



# **NORTHEAST ARIZONA TRAINING CENTER BOARD OF DIRECTORS MEETING**

**Wednesday, June 6, 2012  
9:00 A.M.**

**Northeast Arizona Training Center  
1840 W. Papermill Rd.  
Taylor, AZ 85939**

## **AGENDA**

1. **Approval of Minutes**
  - a. May 2, 2012 Board Meeting
2. **Financial update- Gus Lundberg**
  - a. Financial report
3. **NPC/NATC update – Jeanne Swarthout**
4. **Discussion/ Update on NATC By-Laws – David Tenney**
5. **Discussion and possible action on Driving Track Maintenance quote – Stuart Bishop**
6. **Discussion and possible action on Garage repair quote – Stuart Bishop**
7. **Training Center update – Stuart Bishop**
  - Follow up in regards to disposal of old NATC meeting recordings
  - Old sign was removed
  - Center usage/upcoming events – NATC Calendar ([www.natc.info](http://www.natc.info))
  - Classroom updates
8. **Partner reports**
  - Navajo County
  - Town of Taylor
  - NPC
  - NAPA
  - NAFCA
9. **Future Agenda Items**
10. **Roundtable**
11. **Next Meeting – July 11, 2012 9am - (1<sup>st</sup> Wednesday is July 4<sup>th</sup>)**
12. **Adjournment**