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BOARD OF DIRECTOR'S MEETING AGENDA  
Tuesday, May 19, 2015, 9-10:30am  
TMA Office – [1918](#) Del Paso Road

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**I) CALL TO ORDER & INTRODUCTIONS – Chernow –9am**

**II) CONSENT CALENDAR –9:05am**

- January 2015 Board Minutes – **Chernow**

**III) DISCUSSION CALENDAR – 9:10am**

- Federal Transportation Funding – **Larry Robinson/Air District & ACT Sac Valley Chapter**
- 1st Quarter 2015 Staff Report – **Staff**
- 2014 Audit Results - **Rodriguez**
- Connectivity Committee – **Holm/Heieck**

**IV) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:20am**

- Natomas Chamber Business of the Year Award
- Chamber Mixer hosted by NNTMA, May 28, 5:30-7pm
- Volunteer BBQ results

**V) MEETING ADJOURNED – 10:30am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1<sup>st</sup> Wednesday and are open to the public.  
[2015 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955](#)

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance