a painter  
20 anymore.

21          CSM GARCIA: I'm not sure of the details of  
22 why.

23          MAJ (R) GONZALES: I know why, sir.

24          MG NAVA: Why?

25          MAJ (R) GONZALES: Schultz got moved from the

1 shop. He's the one that used to generate all the  
2 signs. I know because I used to make signs there.

3 But before that, when I was with the FMS, we  
4 used to -- all the first order we got at the complex  
5 came out of Fort Bliss, they were making them for us  
6 over there. So that's another source. I don't know  
7 if they can still do that through DPW and through FMO,  
8 but that's the way we were getting them.

9 MG NAVA: So bigger picture, not related to  
10 this right here, I think all of our signage and all of  
11 our facilities should all have the same look so that  
12 everybody recognizes this is the New Mexico National  
13 Guard.

14 And so over time, with your planning, the FMO  
15 needs to figure out how we're going to make that  
16 happen. In the short term, that doesn't help Colonel  
17 Cotney and the 515th CSSB. And so I think they've  
18 done their part as far as trying to figure this out.

19 So I guess I will accept a motion from the  
20 Board to authorize them the \$1,280 to purchase the  
21 command sign.

22 COL STARK: I move.

23 MAJ (R) GONZALES: I'll second, sir.

24 MG NAVA: A motion and a second. Any further  
25 discussion on that?

1 MS. MARTINEZ: So just fill out your work  
2 order, get with procurement, let's make sure we get  
3 the quotes, and then it should be pretty smooth.

4 SFC YBARRA: Yes, ma'am.

5 MG NAVA: All in favor say aye.

6 (The Board Members voted unanimously.)

7 MG. NAVA: All opposed say nay.

8 All right. So, Ali, going forward we're  
9 going to come up with this is what our signage looks  
10 like.

11 MAJ DIPOUR: Sir, so Erin was already working  
12 that. So there's already something that she already  
13 started in place. So it has been something that I've  
14 been discussing with the staff for many months.  
15 That's just one thing. But we are tracking that.

16 MG NAVA: Okay. So we've got to take it from  
17 a conceptual document to something we're going to  
18 implement by SOP so future signs are all going to look  
19 like this going forward.

20 MAJ DIPOUR: Right.

21 MG NAVA: All right. You're good. So what  
22 else you got, Sergeant Ybarra?

23 SFC YBARRA: Okay. Just a question. So that  
24 sign is kind of a -- I don't know what your signs are  
25 going to look like, sir. So ours may be a little

1 different or how do we work that?

2 MG NAVA: Buy the sign that you guys have  
3 got. So what I want is going forward we're going to  
4 start standardizing. So the next sign that goes up  
5 there is going to look like whatever the template is  
6 that we have.

7 SFC YBARRA: Roger, sir. The next slide is  
8 the work order for the actual battalion command sign.

9 In the last six months, the trash can areas,  
10 we have two, we have one on the east and the west.  
11 Those have been fenced off. They help with the wind.  
12 I mean usually we find them down in the parking lot  
13 and we had to go chase them everywhere so that's good.

14 Self-help projects the next six months. Of  
15 course, sir, you know that Roswell is one of the  
16 armories that has the vegetation and the grass. So we  
17 take good pride on that.

18 So with our lawn equipment, the services, the  
19 sprinkler systems, that's coming up here in the next  
20 six months and we'll go through that. And we'll just  
21 continue the upgrades at the armory.

22 MG NAVA: Okay.

23 SFC YBARRA: State maintenance progress,  
24 they're proactive with the little funds that we have.  
25 And they're doing a great job. Granted, the fences

1 and all that good stuff.

2           The three month drill status, we have the  
3 515th and the 920th both located in Roswell. We have  
4 69 authorized with the 515th, 67 assigned, and 45 on  
5 an average attendance for drill weekend.

6           The 920th has 69 authorized, 83 assigned, and  
7 52 on the average. Granted, we do have a lot of SMPs.  
8 And some of those soldiers are in the RSP program.

