



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, February 4, 2014 - 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. January 7, 2014 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. **Action/discussion on “Dirty Classroom” for NATC – Mark Vest**
 - a. Review/Approve floor plan submitted by D.W.Lusk
 - b. Review/Approve bid submitted by D.W. Lusk to build metal classroom building
 - c. Discussion/Approve purchase of lockers from NPC
 - d. Review/Approve bid for site work prior to construction if Navajo Co does not perform work
5. **Training Center update – Stuart Bishop**
 - a. Maintenance/repair updates
 - discussion on heating issues (NPC rerouted duct work)
 - discussion/approval on quotes received to replace heating/cooling units on Classroom 2/3
 - discussion/approval on installation of natural gasline to classroom building
 - b. Center usage/events – NATC Calendar (www.natc.info)
 - NAFCA Live Burn MCS drills Feb.17-22
 - c. Az. Corporation Commission paperwork filed for 2014
6. **Partner reports**
 - a. Navajo County
 - b. Town of Taylor
 - c. NPC
 - d. NAPA
 - e. NAFCA
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – March 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
9. **Adjournment – Mark Vest**