

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
October 30, 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 AUGUST 21, 2013 MEETING | Kent Sundberg |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR AUGUST AND SEPTEMBER 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 2012-2013 AUDIT BY LITZ & COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY | Litz & Company/ Denise Roy |
| 7. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA AUGUST AND SEPTEMBER 2013 | Scott Henderson Tucker Lougee |
| 8. FACILITY PROJECTS REPORT | Scott Henderson Tucker Lougee |
| 9. APPROVE APPROPRIATION FOR COOLING SYSTEMS REPAIRS | Scott Henderson Tucker Lougee |
| 10. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson Tucker Lougee |
| 11. DISCUSSION OF PARKING LOT MATTERS | Robert Moore |
| 12. ACTION ON PARKING LOT MATTERS | Robert Moore |
| 13. 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 |
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| 14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION | Kent Sundberg |
| 15. ACTION ON LITIGATION MATTERS | Kent Sundberg |
| 16. 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 |
| 17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY | Kent Sundberg |
| 18. ACTION ON REAL PROPERTY MATTERS | Kent Sundberg |
| 19. 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 |
| 20. OTHER BUSINESS | Kent Sundberg |
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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.