

**State Armory Board Meeting**

October 27, 2022

10:00 a.m.

Joint Forces Headquarters

10 Bataan Boulevard

Santa Fe, New Mexico 87508

**1. Call to Order.** BG Aguilar officially called the meeting to order on October 27, 2022, at 10:08 a.m. in JFHQ, TAG's Conference Room, 4<sup>th</sup> Floor, 10 Bataan Blvd, Santa Fe, New Mexico.

**2. Introduction of Guests.** Marty L. Burney, State Armory Board Administrator, introduced the following guests:

Ms. Sarah Austin, City of Portales, Manager

Mr. Chris Brice, Luna County Manager

Mr. Paul Carattini, Facilities & Operations Manager, UNM Taos

Mr. Thomas Duran, Business Manager, UNM Taos

**3. Roll Call.** Mr. Marty Burney conducted the Roll Call for the New Mexico State Armory Board. For the record, there was a Quorum present for the State Armory Board Meeting. BG Aguilar stated that CSM (RET) John Torrez has resigned from the board.

**Present**

BG Miguel Aguilar

Mrs. Theresa Martinez

COL Nathaniel Carper

COL (RET) James Keefner – Called In

COL (RET) David Chacon – Called In

Assistant Attorney General Gabriel Gabaldon

**Absent**

SCSM Richard G. Smith

**4. Approval of Agenda.** BG Aguilar asked for motion to approve the October 27, 2022, Agenda as written. COL Carper moved to accept the agenda as written: COL (RET) Keefner seconded the motion. All were in favor and none were opposed. The motion passed and the October 27, 2022 agenda was approved with the one modification. Agenda item 8b. K2 Towers Lease Approval Request was dropped.

**5. Approval of the June 23, 2022, Minutes.** BG Aguilar asked for a motion to accept the June 23, 2022 minutes as written. COL Carper moved to accept the agenda as written Mrs. Theresa Martinez seconded the motion. All were in favor and none were opposed. The motion passed and the minutes from June 23, 2022 State Amory Board meeting were approved as written.

**6. New Business:**

- a. **Recommendation to Divest Springer Readiness Center.** CPT Daniel Ruiz, G-9 Representative, addressed the State Armory Board. CPT Ruiz is recommending that the

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State Armory approve the request to divest the Springer Readiness Center and FMS as excess. Currently, both facilities are not manned. Mr. Boe Lopez, Mayor of Springer, expressed his gratitude for the vote.

**BG Aguilar asked for a motion to divest Springer Readiness Center as excess and to revert the property to the City of Springer. COL Carper moved to accept the motion and Mrs. Martinez seconded the motion. All were in favor and none were opposed. The motion to divest the Springer Readiness Center as excess passed.**

- b. K2 Towers Lease Approval Request was requested to be removed from the Agenda by Mrs. Theresa Martinez, Executive Director, State Armory Board, per Ms. Renee Budagher, Owner of K2 Towers**
- c. Sale of the Portales Readiness Center.** Ms. Sarah Austin, City of Portales Manager, presented a Power-Point Presentation for the City of Portales on the proposed use of the facility. The city has various vendors interested in the facility as a training site and in addition as a community recreation gym. BG Aguilar stated that the appraisal of the Portales Readiness Center is starting.
- d. Recommendation for Disposal of the Deming Readiness Center.** Mr. Chris Brice, Luna County Manager, and CPT Daniel Ruiz addressed the State Armory Board. Mr. Brice is requesting approval for the proposed plans to obtain and utilize the Deming Readiness Center to refurbish the building into the new emergency operation center from the State Armory Board. The Governor has allocated 2.1 million dollars to refurbish a building or build a new one. Mr. Bryce is requesting to transfer the title of the readiness center over to Luna County. CPT Ruiz stated that now that we know where the property will go to, we can now go through the steps to get the process started and will be a no cost transfer. Mr. Gabaldon, AAG, verified that the process must go through the New Mexico State Board of Finance.

**BG Aguilar asked for a motion to divest the Deming Readiness Center transfer to Luna County. COL Carper moved to accept the motion for approval of the transfer of the Deming Readiness Center to Luna County for use as an emergency operation center. Mrs. Martinez seconded the motion. All were in favor and none were opposed. The motion to divest the Deming Readiness Center transfer to Luna County passed.**

- e. University of New Mexico (UNM) Taos MOU for shelter in place.** Mr. Thomas Duran and Mr. Paul Carattini, both from UNM Taos addressed the State Armory Board. Mr. Carattini is requesting to utilize the Armory facility as an emergency evacuation rally point

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and for emergency evacuation training. UNM-Taos will provide a thirty-day notice prior to the scheduled training.

**BG Aguilar asked for a motion to approve the MOU. Mrs. Martinez moved to accept the motion going forward with the MOU for UNM. Mrs. Martinez will negotiate the terms with UNM on the contract to be presented in final version for approval by the board. COL Keefner seconded the motion. All were in favor and none were opposed. The motion passed.**

- f. **Re-vote on the Clayton Readiness Center Divestment as Excess.** CPT Daniel Ruiz addressed the State Armory Board. CPT Daniel Ruiz is requesting a re-vote on the divestment of the Clayton Readiness Center as excess as per the guidance of the Assistant Attorney General's office.

**BG Aguilar asked for a motion to approve the divestment of the Clayton Readiness Center as excess. COL Carper moved to divest the Clayton Readiness Center as excess. COL Keefner seconded the motion. All were in favor and none were opposed. The motion passed.**

7. **Old Business:** No Old Business to discuss.

8. **Other Business.**

- a. **Facility Management Office update.** CPT Ruiz had no updates or changes.
- b. **State Armory Board budget update.** Mrs. Martinez, Executive Director for State Armory Board, stated that the current balance of the State Armory Board fund is currently \$88,144.33. The Local Armory Board bank balances all fall within the State Armory Board protocol and are up to date in submitting their Lab reports labs except for the month of October.

9. **Issue from the Floor.** BG Aguilar asked both Mrs. Martinez and Mr. Burney to update the State Armory Board's Open Meetings Act Resolution. This resolution to presented at the next State Armory Board meeting.

10. **Next Meeting.** The next meeting is scheduled for December 15, 2022 (1000hrs), in Santa Fe, New Mexico.

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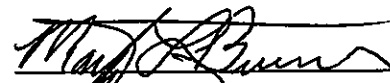
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**11. Closing Remarks.**

**BG Aguilar asked for a motion to adjourn the meeting. Mrs. Martinez moved to adjourn the meeting and COL Carper seconded the motion. All were in favor and none were opposed. The motion passed.**

The meeting was adjourned at 10:56 a.m.

12/5/2022  
Date

  
Marty L. Burney  
State Armory Board Administrator