

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
**BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY OLYMPIC
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
June 18, 2014 - 3:00 p.m.

PUBLIC HEARING

PUBLIC HEARING ON THE TENTATIVELY ADOPTED BUDGET FOR FISCAL YEAR 2015 FOR THE
PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY

REGULAR AGENDA

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| 1. APPROVE THE MINUTES OF THE APRIL 16, 2014 MEETING | Kent Sundberg |
| 2. DISCUSS ICE SHEET REFRIGERATION SYSTEM STATUS AND UPGRADE BIDS REPORT | Scott Henderson
Tucker Lougee |
| 3. APPROVE APPROPRIATION FOR REFRIGERATION SYSTEM REPAIRS | Scott Henderson
Tucker Lougee |
| 4. ADOPT RESOLUTION APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2015 BY THE BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY | Denise Roy |
| 5. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR APRIL 2014 | Denise Roy |
| 6. DISCUSS ADDITIONAL \$50,000 FUNDING FROM UTAH COUNTY AND PROVO CITY FOR FY 2014 | Denise Roy |
| 7. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 8. REVIEW AND TAKE ACTION ON INSURANCE RENEWAL FOR THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY WITH AON FOR THE PERIOD OF JULY 11, 2014 THROUGH JULY 10, 2015 | Kent Sundberg |
| 9. FACILITY OPERATIONS REPORT FOR APRIL AND MAY 2014 | Scott Henderson
Tucker Lougee |
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10.	REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA	Scott Henderson Tucker Lougee
11.	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
12.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION	Kent Sundberg
13.	ACTION ON LITIGATION MATTERS	Kent Sundberg
14.	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
15.	SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY	Kent Sundberg
16.	ACTION ON REAL PROPERTY MATTERS	Kent Sundberg
17.	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
18.	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.