9           MG NAVA: How many RSP do you have?

10          SFC YBARRA: The 515th has averaged about 15.  
11 The 920th, I cannot give you an accurate number, sir.

12          MG NAVA: All right.

13          SFC YBARRA: The next slide is the  
14 recommendations for improvements. Classrooms three  
15 and four, we would like to get some kind of ethernet  
16 installation to those classrooms. That way we can do  
17 the classes and use the projectors. The little  
18 conference room that we have doesn't facilitate as  
19 many soldiers that we actually need in a classroom.

20          Our kitchen, it's used on a regular because  
21 we're a cooking unit. So we're kind of looking into  
22 remodeling the kitchen due to the wear and tear and  
23 being outdated.

24          The parking lot, our parking lot has these  
25 huge cracks now. It looks like it's been sealed once.

1 And this may have been years and years ago. But I  
2 guess they're opening up. So either we're maybe  
3 looking to repave it or at the least seal the cracks.

4 MG NAVA: Okay.

5 SFC YBARRA: Trim the trees, the willows,  
6 that's done. Signs not an issue anymore. The fire  
7 alarm system, so connectivity to the fire alarm is not  
8 hooked up to the local fire department.

9 The issue that we're having there is that  
10 we're just located outside the city. So the  
11 connectivity doesn't go to the city. So what happens  
12 is that we would have to -- the alarm would have to go  
13 off, we would have to call 911 to get someone out  
14 there.

15 MG NAVA: What if it happens in the middle of  
16 the night?

17 SFC YBARRA: That's part of the issue that we  
18 have going on there, sir. So nobody will get notified  
19 because it's just an alarm going off.

20 MG NAVA: Did you check that out?

21 MAJ DIPOUR: Sir, I know about every single  
22 one of them. And if you guys have questions, I can  
23 talk about it.

24 SFC YBARRA: We kind of witnessed it because  
25 the neighbor across the street, their house went up in

1 flames. And they actually had to wait for volunteer  
2 firefighters to come in from the county to put out  
3 their fire.

4 MG NAVA: So what's the issue with the fire  
5 alarm with no connectivity?

6 MAJ DIPOUR: Sir, so when there was new  
7 management in DIS and there were telephone lines that  
8 belonged to nobody, that was the same issue that our  
9 vaults went down. But those were also the lines that  
10 were to our fire that were already connected.

11 So we have not been able to get that back up  
12 and running. The thing is fire code is changing here  
13 in the next few months, whereas you can have a  
14 cellular dial as the primary; but we are also getting  
15 ready to put in a secondary backup line for that.

16 And I can discuss it further. I mean we have  
17 a contract getting ready to be put in place 1 July  
18 that will go through all fire life safety, the hoods,  
19 fire suppression, all of the fire extinguishers.

20 So we will be putting in a contract for that.  
21 Every single New Mexico National Guard facility is  
22 going to evaluate that. And then we are going to work  
23 those issues as they arise.

24 MG NAVA: So in the short term, is there not  
25 a band-aid that we can put on this issue?

1           MAJ DIPOUR: Right now, sir, there is the  
2 cellular which is not within fire code. So that is  
3 the reason that we're running into that. And the  
4 reason is that, when it's windy, the cellular dial  
5 does not necessarily reach.

6           MG NAVA: But a cellular is on there right  
7 now?

8           MAJ DIPOUR: I believe that one, yes. I can  
9 double-check. So we have three or four facilities  
10 that are in that situation.

11          MG NAVA: Okay. So that's good that we have  
12 a plan in place. My concern is what if the place  
13 burns down tomorrow? Right. Okay.

14                 So if there is a short-term solution that we  
15 can put in place, whether it's in compliance with fire  
16 code or not, as long as the fire department knows  
17 that, hey, there's an audible alarm going off here, we  
18 need to go check it out, that's what I'm concerned  
19 about.

20          COL STARK: I can double-check. I know that  
21 there were those existing phone lines. And they are  
22 no longer funded for them when we switched to the  
23 VoIP.

