

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

20 June 2018

1. Call To Order / 1030 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 7 February 2018 (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 - CBJTC Primitive Campground (COL Warfel)
11. Staff Reports:
  - A. State Quartermaster: (LTC Fallon)
    1. Checchi House Office Space Lease Update- LTC Fallon
    2. Armory Board Nominating Committee – LTC Fallon
      - 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- LTC Fallon
      - a. Keystone Airpark Pole Barn Update
    4. Hollywood Armory Update-LTC Fallon
  - B. CFMO Report:
    1. Bonifay Readiness Center Update – MAJ Leonard
    2. Duke Airfield/ALARNG Update – MAJ Leonard
    3. Lakeland Update- MAJ Leonard
  - C. CBJTC Report (COL Johnson):
    1. CITIC FAMU Federal Grant update – BG Chauncey  
\* Dr. Tim Moore, Mrs. Karema Tyms-Harris
    2. NAF – COL Warfel / MAJ Gorman
12. Information / Announcements (MG Calhoun):
  - A. Form 1-Financial Disclosure Due July 1, 2018-LTC Fallon
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.