



## **Working Meeting of the Executive Committee**

**Tuesday, January 19th, 2016, 12:00 – 2:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

H. David Burton, Chair

Charles Henderson, Planning & Development Chair

Bret Millburn, Stakeholder Relations Chair

Robert McKinley, Audit Chair

Jeff Hawker, Operations Chair

Chris Sloan, Finance Chair

### **Agenda**

1. **Safety First Minute** **Dave Goeres**
2. **Finance Committee Chair Report** **Chris Sloan**
  - a. [September, October and November Performance Dashboards](#) Bob Biles
  - b. [Banking Services RFP Criteria](#) Richard Swenson
3. **Operations Committee Chair Report** **Jeff Hawker**
4. **Planning & Development Committee Chair Report** **Charles Henderson**
  - a. [Redwood Road Inter-Local Agreement](#) Hal Johnson
5. **Stakeholder Relations Committee Chair Report** **Justin Allen**
  - a. [UTA Ordinances Updates](#) Dave G./Lisa B.
6. **Audit Committee Chair Report** **Robert McKinley**
7. **Other Business** **H. David Burton**
  - a. [UTA Bylaw Revisions](#) Ruth Hawe
8. **Closed Session**
  - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
9. **Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
10. **Action Items** **H. David Burton**
  - a. [Approval of December 7, 2015 Meeting Report](#)
11. **Board Coordination** **H. David Burton**
12. **Set Board Meeting Agenda** **H. David Burton**
13. **Adjourn**