24          MG NAVA: So no longer funded for them. That  
25 would be a perfect use of State Armory Board funds to

1 pay for that phone line to make sure that when the  
2 alarm goes off --

3 MAJ DIPOUR: That was the thing. There was  
4 no communication. We didn't know that that was what  
5 was happening.

6 MG NAVA: Okay. So let's do that. So the  
7 facilities that don't have proper monitoring, let's  
8 figure that out. And it's not that expensive. We're  
9 talking about the plain old telephone line, is that  
10 what we're talking about? It can't cost that much to  
11 spend to do that.

12 MAJ DIPOUR: That's not out of my funding,  
13 though.

14 MG NAVA: It would come out of the -- I'm  
15 saying that's a perfect reason that we would use State  
16 Armory Board funds, to do something like that.

17 MAJ DIPOUR: I understand, sir.

18 MAJ (R) GONZALES: Can I ask a quick  
19 question. So you were saying on all the fire systems.  
20 Are you guys going to IBC now, international fire  
21 code?

22 MAJ DIPOUR: Yes.

23 MAJ (R) GONZALES: So the NMPA 1 is going  
24 away, life safety code?

25 MAJ DIPOUR: I cannot quote you on any of

1 that stuff. I'm not that familiar with fire code, all  
2 the changes that are happening.

3 MAJ (R) GONZALES: The only reason I'm  
4 concerned is, if you guys go to IBC, I know it's been  
5 in the works for awhile, that's going to be a lot of  
6 changes.

7 MAJ DIPOUR: Yes, sir. We're very aware.

8 MG NAVA: All right. Sergeant Ybarra, keep  
9 going.

10 SFC YBARRA: Moving on, sir. On the next  
11 slide, this is the picture of the kitchen. I'm just  
12 asking for upgrades. If you look at the bottom, you  
13 see the cracks that are generating in the parking lot.  
14 It looks like it's been sealed once, they're just  
15 reopening.

16 Next slide, you can see the trees. We kind  
17 of trimmed those up, cleaned them up. So they should  
18 be good to go. And that's what our pillars look like  
19 for our command board as of now.

20 MG NAVA: All right. So you'll be getting a  
21 sign soon. Figure out what's the deal on the fire  
22 alarm.

23 SFC YBARRA: Roger, sir. Any questions?

24 MG NAVA: Thank you.

25 Okay. That was Alamogordo, Clovis, Roswell,

1 and Las Cruces. Now it's you.

2 MS. SILVA: Now it's me, sir.

3 MG NAVA: Okay.

4 MS. SILVA: So these balances are of January,  
5 February, March are combined. And that's because I  
6 haven't received all of the audits. That's why they  
7 vary. So it is as of 4/12/2019 is when I finished my  
8 audits for that meeting, sir.

9 MG NAVA: So the units that say February,  
10 that means you didn't receive the information?

11 MS. SILVA: That means I have it up and  
12 through February.

13 MG NAVA: But you don't have March?

14 MS. SILVA: Correct, sir. And then you'll  
15 see some that have January. So to start we would have  
16 Alamogordo has \$561.58. Albuquerque has \$389.91.  
17 Belen has \$148.10. Clovis has \$416.53. Espanola has  
18 \$1,684.01.

19 Farmington has \$338.39. Gallup has  
20 \$1,157.26. Hobbs has \$1,512.34. The JFHQ as of March  
21 is \$5,063.18. And she did pay for lunch today,  
22 though, so I have not subtracted that part. Las  
23 Cruces has \$1,909.33 as of March.

24 Las Vegas has \$124.96. Rio Rancho has  
25 \$2,595.78 as of February. Their obligation plan is

1 attached. And as indicated earlier by Roswell, they  
2 did disburse money throughout all of their units to  
3 help assist with the ones that didn't have any money.

4 Roswell has \$332.02. The 93rd had \$17,546.97  
5 as of January. And then they turned over \$14,000 to  
6 the State Armory Board fund. Santa Rosa has \$772.57.  
7 Springer has \$967.24.

