

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
March 17, 2010 - 3:00 P.M.

AGENDA

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| 1. WELCOME AND CALL TO ORDER | Kent Sundberg |
| 2. REVIEW/EXCUSE BOARD MEMBERS ABSENT | Kent Sundberg |
| 3. APPROVE THE MINUTES OF THE JANUARY 20, 2010 MEETING | Kent Sundberg |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR JANUARY AND FEBRUARY, 2010 | 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 FOR JANUARY AND FEBRUARY, 2010 | Scott Henderson
Mylisa Jacobson |
| 7. UPDATE ON ZAMBONI PURCHASE | Scott Henderson |
| 8. REPORT ON UPCOMING EVENTS AND PROGRAMS AT THE PEAKS ICE ARENA | Scott Henderson
Mylisa Jacobson |
| 9. 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 |
| 10. ACTION ON PERSONNEL RELATED MATTERS | Kent Sundberg |
| 11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION | Kent Sundberg |
| 12. ACTION ON LITIGATION MATTERS | Kent Sundberg |
| 13. 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 |
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| 14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY | Kent Sundberg |
| 15. ACTION ON REAL PROPERTY MATTERS | Kent Sundberg |
| 16. 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 |
| 17. 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 Debra Pritchett at (801)851-8135 at least one day prior to the meeting.