



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**OF THE**  
**ARIZONA AUTOMOBILE THEFT AUTHORITY**

Pursuant to **A.R.S. §38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Wednesday, August 10, 2016 beginning at 11:00 AM** at the:

**AATA OFFICE BUILDING**  
**1400 W. WASHINGTON STREET, SUITE 270 (2<sup>nd</sup> Floor)**  
**PHOENIX, ARIZONA 85007**  
**(Telephonic Meeting)**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. **CALL TO ORDER AND ROLL CALL**  
**Dean C. Butler, AATA Board Chairman**
  
- II. **AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**  
**Frederick W. Zumbo, AATA Executive Director**
  - **FY'17 Industry Awareness Grant Request – Marana Police Department - Grant #559 - \$19,000**

- Review, consideration, and possible action on FY'17 Industry Awareness Grant request for Marana Police Department.

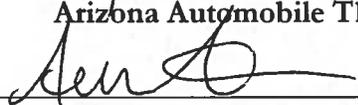
III. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

IV. DATE - TIME – LOCATION OF NEXT MEETING  
FRIDAY, SEPTEMBER 16, 2016 - 10:00 am @ ADOA  
BLDG. - 100 N. 15<sup>th</sup> AVENUE, PHOENIX, AZ  
85007 - Conference Rm. 300

V. ADJOURNMENT

Dated this 3<sup>rd</sup> day of August, 2016.  
Arizona Automobile Theft Authority

By:   
for Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda background material provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.