8 Taos was closed in July. They're looking at  
9 reopening it. And it was because they had very  
10 limited funds and what was happening is the charges  
11 were taking all of their money.

12 MG NAVA: Okay.

13 MS. SILVA: And then the 615th has \$428.04.  
14 And the State balance is \$34,387.25. And then off to  
15 the side, it will tell you that there was \$14,000 that  
16 was turned over, of course, by the 93rd. Rio Rancho  
17 has their obligation plan attached.

18 MG NAVA: All right. Thank you.

19 MS. SILVA: You're welcome.

20 MG NAVA: So we have to make sure Major  
21 Dipour, working with Theresa, that that is expended by  
22 the end of the State fiscal year. We can't wait until  
23 the next Armory Board meeting to do that.

24 MR. MONTANO: Sir, we had a work order  
25 meeting on Tuesday. And we're using it to pay for

1 janitorial supplies. This past Tuesday.

2 MG NAVA: All right. Thank you, Melissa.

3 ITEM NO. 9: OLD BUSINESS

4 MG NAVA: Moving to old business, there is no  
5 old business on our agenda.

6 ITEM NO. 10: ANNOUNCEMENTS

7 MG NAVA: Moving to announcements, facilities  
8 management office brief. Major Dipour.

9 MAJ DIPOUR: Good afternoon, sir, Members of  
10 the Board. I just wanted to give you a quick  
11 facilities overview for all of our facilities here at  
12 the New Mexico National Guard.

13 If you look at our facilities, it's the  
14 second slide there, it's just a quick little  
15 facilities operation picture that we like to use there  
16 in the office. So this does show Tucumcari being off  
17 the books.

18 So we do have five leased facilities  
19 currently. We have three vacant facilities, if you  
20 want to consider Portales to be vacant now, after that  
21 short-term lease. And we also have six possible  
22 facilities to divest this year in FY19 and then one  
23 coming up in early 2020.

24 MG NAVA: You don't have those indicated on  
25 your slide, though, do you?

1 MAJ DIPOUR: The divestment, sir?

2 MG NAVA: Yes.

3 MAJ DIPOUR: Yes, sir. They have an  
4 outlining border around them.

5 MG NAVA: All right. Got it. Lordsburg,  
6 Carlsbad, Portales, Clayton, Raton, Grants. Okay.

7 MAJ DIPOUR: Okay. Highlighted there are our  
8 three military construction, our MILCON projects. So  
9 Las Cruces, that one has broke ground. We are moving  
10 dirt that is down there.

11 And we are close to three months behind  
12 schedule. We hope to start making up some ground here  
13 shortly in the next coming months. We haven't  
14 foreseen any issues yet other than the utility permit.  
15 And everything seems to be going fine. I have not  
16 gotten an update.

17 There is a MILCON meeting today with the A  
18 and E and the contractor. I have not heard back on  
19 that yet.

20 MG NAVA: And for the Board, the largest  
21 issue with the Las Cruces delay was a result of FAA  
22 permitting and the government shutdown and the delay  
23 that that caused us.

24 MAJ DIPOUR: That is correct.

25 MG NAVA: Okay.

1           MAJ DIPOUR: We have been awarded two  
2 additional MILCON projects. Those were slated for  
3 FY23. So late 2020, going into FY21, we'll start  
4 doing our charettes and our predesign with the G4 and  
5 those facility owners there at Rio Rancho and Las  
6 Cruces.

7           MG NAVA: Okay.

8           MAJ DIPOUR: The next two slides are in  
9 reference to the Las Cruces Readiness Center and the  
10 roof. That was a cause of act of nature. As you see  
11 there depicted on the footprint there, I highlighted  
12 in red where the collapsed area is.

13           So that is where the distance learning lab  
14 was at. That's where the 126th DET was at. And it  
15 actually kind of went into some of the classrooms that  
16 are east on this floor plan.

17           There is some carpet, some water damage that  
18 happened about halfway through, going through the  
19 drill hall, and actually into the main area where the  
20 battalion commander and sergeant major area is, the  
21 orderly room.

