

**ANNUAL NOTICE OF REGULAR MEETING SCHEDULE
OF THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY
OLYMPIC ICE SHEET AUTHORITY FOR THE YEAR 2016**

PUBLIC NOTICE is hereby given that the 2016 Annual Meeting Schedule of the Board of Directors of the Provo City/Utah County Olympic Ice Sheet Authority is as follows:

Regular meetings of the Board of Directors (the “Board”) of the Provo City/Utah County Olympic Ice Sheet Authority (the “Authority”), will be held during 2016 at the Peaks Ice Arena (the “Arena”), 100 North Seven Peaks Boulevard, Provo, Utah, on the third Wednesday of March, June, September, and December, from 3:00 p.m. until finished, unless otherwise changed by action of a quorum of the Board of the Authority. All regular meetings of the Board will be held in the Olympic Room of the Arena, unless otherwise changed by action of a quorum of the Board.

**2016 REGULAR MEETING DATES FOR THE BOARD OF DIRECTORS OF THE
PROVO CITY/UTAH COUNTY OLYMPIC ICE SHEET AUTHORITY**

March	16	3:00 p.m.
June	15	3:00 p.m.
September	21	3:00 p.m.
December	21	3:00 p.m.

A regular meeting may be canceled without notice by action of a quorum of the Board. When, because of unforeseen circumstances, it is necessary for the Board to hold an emergency meeting to consider matters of an emergency or urgent nature, the best notice practicable shall be given. No such emergency meeting of the Board shall be held unless an attempt has been made to notify all of the members of the Board and there is a majority vote in the affirmative to hold the meeting.

All regular meetings of the Board shall be open to the public unless closed by the Board in the manner described in Section 52-4-202, Utah Code Annotated, 1953 as amended, and, for a purpose described in Section 52-4-204, Utah Code Annotated, 1953 as amended.

ADOPTED AND APPROVED this _____ day of _____, 2015.

BOARD OF DIRECTORS OF THE PROVO
CITY/UTAH COUNTY OLYMPIC ICE
SHEET AUTHORITY

DANIEL FOLLETT, CHAIR