



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, August 20, 2025 12:00 p.m.
5215 Wiley Post Way, Suite 550, Salt Lake City, Utah 84116**

Telephone Bridge 469-909-2290 Phone Conf. ID: 491 805 954#

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Meeting ID: 298 504 316 831

Passcode: Dz6Zb2En

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of June 25, 2025, and January 8, 2025 meetings presented by Chairman Davenport;
4. General public comments;
5. FY25 Budget to Actual presented by Tina Mathieu;
6. Building Project Update presented by Tina Mathieu;
7. P25 Project Update presented by Tina Mathieu;
8. Report from the Public Safety Advisory Committee presented by Mike Rapich;
9. Report from the PSAP Advisory Committee presented by Jeremy Hales;
10. Executive Director's Report presented by Tina Mathieu;
11. Chairman's Report presented by Chairman Davenport; and
12. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
13. Motion(s) based on the discussion held in the closed portion of the meeting;
14. Motion to adjourn. The next meeting is on November 5, 2025, in St. George, Utah.