

NOTICE OF REGULAR MEETING OF THE
BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF EMERY COUNTY
EMERY COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of the Municipal Building Authority of Emery County will meet in a special session in the Clerk/Auditor's office at 10:00 a.m. on **Tuesday, October 7, 2008**, in the Emery County Courthouse, 75 East Main Street, Castle Dale, Utah and reconvene at 2:00 in the commission chambers on the same day.

The Agenda for the meeting is as follows:

10:00 a.m.

1. Open bids for Huntington airport improvement/building.

2:00 p.m.

1. Discussion and awarding of bid for Huntington airport improvement/building and authorization to sign associated paperwork.
2. Consideration and approval of change order #5 for Green River Senior Center.
3. Approval of certificate of substantial completion for Green River Senior Center, final payment and acceptance of the building.
4. Approval of general service contract with Rocky Mountain Power for power to the Children's Justice Center.
5. Discussion and approval of setting date for special MBA meeting in November.
6. Discussion of PCIFB proposed projects to be included on 2009 Capital Improvement List.
8. Update and discussion of eviction of incubator building tenant and future use of building.
9. Update on Huntington Senior Center kitchen renovations and approval of architect expense.
10. Approval of bills, requisitions, and dispositions.
11. Approval of minutes.
12. Citizen concerns.

Any other business which may regularly come before the Board. Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting at 381-5106.

Dated: _____ Time: _____

By: _____
Brenda Dugmore, Emery County Clerk/Auditor

