

ATN General Membership Meeting and Special Election

November 15, 2006

Desert Palm Inn & Suites

**631 West Katella Ave.
Anaheim, CA**

3:30 p.m. – 4:30 p.m.

- 1. Welcome and Staff Introductions* *3:30 p.m.*

- 2. ATN Programs Update* *3:35 p.m.*
 - a. Operational and Financial Outlook
 - b. New ART Fleet Procurement & Debt Service Update
 - c. 2007 ART Operating Agreement & Amendment

- 3. ATN Board of Directors Elections* *4:20 p.m.*
 - a. Nominations from the Floor
 - b. New & Incumbent Board Member Self-Introductions
 - c. Conduct Vote for ATN Board of Directors
 - d. Announce New ATN Board Members

- 4. Adjourn*