22           If you go to the next slide, those are the  
23 pictures, the result of the incident that happened  
24 there due to the large amount of rain.

25           Sir, there was an act of nature request

1 submitted to NGB by my office. The data that we  
2 provided was -- it was sufficient. But it was not  
3 enough. So they were looking at the 500-year storm.

4 I only was showing two to three years of  
5 rainfall. They went all the way out to about almost  
6 30 years. So that did not meet their requirements of  
7 it being an act of nature and it meeting the 500-year  
8 storm.

9 So with that it had been the State's Risk  
10 Management that had covered the insurance for this.  
11 The estimated cost was about \$460,000. We finally  
12 have gone through that whole process. Work has begun  
13 as of 8 March.

14 As of Friday of last week, all the demolition  
15 had been done. And as of this week, construction has  
16 now started. So we are looking at four to six weeks  
17 for the entire completion of that project.

18 MG NAVA: Okay.

19 MAJ DIPOUR: Next, real estate actions that  
20 we have going on. We still have the White Sands  
21 Stallion Range license. So that is actually at WSMR  
22 now. It's going through their chain. It's been  
23 taking some time. And it's gone through legal, it's  
24 going through environmental before it even goes to the  
25 base commander to sign off.

1           We have been given a green light to still use  
2 the facility. The only change that we added in the  
3 license was to use the current land that we have there  
4 for other activities based off of our force structure.

5           So you can walk out onto those ranges without  
6 having to call Range Control, without having to call  
7 Environment. So they have already given us the okay.  
8 We're just waiting for the final document to come back  
9 signed.

10           MG NAVA: Does this license version include  
11 moving the FOB back up to the Pitomin area?

12           MAJ DIPOUR: No, sir. Not at this point.

13           MG NAVA: Okay. All right.

14           MAJ DIPOUR: Divestment, mentioning  
15 divestments, this is the list of priorities that I  
16 have in my office in reference to divestments.

17           So trying to request resolution from the  
18 State Armory Board to move further with these  
19 divestments. We have already started working with all  
20 the directorates to start closing out these facilities  
21 and soon to have the no-longer-use memo on file.

22           MG NAVA: Okay. So Carlsbad currently being  
23 leased by the Department of Public Safety. And the  
24 path that we are looking at is to turn that over to  
25 GSD and allow GSD to work with State Police?

1 MAJ DIPOUR: Yes, sir. So speaking with  
2 State Police and GSD, the State Police has already  
3 made those arrangements with GSD. And GSD is in  
4 agreement to give that to DPS.

5 MG NAVA: And the property in Carlsbad  
6 belongs to the State Armory Board. So we have the  
7 ability to do that.

8 MAJ DIPOUR: Yes, sir.

9 MG NAVA: Portales belongs to the State  
10 Armory Board. It has been vacated by the Roosevelt  
11 County Sheriff. So we are going to have to look at  
12 what we are going to do with that.

13 And so I think that we need to look at all  
14 the options to include selling it, if there is  
15 somebody that's willing to purchase that from us.  
16 It's much better than giving it away for \$1 to  
17 somebody.

18 MAJ DIPOUR: Yes, sir.

19 MG NAVA: Clayton, again the community, both  
20 the county and the Town of Clayton have expressed a  
21 lot of interest in that. It's currently being  
22 utilized by the sheriff.

23 MAJ DIPOUR: That's correct.

24 MG NAVA: And so you're working through the  
25 process there. It's met its 25-year minimum service

1 life already.

2 MAJ DIPOUR: As of this year, yes, sir.

3 MG NAVA: As of this year. Lordsburg has  
4 been leased out for the longest time, not currently  
5 used by the New Mexico National Guard. Owned by?

