

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
June 19, 2013 - 3:00 p.m.

PUBLIC HEARING

PUBLIC HEARING ON THE TENTATIVELY ADOPTED BUDGET FOR FISCAL YEAR 2014 FOR THE
PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY

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 MAY 20, 2013 MEETING | Kent Sundberg |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR MAY 2013 | Denise Roy |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Denise Roy |
| 6. ADOPT RESOLUTION APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2014 BY THE BOARD OF DIRECTORS OF THE PROVO CITY / UTAH COUNTY ICE SHEET AUTHORITY | Denise Roy |
| 7. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA MAY 2013 | Scott Henderson
Tucker Lougee |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Tucker Lougee |
| 9. DISCUSSION OF YEARLY MAINTENANCE BILL FROM PARKS | Denise Roy |
| 10. DISCUSSION OF PARKING LOT MATTERS | Robert Moore |
| 11. ACTION ON PARKING LOT MATTERS | Robert Moore |
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| 12. | 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 |
| 13. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION | Kent Sundberg |
| 14. | ACTION ON LITIGATION MATTERS | Kent Sundberg |
| 15. | 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 |
| 16. | SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY | Kent Sundberg |
| 17. | ACTION ON REAL PROPERTY MATTERS | Kent Sundberg |
| 18. | 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 |
| 19. | 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.