



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

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

Tuesday, September 5, 2017 - 11:00 A.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes**
 - a. August 1 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. Discussion of Virtual Training Simulator Building – Chief Brown
 - b. Discussion/Action on Tiny House options/costs on NATC property – Peggy Belknap
 - c. Discussion/Action on future capital improvement projects – Mark Vest
5. **New Business:**
 - a. Discussion/Action to approve/submit AZ Corporation Commission annual report – Stuart Bishop
 - b. Discussion/Action to approve payment of 2016/17 NATC Audit – Stuart Bishop
 - c. Discussion/Action on Shingle repair of burn tower roof – 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: 8/1, 9/5, 10/3, 11/7, 12/5
 - 2018 meeting dates: 1/2, 2/6, 3/6, 4/3, 5/1 (no June/July meeting)
 - *as of 8-1-2017 all meetings will be held at NATC at 11:00 AM, unless otherwise noted
9. **Adjournment – Mark Vest**