

# **AzTA Board of Directors Meeting**

**May 14, 2007 at 11:00 a.m.**  
**City of Tucson - 110 East Pennington**  
**Tucson, Arizona**

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

**II. Action Items**

1. **Minutes** – from April 19, 2007 Board Meeting – Becky Rutledge
2. **Financial Report** – a/o April 30, 2007 – Nate Peterson

**III. Updates and Other Business:**

1. **Governor’s Discussion Group Update** – Rick Simonetta
2. **AzTA/FOT/Rail Meeting Update** – Paul Miller
3. **2008 Annual Conference Date & Location** – John Anderson
4. **2008 Legislative Day @ the Capitol Date** – John Anderson
5. **ADOT Updates** – Jim Dickey
6. **2007 Rail Symposium** -- John Anderson

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

**V. Next scheduled Board meeting – Board Retreat June 29, 2007 @ Scottsdale Resort & Conference Center**

**VI. Adjournment**