

STATE ARMORY BOARD

23 OCTOBER 2024

- 1) CALL TO ORDER
- 2) DETERMINE A QUORUM.
- 3) MINUTES OF LAST MEETING.
- 4) TREASURER'S REPORT.
- 5) MRS. MARY CARRICO WILL PROVIDE AN UPDATE ON CURRENT STATE ARMORY BOARD CONTRACTS.
- 6) MRS. MARY CARRICO WILL REQUEST \$22,900.00 FOR FOOD AND TRAVEL BUDGET FOR THE STATE FACILITIES OPERATIONS CONFERENCE (FORMERLY BSW CONFERENCE).
- 7) MR. JAMES MAHERN WILL PROVIDE A SHORT BRIEFING ON STATE FACILITIES.
- 8) MR. JAMES MAHERN WILL REQUEST \$117,837.50 AND UP TO \$150,000.00 FOR FUTURE SAB REIMBURSEMENT FOR SAB OWNED SEWER WORK. SD-30-072 HOLT AND MINNESOTA ROAD WAY AND DRAINAGE IMPROVEMENTS PROJECT.
- 9) MR. JAMES MAHERN WILL REQUEST A MOTION TO TRANSFER NAVAL ARTIFACTS IN SAB POSSESSION FROM CLOSED HESLAR NAVAL ARMORY TO THE NAVAL RESERVE CENTER, INDIANAPOLIS (FT. HARRISON).
- 10) MR. JAMES MAHERN WILL REQUEST UP TO \$6000.00 TO FUND A MEMORIAL BRAD PLAQUE FOR FMS#8. IT WAS NOT ORDERED FOR THE PROJECT IN 2016.
- 11) MR. JAMES MAHERN WILL REQUEST UP TO \$8000.00 TO FUND A BRONZE MEMORIAL PLAQUE FOR MAJOR GENERAL CHASTAIN.
- 12) LIEUTENANT COLONEL STEPHEN SPENCER WILL SUBMIT A BUDGET REQUEST OF \$80,000.00 TO UTILIZE THE FUNDS GENERATED FROM THE PRUV AND NRA LEASE.
- 13) LIEUTENANT GABRIEL GLOVER WILL REQUEST FUNDING IN THE AMOUNT OF \$650.00 FOR THE YEARLY COMMEMORATIVE PISTOL FOR THE TOP OFFICER CANDIDATE SCHOOL GRADUATE.
- 14) MR. LANCE HOPPER WILL PRESENT A MEMORANDUM OF UNDERSTANDING REGARDING OVERSIGHT, MANAGEMENT, AND ASSIGNING FINANCIAL RESPONSIBILITIES BETWEEN CFMO AND THE STATE ARMORY BOARD OF ELECTRIC VEHICLE CHARGING STATIONS.

15) MS. HEATHER SALINAS WILL REQUEST FUNDING IN THE AMOUNT OF \$27,350.00 TO SUPPORT THE ALUMNI RELATIONS PROGRAM.

16) REMARKS FROM THE ADJUTANT GENERAL.

17) DATE AND TIME OF NEXT MEETING.