



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, December 1, 2015 – 10:00 A.M.

AGENDA

1. **Introductions – Mark Vest**
2. **Approval of Minutes – Mark Vest**
 - a. November 3, 2015 Board Meeting
3. **Financial update- Stuart Bishop**
4. **Update on GADA Loan – Mark Vest**
 - a. Status of Deed of Trust/ Promissory Note
5. **Discussion/Approval on adjustment of User fees – Stuart Bishop**
6. **Discussion on NATC Maintenance issues – David Huish**
7. **Shooting Range update – Stuart Bishop**
8. **Training Center update – Stuart Bishop**
 - a. Center usage/events – NATC Calendar (<http://natc.info/calendar/>)
9. **Partner reports**
 - a. NAFCA
 - b. NAPA
 - c. Navajo County
 - d. NPC
 - e. Town of Taylor
10. **Future Agenda Items – Mark Vest**
11. **Next Regular NATC Meeting – January 5, 2016**
 - 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
12. **Adjournment – Mark Vest**