

Special State Armory Board Meeting

November 16, 2023

3:00 p.m.

Joint Forces Headquarters

47 Bataan Boulevard

Santa Fe, NM 87508

1. Call to Order. MG Miguel Aguilar, Chairman, officially called the meeting to order on September 16, 2023, at 3:00 P.M., 47 Bataan Boulevard, Santa Fe, New Mexico.

2. Introduction of Guests. MG Miguel Aguilar introduced the following guests: None

3. Roll Call. Mr. Marty Burney conducted the Roll Call for the New Mexico State Armory Board. A quorum was present.

Present

MG Miguel Aguilar

COL Nathaniel Carper-Called In

Mrs. Theresa Martinez

CSM Richard Smith

COL (RET) James Keefner – Called In

COL (RET) David Chacon – Called In

Donna Bevacqua-Young Assistant Attorney General New Mexico

Absent

4. Approval of Agenda. MG Aguilar asked for motion to approve the November 16, 2023, Agenda as written. Mrs. Martinez moved to accept the agenda as written CSM Smith seconded the motion. All were in favor, and none were opposed. The motion passed and the November 16, 2023, agenda was approved.

5. New Business:

Las Cruces Store Front Proposed New Lease MG Aguilar stated that the site is not an optimal site. The current lease expires June 2023. Due to fire at the storefront, the building is no longer inhabitable. Our plan is to terminate the current lease for the property located at 755 Telshore Blvd., Suite E101 and E102 and sign a lease for the new storefront located at 901 East University Ave Suite # 202, Las Cruces, NM. The term of the lease is for 1 year commencing December 1, 2023, and terminating on November 30, 2024.

MG Aguilar asked for a motion to approve the lease as written. COL Carper moved to approve the lease as stated and submitted it to the board. COL (RET) Keefner seconded the motion. All were in favor, and none were opposed. The motion to approve the lease passed unanimously.

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6. **Old Business:** No old Business to discuss.

7. **Other Business.** None

8. **Issue from the Floor.** None

9. **Next Meeting.** The next meeting is scheduled for December 21, 2023 (1100hrs)


10. **Closing Remarks.** Thank you.

MG Aguilar asked for a motion to adjourn the meeting. Mrs. Martinez moved to adjourn the meeting and CSM Smith seconded the motion. All were in favor, and none were opposed. The motion passed.

The meeting was adjourned at 3:19p.m.

11/27/2023

Date


Marty L. Burney
SAB Administrator