



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, May 6, 2014 – 2:00 P.M.

NPC Snowflake Campus – Conference Room 123

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. April 1, 2014 Board Meeting
 - b. April 9, 2014 Teleconference Meeting
3. **Financial update- Blaine Hatch**
 - a. Discussion/ approval on NATC Insurance payment due May 1st
 - b. Discussion/ approval of GADA payment due August 1st - \$33,300
 - c. Discussion/ approval to send out User Fees July 1st
 - d. Proposed 2014 NATC Audit budget
4. **Update on “Dirty Classroom” for NATC – Mark Vest**
 - a. Discussion/ approval of amendment #2 to start project
 - b. Discussion on project manager assignment per Contract
 - c. Discussion on additional classroom space
 - d. Purchase of “wrestling” type mats
 - e. Update/purchase of lockers from NPC
5. **Update on Shooting Range – Stuart Bishop**
 - a. Town of Taylor Council meeting request for May 7th @ 7pm
 - b. Latest bid on concrete walls
6. **Training Center update – Stuart Bishop**
 - a. Discussion/ possible action on building repairs (roof leak, level bldg., interior, exterior)
 - b. Discussion on track repair
 - c. Discussion/ approval of purchase of concrete barriers not to exceed \$4,000
 - d. Washer/Dryer - installation of hot water heater
 - e. Update on “donated” vehicles
 - f. Center usage/events – NATC Calendar (www.natc.info)
7. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
8. **Future Agenda Items – Mark Vest**
9. **Next Regular NATC Meeting – August 5, 2014**

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