

AzTA Board of Directors Meeting

March 19, 2007 at 1:00 p.m.
HDR/SR Beard – Phoenix Office
3200 East Camelback Road, Suite 350, Phoenix

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- I. Meeting Call to Order** – Rick Simonetta, AzTA President

- II. Action Items**
 - 1. **Minutes** – from February 21, 2007 Board Meeting – Becky Rutledge
 - 2. **Financial Report** – a/o February 28, 2007 – Nate Peterson
 - 3. **ADOT Board Schedule** – 2007 – John Anderson

- III. Updates and Other Business:**
 - 1. **2007 Annual Conference** – Jeff Meilbeck, Conference Chair
 - 2. **2008 Annual Conference Date & Location** – John Anderson
 - 3. **ADOT Updates** – Jim Dickey
 - 4. **ADOT Rail Symposium** – Jim Dickey, Jay Smyth
 - 5. **Strategic Planning Committee updates** – Paul Miller, Nate Peterson
 - 6. **Legislative Update** – Brandy Petrone

- IV. Any other business not otherwise on this agenda**

- V. Next scheduled Board meeting** – April 19, 2007 @ Annual Conference, Sedona

- VI. Adjournment**

Note: Annual Conference Committee meets at 10:30

Note: Lunch served at 12:30