

AGENDA

**ARMORY BOARD, STATE OF FLORIDA
83rd Troop Command
1225 Easterwood Drive
Drill Hall
TALLAHASSEE, FLORIDA 32311**

**7 January 2019
0800 hrs**

- 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 16 NOV (MG Calhoun)**
- 8. Consent Agenda:(Ratification of Contracts, Leases and Agreements) : None**
- 9. Old Business:**
 - A. CITIC (COL Zenko)**
- 10. New Business:**
 - A. 50 Year Lease - Land Use in Alachua County, Florida (MAJ Gorman)**
- 11. Staff Reports:**
 - A. State Quartermaster (LTC Fallon)**
 - B. CFMO Report (COL Jarriel)**
 - C. CBJTC Report (COL Zenko)**
 - 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.