

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY  
ICE SHEET AUTHORITY**

WILL HOLD ITS REGULARLY SCHEDULED PUBLIC MEETING  
AT THE PEAKS ICE ARENA  
OLYMPIC ROOM  
100 North Seven Peaks Blvd.  
Provo, Utah 84601  
April 25, 2012 - 10:00 a.m.

~AMENDED~

**REGULAR AGENDA**

- |  |                                  |
|--|----------------------------------|
| 1. CALL TO ORDER   | Kent Sundberg                    |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT  | Kent Sundberg                    |
| 3. APPROVE THE MINUTES OF THE FEBRUARY 15, 2012 MEETING  | Kent Sundberg                    |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR FEBRUARY AND MARCH, 2012   | Denise Roy                       |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES           | Denise Roy                       |
| 6. PRESENTATION OF FY 2013 TENTATIVE BUDGET  | Denise Roy                       |
| 7. TENTATIVE ADOPTION OF THE FY 2013 TENTATIVE BUDGET  | Denise Roy                       |
| 8. SET PUBLIC HEARING ON THE TENTATIVELY ADOPTED FY 2013 BUDGET (SUGGESTED DATE: JUNE 20, 2012 at 3:00 P.M.                                      | Denise Roy                       |
| 9. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA FOR FEBRUARY AND MARCH, 2012 | Scott Henderson<br>Tucker Lougee |
| 10. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA  | Scott Henderson<br>Tucker Lougee |
| 11. DISCUSSION CONCERNING RECOGNIZING CAROL THORNE'S YEARS OF SERVICE ON THE BOARD   | Kent Sundberg                    |
| 12. DISCUSSION ON ARENA ROOF REPLACEMENT   | Scott Henderson<br>Tucker Lougee |
| 13. REPORT ON RISK ASSESSMENT COMPLIANCE   | Scott Henderson<br>Tucker Lougee |
-

14.	DISCUSSION ON COOPERATIVE PARKING AGREEMENT FOR SPRING/SUMMER	Scott Henderson Tucker Lougee
15.	DISCUSSION ON ADDING MIRRORS AND ELECTRICAL OUTLETS TO THE CHANGING ROOMS	Laura Cabanilla
16.	REPORT ON TRANSFER OF TITLE ISSUES	Robert Moore
17.	APPROVE AND AUTHORIZE CHAIR TO EXECUTE ANY TRANSFER OF TITLE DOCUMENTS ON BEHALF OF THE ICE SHEET AUTHORITY AND AFTER THE REVIEW AND APPROVAL OF BOTH THE PROVO CITY ATTORNEY'S OFFICE AND THE UTAH COUNTY ATTORNEY'S OFFICE	Robert Moore
18.	DISCUSSION OF INSURANCE QUOTES	Kent Sundberg Dan Follett
19.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS	Kent Sundberg
20.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
21.	ACTION ON LITIGATION MATTERS	Kent Sundberg
22.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY	Kent Sundberg
23.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
24.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
25.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED	Kent Sundberg
26.	OTHER BUSINESS	Kent Sundberg

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Casey Allen at (801)851-8136 at least one day prior to the meeting.

L:\KENTS\Ice Sheet\Agenda\Agenda 4-25-12.wpd