

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 17, 2013 - 3:00 p.m.

**REGULAR AGENDA**

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|---|----------------------------------|
| 1. CALL TO ORDER  | Kent Sundberg                    |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT   | Kent Sundberg                    |
| 3. APPROVE THE MINUTES OF THE FEBRUARY 20, 2013 MEETING   | Kent Sundberg                    |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR FEBRUARY AND MARCH 2013   | 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 2014 TENTATIVE BUDGET   | Denise Roy                       |
| 7. TENTATIVE ADOPTION OF THE FY 2014 TENTATIVE BUDGET   | Denise Roy                       |
| 8. SET PUBLIC HEARING ON THE TENTATIVELY ADOPTED FY 2014 BUDGET<br>(SUGGESTED DATE: JUNE 19, 2013 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 2013 | Scott Henderson<br>Tucker Lougee |
| 10. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA   | Scott Henderson<br>Tucker Lougee |
| 11. FACILITY PROJECTS UPDATE  | Scott Henderson<br>Tucker Lougee |
| 12. DISCUSSION AND APPROVAL OF CLAIM HANDLING PROCEDURE   | Kent Sundberg                    |
| 13. DISCUSSION AND MODIFICATION OF UNIVERSITY PARKING ENFORCEMENT AGREEMENT   | John Curtis                      |
| 14. REVIEW ADDENDUM NUMBER 1 TO EASEMENT AND AGREEMENT AND AUTHORIZE CHAIR TO SIGN WHEN FINALIZED   | Roger Thomas                     |
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15.	APPROVE AND AUTHORIZE CHAIR TO SIGN A SEVEN PEAKS PROMOTION PROPOSAL BETWEEN THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY AND SEVEN PEAKS MARKETING, L.C.	Robert Moore
16.	APPROVE AND AUTHORIZE CHAIR TO SIGN AN AGREEMENT BETWEEN PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY AND SEVEN PEAKS MANAGEMENT CO. LLC.	Robert Moore
17.	APPROVE AND AUTHORIZE CHAIR TO SIGN AN APPLICATION FOR PREPARING A LETTER OF TRANSFER FOR A BUSINESS NAME REGISTRATION (DBA) FOR "PEAKS ICE ARENA"	Robert Moore
18.	APPROVE AND AUTHORIZE CHAIR TO SIGN A BUSINESS NAME REGISTRATION/DBA APPLICATION FOR "PEAKS ICE ARENA"	Robert Moore
19.	APPROVE AND AUTHORIZE CHAIR TO SIGN AN APPLICATION FOR PREPARING A LETTER OF TRANSFER FOR A BUSINESS NAME REGISTRATION (DBA) FOR "PEAKS ARENA"	Robert Moore
20.	APPROVE AND AUTHORIZE CHAIR TO SIGN A BUSINESS NAME REGISTRATION/DBA APPLICATION FOR "PEAKS ARENA"	Robert Moore
21.	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
22.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
23.	ACTION ON LITIGATION MATTERS	Kent Sundberg
24.	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
25.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
26.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
27.	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
28.	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.