



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, August 1, 2017 – 11:00 A.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - a. May 2 & May 16, 2017 Board Meeting – Mark Vest
3. **Reports**
 - a. Financial Position – Stuart Bishop
 - b. Maintenance Projects – David Huish
 - c. Training Center Usage (<http://nadc.info/calendar/>) – Stuart Bishop
4. **Old Business:**
 - a. Discussion of Virtual Training Simulator Building – Stuart Bishop/Chief Brown
 - b. Discussion/Action on Tiny House options/costs on NATC property – Stuart Bishop
5. **New Business:**
 - a. Discussion on future capital improvement items –Stuart Bishop
6. **Standing Business - Partner reports**
 - a. NAFCA – Rich Upham
 - b. NAPA – Dan Brown
 - 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 – September 5**
 - 2017 meeting dates: 1/3, 2/7, 3/7, 4/4, 5/2 (no June/July meeting) 8/1, 9/5, 10/3, 11/7, 12/5
 - *as of 8-1-2017 all meetings will be held at NATC at 11:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**