

AGENDA  
ARMORY BOARD, STATE OF FLORIDA  
ST. FRANCIS BARRACKS - COMMAND CONFERENCE ROOM  
ST. AUGUSTINE, FLORIDA  
7 February 2018

1. Call To Order / 0900 Hours (MG Calhoun)
2. Roll Call / Determination of Quorum (LTC Fallon)
3. Reconstitution of Board / Oath of Office (MAJ Gorman)
  - A. No new Board Members.
4. Certification of Public Notice Requirements (LTC Fallon)
5. Open Records Regulations and Sunshine Brief (MAJ Gorman)
6. Approval of Minutes 18 August 2017 (MG Calhoun)
7. Consent Agenda: (Ratification of Contracts, Leases and Agreements)
  - A. CBJTC-SJRWMD requests use of CBJTC easement for Black Creek Water Resource Development (WRD) Project (COL Johnson)
8. Old Business: (None)
9. New Business:
  - A. NG Association of Florida SFB Office Lease-MAJ Gorman
  - B. UF Lightning Center at CBJTC - MAJ Gorman
  - C. Keystone Airpark NG Presence (Pole Barn)-COL Johnson
  - D. Armory Board Nominating Committee Nomination (LTC Fallon)
    1. Nomination for 2<sup>nd</sup> Floor East Wing of RFE (COL Jarriell)
    2. Nomination for RTI Campus (COL Warfel)
10. Staff Reports:
  - A. SOM: (LTC Fallon)
    1. Armory Board Nominating Committee (LTC Fallon)
    2. Acquisition of New Properties (LTC Fallon)
      - 2a. Bonifay Readiness Center Update (LTC Fallon)
      - 2b. Palm Beach County Property Update (LTC Fallon)
  - B. CFMO Report: (COL Jarriell)
  - C. CBJTC Report: (COL Johnson)
11. Information / Announcements: (MG Calhoun)
12. Adjournment: (MG Calhoun)

\* \* \* NOTE \* \* \*

If a person decides to appeal any decision made by the Armory Board with respect to any matter considered at this meeting, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.