

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
February 20, 2013 - 4:00 p.m.

PUBLIC HEARING

PUBLIC HEARING TO ALLOW ALL INTERESTED PARTIES TO BE HEARD CONCERNING THE
PROPOSED INCREASE AND ADJUSTMENT TO THE AUTHORITY'S FY 2014 BUDGET

REGULAR AGENDA

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| 1. APPROVE THE MINUTES OF THE OCTOBER 30, 2013 MEETING | Kent Sundberg |
| 2. APPROVE ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY OF UTAH COUNTY, UTAH FOR THE YEAR 2014 | Kent Sundberg |
| 3. CONSIDER FOR APPROVAL A RESOLUTION INCREASING AND ADJUSTING THE FY 2014 BUDGET | Kent Sundberg |
| 4. REVIEW AND APPROVE FINANCIAL SUMMARIES FOR OCTOBER, NOVEMBER AND DECEMBER 2013, AND JANUARY 2014 | Devyn Dayley |
| 5. APPROVE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENDITURES | Devyn Dayley |
| 6. RECEIVE REPORT FROM PROVO CITY PARKS AND RECREATION STAFF REGARDING OPERATIONS AND ATTENDANCE AT THE PEAKS ARENA OCTOBER, NOVEMBER AND DECEMBER 2013, AND JANUARY 2014 | Scott Henderson
Tucker Lougee |
| 7. FACILITY PROJECTS REPORT | Scott Henderson
Tucker Lougee |
| 8. DISCUSS ICE SHEET REFRIGERATION SYSTEM STATUS AND REPLACEMENT REPORT | Scott Henderson
Tucker Lougee |
| 9. APPROVE APPROPRIATION ADJUSTMENT FOR CURRENT FISCAL YEAR REFRIGERATION SYSTEMS REPAIRS | 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.