



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, November 3, 2015 – 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. October 13, 2015 Board Meeting
3. **Financial update- Stuart Bishop**
 - a. User fees update
4. **Update on GADA Loan – Mark Vest**
 - a. Status of Deed of Trust/ Promissory Note
5. **Discussion on revision of NATC By-laws – Mark Vest**
6. **Discussion on appointing new Board member – Mark Vest**
7. **Discussion on NATC Maintenance issues – Stuart Bishop**
8. **Discussion on 3 year NATC capital expenditure plans – Stuart Bishop**
9. **Training Center update – Stuart Bishop**
 - a. Center usage/events – NATC Calendar (<http://nadc.info/calendar/>)
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 – December 1, 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
2016 meeting dates: 1/5, 2/2, 3/1, 4/5, 5/3 (no June/July meeting) 8/2, 9/6, 10/4,11/1, 12/6
*all meetings will be held at NATC at 10:00 AM, unless otherwise noted
13. **Adjournment – Mark Vest**