



PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, January 7, 2026 12 noon
5215 Wiley Post Way Suite 550
Salt Lake City, UT 84116

Telephone Bridge 469-909-2290 Phone Conf. ID: 979 217 176#

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Meeting ID: 266 412 193 017 93

Passcode: Qx3en2Cj

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of November 5, 2025, meeting presented by Chairman Davenport;
4. General public comments;
5. FY26 Budget to Actual presented by Tina Mathieu;
6. FY26 Budget Amendments presented by Tina Mathieu;
7. Revised CY26 Governing Board Schedule presented by Tina Mathieu;
8. Building Project Update presented by Tina Mathieu;
9. P25 Project Update presented by Tina Mathieu;
10. Motion to appoint members to the Public Safety Advisory Committee according to Utah Code 63H-7a-207 (2) subsections (h)
11. Audit Committee Report presented by Bryan Low;
12. Report from the Public Safety Advisory Committee presented by TJ Brewer;
13. Report from the PSAP Advisory Committee presented by Jeremy Hales;
14. Executive Director's Report presented by Tina Mathieu;
15. Chairman's Report presented by Chairman Davenport; and

16. Motion to close the meeting to discuss the character, professional competence, or physical or mental health of an individual or individual(s);
17. Motion(s) based on the discussion held in the closed portion of the meeting;
18. Motion to adjourn. The next meeting is on March 11, 2026.