

AzTA Board of Directors Meeting

November 5, 2007 at 10:00 a.m.

**Metro Rail
Phoenix, Arizona**

I. Meeting Call to Order – Paul Miller, AzTA President

II. Action Items

1. **Minutes** – from August and September – Becky Rutledge
2. **Financial Report** – a/o October 31, 2007 – Nate Peterson

III. Updates and Other Business:

1. **2007 Golf Tournament Update** – John Anderson
2. **ADOT Updates** – Jim Dickey
3. **TIME Coalition Update** – Paul Miller
4. **Blue Ribbon Committee Update** – Paul Miller/Stuart Goodman
5. **Governor’s Discussion Group Meeting** – Paul Miller/Stuart Goodman
6. **Funding/Legislative Committee** – Ron Barnes/Stuart Goodman
7. **Education/Training Committee** – Nick Promponas
8. **Communications/PR/Advocacy Committee** – Terry Gruver
9. **Organization Structure Committee** – Nate Peterson
10. **SWRC Grant** – John Anderson
11. **Executive Director Job Description** – Paul Miller

IV. Any other business not otherwise on this agenda

V. Next scheduled Board meeting – noon, December 10, 2007 at PB

VI. Adjournment