



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, September 11, 2024 12:00 p.m.**

**5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116
Telephone Bridge 469-909-2290 Phone Conf. ID: 208 317 118#**

[Click here to join the meeting](#)

Meeting ID: 234 354 465 278

Passcode: BfUtA8

AGENDA

1. Welcome;
2. Roll call;
3. General public comments;
4. Motion to approve minutes of June 18, 2024 meeting presented by Chairman Davenport;
5. FY25 Budget to Actual presented by Tina Mathieu;
6. P25 Project Update presented by Tina Mathieu;
7. New Building Project Update presented by Tina Mathieu;
8. Motion to approve 911 Phone System Console Allocation Recommendation presented by Tina Mathieu;
9. Report from the Public Safety Advisory Committee presented by Mike Phillips;
10. Report from the PSAP Advisory Committee presented by Travis Trotta;
11. Executive Director's Report presented by Tina Mathieu;
12. Chairman's Report presented by Chairman Davenport;
13. Motion to close the meeting to discuss litigation, security, property acquisition or sale, or the character and professional competence or physical or mental health of an individual;
14. Motion(s) based on the discussion held in the close portion of the meeting; and
15. Motion to adjourn. The next meeting is **October 30, 2024**.