

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
August 20, 2014 - 3:00 p.m.

REGULAR AGENDA

- | | |
|--|----------------------------------|
| 1. APPROVE THE MINUTES OF THE JUNE 18, 2014 MEETING | Kent Sundberg |
| 2. DISCUSS ICE SHEET REFRIGERATION SYSTEM STATUS AND UPGRADE BIDS REPORT | Scott Henderson
Tucker Lougee |
| 3. APPROVE APPROPRIATION FOR REFRIGERATION SYSTEM REPAIRS | Scott Henderson
Tucker Lougee |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR MAY, JUNE AND JULY 2014 | Denise Roy |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 6. FACILITY OPERATIONS REPORT FOR JUNE AND JULY 2014 | Scott Henderson
Tucker Lougee |
| 7. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Tucker Lougee |
| 8. DISCUSSION OF PARKING ISSUES CONCERNING PEAKS ICE ARENA | Mayor Curtis |
| 9. REFRIGERATION SYSTEM PROJECT WALK THROUGH | Scott Henderson
Tucker Lougee |
| 10. 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 |
| 11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION | Kent Sundberg |
| 12. ACTION ON LITIGATION MATTERS | Kent Sundberg |
-

- | | |
|---|---------------|
| 13. 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 |
| 14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY | Kent Sundberg |
| 15. ACTION ON REAL PROPERTY MATTERS | Kent Sundberg |
| 16. 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 |
| 17. 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.