

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY OLYMPIC
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING
AT THE PEAKS ICE ARENA
OLYMPIC ROOM
100 North Seven Peaks Blvd.
Provo, Utah 84601
April 16, 2014 - 3:00 p.m.

~REVISED~

PUBLIC HEARING

PUBLIC HEARING TO ALLOW ALL INTERESTED PARTIES TO BE HEARD CONCERNING THE
PROPOSED INCREASE AND ADJUSTMENT TO THE AUTHORITY'S FY 2014 BUDGET

REGULAR AGENDA

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| 1. APPROVE THE MINUTES OF THE FEBRUARY 20, 2014 MEETING | Kent Sundberg |
| 2. CONSIDER FOR APPROVAL A RESOLUTION INCREASING AND ADJUSTING THE FY 2014 BUDGET | Kent Sundberg |
| 3. DISCUSS ICE SHEET REFRIGERATION SYSTEM STATUS AND UPGRADE BIDS REPORT | Scott Henderson
Tucker Lougee |
| 4. APPROVE APPROPRIATION FOR REFRIGERATION SYSTEM REPAIRS | Scott Henderson
Tucker Lougee |
| 5. PRESENTATION OF FY 2015 TENTATIVE BUDGET | Devyn Dayley |
| 6. TENTATIVE ADOPTION OF THE FY 2015 TENTATIVE BUDGET | Devyn Dayley |
| 7. SET PUBLIC HEARING ON THE TENTATIVELY ADOPTED FY 2015 BUDGET (SUGGESTED DATE: JUNE 18, 2014 at 3:00 P.M. | Devyn Dayley |
| 8. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR FEBRUARY AND MARCH 2014 | Devyn Dayley |
| 9. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Devyn Dayley |
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10.	FACILITY OPERATIONS REPORT FOR FEBRUARY AND MARCH 2014	Scott Henderson Tucker Lougee
11.	REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA	Scott Henderson Tucker Lougee
12.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS	Kent Sundberg
13.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
14.	ACTION ON LITIGATION MATTERS	Kent Sundberg
15.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
16.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
17.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
18.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
19.	OTHER BUSINESS	Kent Sundberg

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Casey Allen at (801)851-8136 at least one day prior to the meeting.