



Working Meeting of the Executive Committee

Monday, September 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

Robert McKinley, Vice Chair

Bret Millburn, Stakeholder Relations Chair

Charles Henderson, Planning & Development Chair

Jeff Hawker, Finance & Operations Chair

Agenda

- 1. Safety First Minute** **Dave Goeres**
- 2. Action Items** **H. David Burton,**
Chair
- 3. Executive Consent Agenda** **H. David Burton**
 - a. [Approval of August 15, 2016 Meeting Report](#)
- 4. Informational Items** **H. David Burton**
 - a. Equity Study Matt Sibul
 - c. UTA Goals Matt Sibul
- 5. 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.
- 6. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 7. Board Meeting Agenda Approval** **H. David Burton**
 - a. [UTA Annual Property Report](#) Steve Meyer
 - b. [Monthly Financial Reports \(July\)](#) Bob Biles
 - c. [Property Disposition](#) Steve Meyer
 - b. Board Officer Elections Chair Burton
- 8. Other Business** **H. David Burton**
- 9. Adjourn**