

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  
August 21, 2013 - 3:00 p.m.

**REGULAR AGENDA**

- |  |                                  |
|--|----------------------------------|
| 1. CALL TO ORDER   | Kent Sundberg                    |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT  | Kent Sundberg                    |
| 3. APPROVE THE MINUTES OF THE JUNE 19, 2013 MEETING  | Kent Sundberg                    |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR JUNE AND JULY 2013   | Denise Roy                       |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES                                 | Denise Roy                       |
| 6. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA JUNE AND JULY 2013                                 | Scott Henderson<br>Tucker Lougee |
| 7. ACTION ON FACILITY EXPENDITURES   | Scott Henderson<br>Tucker Lougee |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA   | Scott Henderson<br>Tucker Lougee |
| 9. RATIFY THE RENEWAL OF INSURANCE FOR THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY WITH AON FOR THE PERIOD OF JULY 11, 2013 THROUGH JULY 10, 2014                   | Kent Sundberg                    |
| 10. DISCUSSION OF PARKING LOT MATTERS  | Robert Moore                     |
| 11. ACTION ON PARKING LOT MATTERS  | Robert Moore                     |
| 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 |
- 

### **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.