

AzTA Board of Directors Meeting

**April 19, 2007 at 1:30 p.m.
Radisson Poco Diablo Resort
Sedona, Arizona**

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

- II. Action Items**
 - 1. **Minutes** – from March 19, 2007 Board Meeting – Becky Rutledge
 - 2. **Financial Report** – a/o March 31, 2007 – Nate Peterson

- III. Updates and Other Business:**
 - 1. **TIME Coalition** – Paul Miller
 - 2. **2007 Board Retreat Update** – John Anderson
 - 3. **2008 Annual Conference Date & Location** – John Anderson
 - 4. **May 14 Board Meeting in Tucson** – George Caria
 - 5. **ADOT Updates** – Jim Dickey
 - 6. **2007 Rail Symposium Date & Location** – Jim Dickey & John Anderson
 - 7. **Legislative Update** – Stuart Goodman

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

- V. Next scheduled Board meeting** – May 14, 2007 @ Tucson

- VI. Adjournment**