

ATN General Membership Meeting

May 24, 2006

Desert Palms Hotel & Suites

5th Floor, Oasis Room 1

3:00 p.m. – 4:00 p.m.

- 1. *Welcome and Staff Introductions*** **3:00 p.m.**

- 2. *ATN Programs Update*** **3:05 p.m.**
 - a. 2006/07 Operational and Financial Outlook
 - b. New Fleet Procurement
 - c. 2006/07 ART Payment Structure & Credits

- 3. *ATN By-Laws & Articles of Incorporation***
 - a. Review Proposed ATN By-Laws & Article of Incorporation Amendments
 - b. Authorize the ATN Board of Directors to Proceed with the Vote of the General Membership to Amend ATN By-Laws & Article of Incorporation

- 4. *Adjourn*** **4:00 p.m.**