

State Armory Board Meeting

December 15, 2022

10:00a.m.

Joint Forces Headquarters

47 Bataan Boulevard

Santa Fe, NM 87508

1. Call to Order. BG Aguilar officially called the meeting to order on December 15, 2022, at 10:00a.m. in JFHQ, TAG's conference room, 4th floor, 47 Bataan Blvd, Santa Fe, New Mexico.

2. Introduction of Guests. Marty L Burney introduced the following guests:

Ms. Renee Budagher, Milagro Partners

Ms. Diane Leung, K2 Towers III

Ms. Donna Bevacqua-Young, New Mexico Assistant Attorney General

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 Start Armory Board Meeting.

4. Present

BG Miguel Aguilar

Mrs. Theresa Martinez

COL Nathaniel Carper

SCSM Richard G. Smith

Absent

COL (RET) David Chacon excused

COL (RET) James Keefner excused

5. Approval of Agenda. BG Aguilar asked for motion to approve the December 15, 2022 Agenda as amended with the removal of Item #7b. COL Carper moved to accept the agenda as amended with the removal of Item #7b and SCSM Smith seconded the motion. All were in favor and none were opposed. The motion passed and the December 15, 2022 agenda was approved with the amendment.

6. Approval of the October 27, 2022 Minutes. BG Aguilar asked for a motion to accept the October 27, 2022 minutes as written. COL Carper moved to accept the agenda as written and Mrs. Theresa Martinez seconded the motion. All were in favor and none were opposed. The motion passed and the minutes from October 27, 2022 State Amory Board Meeting were approved as written.

7. New Business:

a. K2 Towers Lease Approval Request. Ms. Renee Budagher and Ms. Diane Leung addressed the State Armory Board. Ms. Budagher and Ms. Leung presented a lease agreement for the K2 Towers to the State Armory Board to approve the request. Milagro Partners made an annual payment on October 31, 2022 in the amount of \$12,775.55 to the State Armory Board. The new rate will apply once the new lease is signed by K2 Towers, which will be prorated based on the date of the new lease with K2 Towers. Payments will start on July 1st of each year.

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BG Aguilar asked for a motion to approve the new lease of the K2 Towers pending the attachment of the legal description of the property and start date of the lease. Mrs. Martinez moved to accept the motion and COL Carper seconded the motion. All were in favor and none were opposed. The motion to approve the new lease agreement of the K2 Towers passed.

b. Recommend Verizon Requested Lease Changes. Removed

c. Adopt Open Meeting Resolution Act. Ms. Donna Bevacqua-Young addressed the State Armory Board. Ms. Bevacqua-Young stated with respect to the Open Meetings Act, it's designed to provide transparency with respect to all boards and commissions in New Mexico. This is something that is passed by every board every year. The Open Meetings Act is typically done prior to the end of the year and sets forth the procedures for meetings, the posting of notices where the notices are posted. The intent is to provide as much information about the public meetings as possible. The major change is that the meeting notice and agenda will be posted to our website.

BG Aguilar asked for a motion to approve the Open Meetings Resolution Act. COL Carper moved to accept the motion of the Open Meetings Resolution Act and SCSM Smith seconded the motion. All were in favor none were opposed. The motion passed.

8. Old Business: No old Business to discuss.

9. Other Business.

a. Facility Management Update. Mr. Lorren Deakin, Deputy Chief of Staff, Installation and Environment (G9) provided an update on the four actions going forward. The G9 is working on the Portales RFP and will meet with the vendor on Friday. Mr. Chris Fritzsche and Mr. Webster are coordinating with the Town of Springer for a site visit in preparation of the environmental documentation requirements. The transfer for Carlsbad and Lordsburg readiness centers are both pending the State Board of Finance (SBOF) review.

b. SAB Balance / Budget / Lab Balances. Mrs. Martinez, Executive Director, State Armory Board provided a budget update. Most of the Local Armory Boards (LABs) are current with the exception of the December reports which are due on the 15th of December. Mr. Burney has reached out to the Farmington, Gallup, the 93rd, and Taos LABs for their late reports. Mrs. Martinez will personally give them a call, and make sure that they understand that it's due the fifteenth of each month. The current balance of the State Armory Board balance is \$85,870.00.

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10. Local Armory Board Presentations. None

11. Issue from the Floor. None

12. Next Meeting. The next meeting is scheduled for March 16, 2022 (1000hrs)

13. Closing Remarks.

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

The meeting was adjourned at 10:29 a.m.

Date

Marty L. Burney
SAB Administrator