

AGENDA

**ARMORY BOARD, STATE OF FLORIDA
Command Conference Room
82 Marine Street
St. Augustine, FLORIDA 32084**

Dial In: 888-585-9008 ID: 258221464

**15 November 2019
0800 hrs**

- 1. Call To Order / 0800 Hours (BG Chauncey)**
- 2. Roll Call / Determination of Quorum (COL Warfel)**
- 3. Oath of Office (CPT Montfort)**
- 4. Reconstitution of the Board (COL Warfel)**
- 5. Certification of Public Notice Requirements (COL Warfel)**
- 6. Open Records Regulations and Sunshine Brief (CPT Montfort)**
- 7. Approval of Minutes 22 Feb 2019 (BG Chauncey)**
- 8. Consent Agenda: (Ratification of Contracts, Leases and Agreements)**
 - 1. Gainesville Lease – Add 43 acres (COL Jarriel)**
 - 2. Homestead Land Acquisition (COL Jarriel)**
 - 3. Lakeland DCA Disposal (COL Jarriel)**
 - 4. Panama City (COL Jarriel)**
- 9. Old Business:**
 - 1. CITIC MOA Update (BG Chauncey / LTC McLevy)**
- 10. New Business: None**
- 11. Staff Reports: None**
- 12. Information / Announcements / Adjournment (BG Chauncey)**

*** * * 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.