



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, October 13, 2015 – 1:00 P.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. September 1, 2015 Board Meeting
3. **Financial update- Blaine Hatch**
4. **Update on GADA Loan – Blaine Hatch**
 - a. Status of Deed of Trust/ Promissory Note
5. **Discussion on revision of NATC By-laws – Mark Vest**
6. **Discussion on NATC Maintenance issues – David Huish**
7. **Discussion/Approval on Driving Track crack sealing – Stuart Bishop**
8. **Discussion on 3 year NATC capital expenditure plans – Stuart Bishop**
 - a. Members immediate needs
9. **Training Center update – Stuart Bishop**
 - a. Center usage/events – NATC Calendar (<http://natc.info/calendar/>)
 - b. User fees update
10. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
11. **Future Agenda Items – Mark Vest**
12. **Next Regular NATC Meeting – November 3, 2015**

2015 meeting dates: 2/3, 3/3, 4/7, 5/5 (no June/July meeting) 8/4, 9/1, 10/6/ 11/3, 12/1
***all meetings will be held at NATC at 10:00 AM, unless otherwise noted**
13. **Adjournment – Mark Vest**