



## **NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING**

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

**Tuesday, February 2, 2016 – 10:00 A.M.**

### **AGENDA**

1. **Call to Order**
2. **Approval of Minutes**
  - a. January 5, 2016 Board Meeting – Mark Vest
3. **Reports**
  - a. Financial Position – Stuart Bishop
  - b. Maintenance Projects – David Huish
  - c. Training Center Usage (<http://natc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
  - a. GADA Loan - Status of Deed of Trust/ Promissory Note – Mark Vest
  - b. Shooting Range – Stuart Bishop
  - c. Discussion on disposal of surplus NATC property – Stuart Bishop
  - d. NATC Insurance renewal – Stuart Bishop
5. **New Business:**
  - a. Discussion on 2016-17 Budget/User Fees – Mark Vest
6. **Standing Business - Partner reports**
  - a. NAFCA – Rich Upham
  - b. NAPA – Jim Molesa
  - c. Navajo County – Mary Springer
  - d. NPC – Mark Vest
  - e. Town of Taylor – Gus Lundberg
7. **Future Agenda Items – Mark Vest**
8. **Next Regular NATC Meeting – March 1, 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
9. **Adjournment – Mark Vest**