6 MAJ DIPOUR: That is owned by the county,  
7 sir.

8 MG NAVA: Owned by the county. So is there  
9 language in there that it would revert to the county?

10 MAJ DIPOUR: Yes, sir. The county I believe  
11 is the one that's leasing it now.

12 MG NAVA: But the property is owned by?

13 MAJ DIPOUR: The county.

14 MG NAVA: The county.

15 MAJ DIPOUR: Yes, sir.

16 MG NAVA: That one might be an easy one for  
17 us. And Grants is owned by?

18 MAJ DIPOUR: By us.

19 MG NAVA: Us. Again the community of Grants,  
20 during the legislative session, I had several  
21 representatives come up to me, asking me about that  
22 facility. So there's interest in it. Even if it's  
23 just a lease, it may be something we can use to  
24 generate some funds for the State Armory Board.  
25 They're interested.

1 Old Belen site.

2 MAJ DIPOUR: The Old Belen site, sir, this  
3 has been on there. So we still need to close out that  
4 site in reference to environmental issues due to the  
5 groundwater that's there.

6 So the City of Belen had a lease on that  
7 facility. They had gone through and they have paved  
8 over it with asphalt. Their parking lot actually had  
9 destroyed a few of the water monitoring wells that are  
10 there.

11 So we have not been able to close this  
12 facility out in reference to groundwater monitoring  
13 thereby the State Environmental office.

14 So we are required to do eight quarters  
15 consecutive monitoring showing our levels are certain  
16 chemicals that are in contaminations that are in that  
17 groundwater before we can be released and nonliable  
18 for any contaminations on that site.

19 So it has been decided that we would go back  
20 to the City of Belen to talk to them about that and to  
21 see if we can get these wells back up and running so  
22 that we can continue our monitoring and then hopefully  
23 close this out.

24 MG NAVA: So for the Board, it was our hope  
25 that, with the new secretary, that we would be able to

1 get the new secretary to kind of waive the requirement  
2 to continue monitoring.

3 We asked the new secretary and the new folks  
4 that are in place to look at this. And they've made  
5 the determination that, no, they do, in fact, want  
6 eight quarters of consecutive monitoring.

7 So myself, Sonya, Major Dipour will have a  
8 meeting with the city leadership to see, since they  
9 paved over the wells, see if they won't reopen the  
10 wells or pay for that or help us get through this.

11 We will still take care of the hydrogen  
12 peroxide injections or whatever is necessary to  
13 mitigate the issues. But we're going to see if the  
14 city, since they're the ones that destroyed the wells,  
15 if they won't help us out with that. So more to  
16 follow. We'll have an update at the next State Armory  
17 Board meeting.

18 MAJ DIPOUR: So it's not on the slide. But I  
19 just wanted to mention, within the CFMO, our  
20 priorities that are going on right now. So we do have  
21 fire, all our life safety, so we are addressing those.

22 The issues with the alarms that you are  
23 hearing, we are just now finding out about these, like  
24 within the past quarter or so.

25 And that has to do with the boards going off,

1 they've been beeping. So when we go out there and we  
2 have somebody inspect them, that's when we're  
3 realizing that, hey, those lines have been turned off.

4           There are some other additional things, some  
5 things that are outdated in there. So that was our  
6 idea, to set up this service contract to go out to  
7 every single one of these facilities. Because right  
8 there, that's just a minor thing at some of the  
9 facilities that we have.

10           We do have one or two other facilities that  
11 are a massive project, close to a million dollars,  
12 that we have to go in and just revamp the entire fire  
13 system. And it had been like that for quite sometime.

14           Why it hadn't been resolved, we don't know.  
15 But we're now having to go back in there. The system  
16 had not been used, it had not been maintained. So  
17 with the new code throughout the decade, we're now  
18 having to address that. And it's a pretty penny.

19           So we know that that's going to address all  
20 fire, life safety, all our fire suppression hoods.  
21 It's going to take care of all the kitchens. We're  
22 going to get all the kitchens back up and working with  
23 the G4, all the kitchens that they want to have up.

24           I believe we stood up another one in Las  
25 Vegas. So that one is now open. We're getting ready

1 to open up Albuquerque. And I think Belen also has  
2 some issues and Roswell has some issues.

3 So all of those are going to be addressed.  
4 So we do have the scope of work, we're ready to go as  
5 of 1 July. That's when we should start pushing that.

