

AGENDA
ARMORY BOARD, STATE OF FLORIDA
ST. FRANCIS BARRACKS – COMMAND CONFERENCE ROOM
ST. AUGUSTINE, FLORIDA
16 November 2018

1. Call To Order / 0800 Hours (MG Calhoun)
2. Roll Call / Determination of Quorum (LTC Fallon)
3. Oath of Office (MAJ Gorman)
4. Reconstitution of the Board (LTC Fallon)
5. Certification of Public Notice Requirements (LTC Fallon)
6. Open Records Regulations and Sunshine Brief (MAJ Gorman)
7. Approval of Minutes 20 June (MG Calhoun)
8. Consent Agenda:(Ratification of Contracts, Leases and Agreements) : None
9. Old Business: None
10. New Business:
 - A. Armory Board Nominating Committee (LTC Fallon)
 1. Nomination – 164th ADA Brigade Armory
 - B. Armory Rental Discussion (LTC Fallon)
11. Staff Reports:
 - A. State Quartermaster (LTC Fallon)
 1. New Property Acquisition (LTC Fallon)
 2. Checchi House Office Space Lease Update (MAJ Gorman)
 3. Previous Armory Board Nominating Committee Actions
 - a. RTI Campus Naming Update (MAJ Gorman)
 - b. 2nd Floor East Wing of RFE Naming Update (MAJ Gorman)
 - c. Annex H (MAJ Gorman)
 - B. CFMO Report (COL Jarriel)
 1. Lakeland/West Palm Beach DCA
 2. Gainesville 10 Acres State Property
 - C. CBJTC Report (COL Zenko)
 1. CITIC FAMU Federal Grant Update
 - D. Legal Updates (MAJ Gorman)
12. Information / Announcements / 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.