

AzTA Board of Directors Meeting

September 28, 2007 at 3:00 p.m.

Tempe Mission Palms

Tempe, Arizona

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(Board meeting will begin immediately following Rail Symposium)

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

- II. Action Items**
 - 1. **Minutes** – from August 20, 2007 – Becky Rutledge
 - 2. **Financial Report** – a/o August 31, 2007 – Nate Peterson
 - 3. **SWRC Grant Request** – Jim Dickey

- III. Updates and Other Business:**
 - 1. **2007 Golf Tournament** – Andy Haines/John Anderson
 - 2. **Funding/Legislative Committee** – Ron Barnes/Stuart Goodman
 - 3. **Education/Training Committee** – Nick Promponas
 - 4. **Communications/PR/Advocacy Committee** – Becky Rutledge
 - 5. **Organization Structure Committee** – Nate Peterson
 - 6. **ADOT Updates** – Jim Dickey

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

- V. Next scheduled Board meeting** – November 5, 2007 @ 10 a.m. at Metro Rail

- VI. Adjournment**