

STATE ARMORY BOARD

3 April 2024

- 1) CALL TO ORDER
- 2) DETERMINE A QUORUM.
- 3) MINUTES OF LAST MEETING.
- 4) TREASURER'S REPORT.
- 5) MRS. MARY CARRICO WILL PROVIDE AN UPDATE ON CURRENT STATE ARMORY BOARD CONTRACTS.
- 6) MR. JAMES MAHERN WILL PROVIDE A SHORT BRIEFING ON STATE FACILITIES.
- 7) MR. JAMES MAHERN WILL PROVIDE UPDATES ON CURRENT CONSTRUCTION PROJECTS AND DESIGNS FOR FY23 AND FY24.
- 8) MR. JAMES MAHERN WILL BRIEF AND ASK FOR ACTION ON A TEMPORARY CONSTRUCTION EASEMENT AND PERMEATE UTILITY EASEMENT APPROVAL FOR SAB PRESIDENT SIGNATURE FOR JASPER, INDIANA, TO ACCOMMODATE NEW STORM WATER, GAS AND WATER LINES ASSOCIATED WITH NEW CITY POOL ADJACENT TO THE ARMORY, BEGINNING CONSTRUCTION THIS SPRING.
- 9) MR. JAMES MAHERN WILL REQUEST FOR \$6,000.00 TO COVER COST OF PLAQUE AND FINE PRINT COSTS LISTED AND APPROVAL FOR LAYOUT FOR SHELBYVILLE READINESS CENTER ADDITION AND ALTERATION PROJECT.
- 10) MR. JASON BRADY WILL PROVIDE A SHORT BRIEFING ON CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE ACTIVITIES AND WILL PROVIDE AN UPDATE ON CAPITAL INVESTMENT STRATEGY / MODERNIZATION PLAN WHICH WILL INCLUDE ACQUISITION INFORMATION.
- 11) MR. JOHN PIPER/DR. VONDA BROOKS WILL PROVIDE A SHORT BRIEFING ON THE CYBER ACADEMY.
- 12) MR. NICHOLAS MARCHUK WILL REQUEST FUNDING OF APPROXIMATELY \$8,000 FOR A PROPOSED CREATIVE PROBLEM-SOLVING OPPORTUNITY.
- 13) MS. HEATHER SALINAS AND MS. CONNIE SELLERS WILL REQUEST FUNDING OF APPROXIMATELY \$1,320 FOR 12 MONTHS (ROUGHLY \$110 PER MONTH) FOR A MORE ROBUST EMAIL SYSTEM TO COMMUNICATE WITH ALUMNI/RETIREES.

14) BG (RETIRED) WILLIAM "BILL" HENRY WILL REQUEST FUNDS OF APPROXIMATELY \$850 TO SUPPORT THE RED LEG ALUMNI CONFERENCE TO BE HELD AT THE UMBARGER CONFERENCE CENTER IN SEPTEMBER.

15) PUBLIC COMMENTS.

16) REMARKS FROM THE ADJUTANT GENERAL.

17) DATE AND TIME OF NEXT MEETING.