



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, January 7, 2014 - 11:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. December 3, 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. Update on progress of shooting range on-site
- insurance for range
 - b. Open/Review RFQ’s for “dirty” classroom building
 - c. Discussion on RFQ Selection committee –
5. **Training Center update – Stuart Bishop**
 - a. Maintenance/repair updates
 - b. Upcoming Center usage/events – NATC Calendar (www.natc.info)
 - NPC Spring semester classes
 - FF I & II State Testing – January 10th/11th
6. **Partner reports**
 - a. Navajo County
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Special RFQ Selection Committee meeting on January 14th 10am**
9. **Next Regular NATC Meeting – February 4, 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**
10. **Adjournment – Mark Vest**