

**PUBLIC NOTICE OF**  
**The Meeting of the Utah Communications Authority**  
**Executive Committee Meeting**  
**Tuesday, December 16, 2014**  
**Time: 1:00-3:00 PM**  
**Location: VECC Training Room**  
**5360 S. Ridge Village Drive (5885 West 5400 South)**  
**West Valley City, Utah**

1. MINUTES OF PREVIOUS MEETING
  - a. Approval of Minutes of the October 28, 2014 Meetings
2. SYSTEM MODIFICATIONS, UPGRADES AND CHANGES
3. UCA BYLAWS
  - a. Distribute and review approved Bylaws from October 28, 2014
4. 911 Committee
5. SIEC/First Net
6. Legislative Task Force on PS Communications
  - a. Funding Discussed of the last meeting
  - b. Presentation to Executive Appropriations
7. UCA 2015 Meeting Schedule
8. Other Items - Audit
9. Next Meeting: January 27, 2015

