



**PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Governing Board
Wednesday, August 12, 2026 12 noon**

****REMOTE MEETING ONLY****

Telephone Bridge: 469-909-2290 Phone Conf. ID: 995 242 403#

[Join the meeting now](#)

Meeting ID: 262 188 087 035 29

Passcode: Nr2Li74b

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of June 24, 2026, meeting presented by Chairman Davenport;
4. General public comments;
5. Building Project Update presented by Tina Mathieu;
6. Motion to allow the executive director to enter and execute an agreement with the contractor selected through RFP No. G26-124 for CM/GC Services;
7. P25 Project Update presented by Tina Mathieu;
8. Report from the Public Safety Advisory Committee presented by Chief Cottam;
9. Report from the PSAP Advisory Committee presented by Lisa Kehoe;
10. Executive Director's Report presented by Tina Mathieu;
11. Chairman's Report presented by Chairman Davenport; and
12. Motion to adjourn. The next meeting is on October 21, 2026, in Kanab.