

**AGENDA**  
**ARMORY BOARD, STATE OF FLORIDA**  
**ST. FRANCIS BARRACKS – COMMAND CONFERENCE ROOM**  
**ST. AUGUSTINE, FLORIDA**  
**20 June 2018**

1. Call To Order / 1030 Hours
2. Roll Call / Determination of Quorum
3. Oath of Office
4. Reconstitution of the Board
5. Certification of Public Notice Requirements
6. Open Records Regulations and Sunshine Brief
7. Approval of Minutes 7 February 2018
8. Consent Agenda:(Ratification of Contracts, Leases and Agreements): None
9. Old Business: None
10. New Business:
  - A. Armory Board Nominating Committee -
    1. Nomination - CBJTC Primitive Campground
11. Staff Reports:
  - A. State Quartermaster:
    1. Checchi House Office Space Lease Update
    2. Armory Board Nominating Committee
      - a. Annex H Updates
      - b. RTI Campus Naming Update
      - c. 2<sup>nd</sup> Floor East Wing of RFE Naming Update
    3. Acquisition of New Properties
      - b. Keystone Airpark Pole Barn Update
    4. Hollywood Armory Update
  - B. CFMO Report:
    1. Bonifay Readiness Center Update
    2. Duke Airfield/ALARNG Update
    3. Lakeland Update
  - C. CBJTC Report:
12. Information / Announcements:
  - A. Form 1-Financial Disclosure Due July 1,2018
13. Adjournment: (MG Calhoun)

\* \* \* NOTE \* \* \* (Agenda Subject To Change)

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.