6 The second priority we have is the lead  
7 remediation. The last place that we have any lead  
8 dust at any of our facilities is the museum. We are  
9 one of very few states that have actually gone far.

10 We've gotten a lot of high remarks from NGB  
11 and their industrial health on our process and the  
12 SOPs and things that we have actually put in place.  
13 It may not look like that at the ground level.

14 But looking at it nationally at an NGB level,  
15 they have actually taken a lot of our Environmental  
16 Department's SOPs and their how-to-do things to NGB,  
17 and they're sharing those with some of the other  
18 states. So hopefully here in the next few months,  
19 mid-June, we should have our last facility with lead  
20 dust remediated.

21 The third thing, third priority I have is  
22 assisting DIS with their COMSEC issues. So some of  
23 those things that were on their list had to do with  
24 their COMs closets and some of the other networking  
25 that needs to happen.

1           So we've been working with them for many  
2 months now, going through facility by facility, where  
3 they're going to be located at. I mean some of these  
4 are very extravagant.

5           Some of them are ranging anywhere from almost  
6 \$150,000 to about 300,000 to go in there and just  
7 revamp and making sure that everything is to the  
8 standard that I believe DIS and DISA has put forth.  
9 So we are working on this. So those are our three top  
10 priorities that we have.

11           Pending any questions, that's all I have.

12           MG NAVA: Board Members, any questions?

13           COL (R) KEEFNER: I've just got one. Going  
14 back to the divestments, we've got those five armories  
15 there. I would just like to know what your intent is,  
16 sir, with some of those armories.

17           Is it to get rid of them just altogether? Or  
18 you mentioned Grants possibly. Say I knew an  
19 entrepreneur in Portales who wanted to lease that  
20 place or buy it. I mean what's kind of your end game  
21 with some of those locations?

22           MG NAVA: That's a great question. I think  
23 it depends on the ownership of the facility as to the  
24 strategy that we're going to try to employ.

25           So if it belongs to a city, for example, and

1 the city's language, when they deeded property to us,  
2 was that it was revert back to them upon completion of  
3 its military use, then we're hamstrung and we're going  
4 to give it back to the city.

5 And Portales is a great example. We just put  
6 a \$200,000 roof on it, a new HVAC system, new gas  
7 lines, new paint, new stucco. It looks great, it's in  
8 great shape. So we don't want to just give that away  
9 to somebody for \$1.

10 COL (R) KEEFNER: That's more of a candidate  
11 for a possible leasing or sale.

12 MG NAVA: Leasing or sale, exactly. So I  
13 think that each of the facilities, when it comes to  
14 the State Armory Board, we want to look at  
15 opportunities to generate revenue to invest back into  
16 our other facilities.

17 The whole reason that we're even looking at  
18 this is that, from a State perspective, overall,  
19 square footage, under roof, we are excess. When you  
20 look at locations like Rio Rancho or Las Cruces, we  
21 are way overutilizing those facilities.

22 We've got, you know, 700 soldiers going into  
23 Rio Rancho drilling. And that was never designed for  
24 that many soldiers.

25 And so we need to create for him a situation

1 where we have a deficit on our square footage. So  
2 that the projects he submits for MILCON compete  
3 better, and we can actually get the possibility of  
4 getting the funding for those armories.

5 I would love to build another super armory in  
6 Albuquerque somewhere. But that's our scenario right  
7 now. When they look at us from a top-down look, New  
8 Mexico has excess square footage. We don't have the  
9 force structure to be able to justify all the square  
10 footage that we have.

11 And so I think from my perspective the places  
12 where we could possibly generate income or at a  
13 minimum enter into leases that help us pay for those  
14 facilities, that's where we want to go.

15 COL (R) KEEFNER: Okay. Thank you.

16 MG NAVA: You bet. Okay. Thank you very  
17 much, Major Dipour. Anybody else have any questions  
18 for Major Dipour?

