



Working Meeting of the Executive Committee

Monday, November 7th, 2016, 12:00 – 2:00 p.m.

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

Members:

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair

Bret Millburn

Charles Henderson

Agenda

- 1. Safety First Minute** **David Goeres**
- 2. Action Items** **Robert McKinley,**
Chair
- 3. Executive Consent Agenda** **Robert McKinley**
 - a. [Approval of October 17, 2016 Meeting Report](#)
- 4. Informational Items** **Robert McKinley**
- 5. Board Meeting Agenda Approval** **Robert McKinley**
 - a. [Budget Public Hearing](#) Jerry Benson
 - b. [State of UTA/Listening Tour Results](#) Jerry Benson
 - c. [Sandy Phase III Approval](#) Steve Meyer
 - d. [Real Estate Acquisition Update](#) Steve Meyer
- 6. 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.
- 7. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 8. Other Business** **Robert McKinley**
 - a. UTA Board Structure
- 9. Adjourn**