



AGENDA OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the special meeting of the Board of Trustees of the Utah Transit Authority at 8:30 a.m. on Wednesday, October 31, 2010, at UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda. Some Board members will participate telephonically.

1. Welcome.
-- Greg Hughes
2. Resolutions
 - a. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE UTAH TRANSIT AUTHORITY (THE "AUTHORITY") FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS SUBORDINATED SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2012 IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$320,000,000; AND RELATED MATTERS.
-Chris Bleak
3. Adjourn.

This Notice is being posted in compliance with the Open Meetings Act. The public hearing on the matter was held October 24, 2012 for this matter; there will be no public comment period.