

PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Board
Tuesday, July 28, 2015
Time: 1:00-3:00 PM
Location: VECC Training Room
5360 S. Ridge Village Drive (5885 West 5400 South)
West Valley City, Utah

AGENDA

WEBX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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1. MINUTES
 - a. Approval of Minutes of the June 23, 2015 Meetings

2. RADIO DIVISION
 - a. Organization Changes (Chart)
 - b. Consultant Reports
 - Deltawrx: Outreach
 - ADCOMM: Technical/RFP
 - c. System Upgrades & Changes
 - d. SRS Radio System/Rates
 - e. Big Cottonwood Canyon Proposal

3. 911 DIVISION
 - a. Utah County 911 Grant/Chief Scott Finlayson
 - b. 911 Performance Audit and Study RFP
 - c. Project Manager Position

4. ADMINISTRATIVE SERVICE DIVISION
 - a. Year End Close
 - b. Budget 2015-2016

5. SWIC
 - a. Gordy Coles
 - b. FirstNet Outreach

6. ELECTION - Treasurer

7. OTHER ISSUES - Vendor Meetings:
 - August 24, 2015 - VECC's Training Room
 - October 26, 2015 - VECC's Training Room
 - December 21, 2015 - VECC's Board Room

8. NEXT MEETING - August 25, 2015

