

STATE ARMORY BOARD

10 January 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 AND MR. JASON THOMPSON WILL DISCUSS THE DISPOSAL OF THE LINTON ARMORY.
- 8) MR. JAMES MAHERN AND MR. JASON THOMPSON WILL DISCUSS THE TERRE HAUTE EASEMENT.
- 9) MR. JAMES MAHERN AND MR. JASON THOMPSON WILL DISCUSS THE HAMILTON COUNTY (ATLANTA) EASEMENT.
- 10) MR. JASON BRADY WILL PROVIDE A SHORT BRIEFING ON CONSTRUCTION AND FACILITIES MANAGEMENT OFFICE ACTIVITIES.
- 11) MAJOR KELLI MARIETTA, 181 INTEL WING ANG JFAC-IN WILL BE REQUESTING FUNDS TO SUPPORT 2023 OUTSTANDING AIRMAN OF THE YEAR LUNCHEON AND PROVIDE AN UPDATE CONCERNING THE HANGAR AT THE AIR BASE.
- 12) COMMAND SERGEANT MAJOR SHETLER WILL BE REQUESTING MEMORIALIZATION OF THE STOUT FIELD BUILDING 9 GYMNASIUM, AND FUNDS TO PURCHASE A BRONZE PLAQUE.
- 13) PUBLIC COMMENTS.
- 14) REMARKS FROM THE ADJUTANT GENERAL.
- 15) DATE AND TIME OF NEXT MEETING.

Edited 05 JAN 2024