



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

**Executive Board members: Mark Vest (Chair), Peggy Belknap, Blaine Hatch**

**Tuesday, December 3, 2013 - 10:00 A.M.**

### **AGENDA**

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
  - a. November 5, 2013 Board Meeting
3. **Financial update- Blaine Hatch**
  - a. Financial report
  - b. Discussion on 2014/15 budget
  - c. Discussion on User Fees for 2014/15
4. **Update/discussion on “Facility Plan” for NATC – Mark Vest**
  - a. Discussion on “dirty” classroom building RFQ’s
  - b. Discussion on possibilities of a shooting range on-site
5. **Training Center update – Stuart Bishop**
  - a. Maintenance/repair updates
    - driving track swept by Town
  - b. Upcoming Center usage/events – NATC Calendar ([www.natc.info](http://www.natc.info))
    - NPC Spring semester classes
    - FF I & II State Testing/Live Burn – December 7<sup>th</sup>
6. **Partner reports**
  - a. Navajo County
  - b. Town of Taylor
  - c. NPC
  - d. NAPA
  - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Next Meeting – January 7, 2014 10 am**

**2014 meeting dates: 1/7, 2/4, 3/4, 4/1, 5/6, 8/5, 9/2, 10/7, 11/4, 12/2 (no June/July meeting)**  
**\*all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
9. **Adjournment – Mark Vest**