

# **AzTA Board of Directors Meeting**

**September 11, 2006 at 1:00 p.m.**

**Gannett Fleming**

**Phoenix, Arizona**

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

**II. Action Items** – Paul Miller

1. **Minutes** – from August 14, 2006 Board Meeting – Mike Sabatini, AzTA Secretary
2. **Financial Report** – a/o August 31, 2006 – Nate Peterson, AzTA Treasurer
3. **AzTA Board change** – John Anderson, Executive Director

**III. Updates and Other Business:**

1. **ADOT-PTD Update**– Jim Dickey, ADOT Director, Public Transportation Div
2. **2007 Annual Conference discussion** – Jeff Meilbeck, Conference Chair
3. **AzTA 2006-2007 Budget status** – Nate Peterson
4. **Strategic Plan discussion** – Larry Miller, Committee Chair

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

**V. Next scheduled Board meeting** – October 16, 2006, 9 a.m. at Rio Rico Resort. Rio Rico Resort is providing hotel rooms for Sunday, October 15, free of charge. Free golf is also available on Sunday, October 15. Please RSVP to Becky Rutledge regarding both these events prior to September 20.

**VI. Adjournment**