



Working Meeting of the Executive Committee

Monday, August 15th, 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

- a. [Ground Lease Agreement](#)
- b. Board Officer Elections

Steve Meyer
Chair Burton

3. Consent Agenda

H. David Burton

- a. [Approval of April 18, 2016 Meeting Report](#)
- b. [Monthly Finance Reports \(March/April/May/June\)](#)
- c. [Quarterly Investment Report](#)
- d. [Approval of April 13, 2016 Finance & Operations Committee Meeting Report](#)
- e. [Approval of the May 11, 2016 Planning & Development Committee Meeting Report](#)
- f. [Approval of the May 11, 2016 Stakeholder Relations Committee Meeting Report](#)

4. Informational Items

H. David Burton

- a. none

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. Other Business

H. David Burton

8. Board Coordination

H. David Burton

9. Set Board Meeting Agenda

H. David Burton

10. Adjourn