



Working Meeting of the Executive Committee

Wednesday, April 18th, 2016, 12:00 – 2:00 p.m.

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

Members:

H. David Burton, Chair (excused)

Bret Millburn, Stakeholder Relations Chair

Jeff Hawker, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert McKinley, Audit Chair, Co-Vice Chair

Chris Sloan, Co-Vice Chair

Agenda

- 1. Safety First Minute** **Sheldon Shaw**
- 2. 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.
- 3. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 4. Finance & Operations Committee Chair Report** **Robert McKinley,**
Acting Committee Chair
 - a. [December/January/February Performance Dashboards](#)
 - b. [2015 Performance Recommendation](#)
 - c. [2016 Vehicle Lease Parameters](#)Bob Biles
Jerry Benson
Richard Swenson
- 5. Planning & Development Committee Chair Report** **Charles Henderson**
 - a. [Provo-Orem Transportation Improvement Project \(TRIP\) Interlocal Agreement](#)Grey Turner
- 6. Stakeholder Relations Committee Chair Report** **Bret Millburn**
- 7. Audit Committee Chair Report** **Robert McKinley**
- 8. Other Business** **H. David Burton**
- 9. Action Items** **H. David Burton**
 - a. [Approval of March 14, 2016 Meeting Report](#)
- 10. Board Coordination** **H. David Burton**
- 11. Set Board Meeting Agenda** **H. David Burton**
- 12. Adjourn**