

PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority Board
Tuesday, August 25, 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/Eric Parry](https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric%20Parry)

After connection - choose: "ENTER AS GUEST"

Telephone Bridge: 877-820-7831; PIN: 417860#

1. MINUTES
 - a. Approval of Minutes of the July 28, 2015 Meetings
2. RADIO DIVISION
 - a. Outreach Meetings
 - b. Consultant Reports
 - Deltawrx: Outreach
 - ADCOMM: Technical/RFP
 - c. System Upgrades & Changes
3. 911 DIVISION
 - a. Project Manager Position Interviews
 - b. 911 Audit RFP - Posted on Bidsync August 10, 2015. Closes September 25, 2015
4. ADMINISTRATIVE SERVICE DIVISION
 - a. Budget Preparation
5. SWIC
 - a. FirstNet Data Gathering Process
6. OTHER ISSUES -
 - Vendor Meetings:
 - October 26, 2015 - VECC's Training Room
 - December 21, 2015 - VECC's Board Room
7. NEXT MEETING - _____