19 MAJ (R) GONZALES: Just one. You say you're  
20 doing an assessment of the fire alarm systems at all  
21 the armories. Are you doing that under one scope of  
22 work?

23 MAJ DIPOUR: Yes.

24 MAJ (R) GONZALES: The only thing I'm  
25 concerned with, because I had this problem when I used

1 to do the scopes of work for that, is how are you  
2 going to deal with the proprietaries? Do you have to  
3 bring those separate vendors in like the headquarters  
4 building?

5 MAJ DIPOUR: No, sir. What they would do is  
6 they would submit for a subcontractor that would be in  
7 that local area. So I don't have all the details.

8 I do have an actual SME for fire that owned  
9 his own fire safety business that is on my staff now.  
10 And he is the one that has actually drafted that scope  
11 of work. He has communicated with many people around  
12 the state, specifically like fire marshals and a  
13 couple other businesses that are already out there.

14 So those are one of the things that we were  
15 talking about ourselves, how we were going to do that.

16 Do we want to hire a fire company that's out  
17 of Albuquerque and then pay hundreds of thousands of  
18 dollars for them to go all the way down to Las Cruces  
19 or Roswell; or we can find one local company, whether  
20 it's Albuquerque or Santa Fe, and in the scope of work  
21 we have asked them to subcontract those ones that are  
22 satellite areas to help reduce costs.

23 MAJ (R) GONZALES: Okay. And just to let you  
24 know, sir, State Guard, if you guys need any  
25 assistance, I've got two fire marshals that are with

1 me right now from SFMO. I'm a DA for SFMO. And then  
2 you've got one that used to be for SFMO that works for  
3 Theresa. So you've got a lot of expertise that can  
4 assist.

5 MG NAVA: Awesome. Okay. Thank you. All  
6 right. Major Dipour, thank you.

7 ITEM NO. 11: NEXT MEETING

8 MG NAVA: Our next meeting is going to be  
9 when, Melissa?

10 MS. SILVA: It would be June 20th, sir. That  
11 would be the third Thursday of the month.

12 MG NAVA: June 20th. And I had Clovis as the  
13 location. Is that right?

14 MS. SILVA: Yes, sir.

15 MG NAVA: So then I think that should work.  
16 We'll look at a ten o'clock meeting start time. And  
17 Aviation support leaving from here in Santa Fe to  
18 Clovis. So for those that need to hop on a  
19 helicopter, we'll facilitate that.

20 Those of you that aren't on the helicopter  
21 get to drive. Helicopters are going to be at a  
22 premium in that time frame because we're doing some  
23 training.

24 ITEM NO. 12: CLOSING REMARKS

25 MG NAVA: Okay. As far as closing remarks.

1           First of all, Larry, again I'm glad that you  
2 guys are all okay. Everybody was a little bit  
3 frazzled when we started out.

4           The goal is to make things better for our  
5 folks out in the field. So we want to make sure that,  
6 as we're working our processes at the State level and  
7 the FMO, that we don't just shut things off because we  
8 used the wrong verbiage or whatever. Try to help them  
9 out to get these things resolved.

10           Frustration. Nine months of working through  
11 something, I got it. We're going to try to get  
12 better. We need to document the processes that we're  
13 going to do.

14           So this is our first year where we're  
15 consolidating the money under the State Armory Board  
16 again. So we'll work through it and the next year  
17 will be better. And the year after will be better  
18 than that.

19           Thank you all very much.

20           (At 1:45 p.m. the meeting was adjourned.)

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REPORTER'S CERTIFICATE

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I, JAN A. WILLIAMS, New Mexico CCR #14, DO  
HEREBY CERTIFY that on April 17, 2019, the proceedings  
in the above matter were taken before me, that I did  
report in stenographic shorthand the proceedings set  
forth herein, and the foregoing pages are a true and  
correct transcription to the best of my ability.

I FURTHER CERTIFY that I am neither employed  
by nor related to nor contracted with (unless excepted  
by the rules) any of the parties or attorneys in this  
case, and that I have no interest whatsoever in the  
final disposition of these proceedings.

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