

AzTA Board of Directors Meeting

Monday, May 10, 2004 10:00 a.m.

**Parsons Brinckerhoff
1501 West Fountainhead Parkway, Suite 400
Tempe, Arizona**

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- I. Meeting Call to Order** – Steve Brown, AzTA Vice President.
 - II. Attendance** – An attendance sheet will be circulated – John Anderson.
 - III. Legislative Update** – Stuart Goodman, Goodman-Schwartz Public Affairs
 - IV. Action Items** – Steve Brown, AzTA Vice President
 - 1. **20 year plan** – Discussion and approval of AzTA recommendations
 - 2. **Minutes** – from April 9, 2004 Board meeting
 - 3. **Financial Report** – a/o March 31, 2004
 - 4. **Filling of Board vacancy** – Discussion and appointment
 - V. Other Business:**
 - 1. **Training Institute Project** – Steve Brown, Vice President
 - 2. **Board Retreat Agenda** – John Anderson, Executive Director
 - VI. Any other business not otherwise on this agenda:**
 - VII. Next scheduled Board meeting** – Friday, June 25, 2004 at Gold Canyon
 - VIII. Adjournment**