

AGENDA

**ARMORY BOARD, STATE OF FLORIDA
Soldier's and Airmen's Conference Room
82 Marine Street
St. Augustine, FLORIDA 32084**

Conf Call In: 888-585-9008 Conf ID: 258221464

**22 February 2019
0800 hrs**

- 1. Call To Order / 0800 Hours (MG Calhoun)**
- 2. Roll Call / Determination of Quorum (COL Warfel)**
- 3. Oath of Office (MAJ Davenport)**
- 4. Reconstitution of the Board (COL Warfel)**
- 5. Certification of Public Notice Requirements (COL Warfel)**
- 6. Open Records Regulations and Sunshine Brief (MAJ Davenport)**
- 7. Approval of Minutes 7 Jan 2019 (MG Calhoun)**
- 8. Consent Agenda: (Ratification of Contracts, Leases and Agreements) : None**
- 9. Old Business: None**
- 10. New Business: None**
- 11. Staff Reports:**
 - A. State Quartermaster (COL Warfel)**
 - 1. Armory Rental Policy Recommendation**
 - 2. Keystone Airpark Pole Barn and Land Lease**
 - 3. Nominating Committee Update**
 - B. CFMO Report (COL Jarriel)**
 - 1. Panama City Armory Alternate Site Update**
 - 2. Lakeland Armory Renovations**
 - C. CBJTC Report (COL Zenko)**
 - 1. CITIC MOA Update**
- 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.