

ANNUAL MEETING

The Meeting of the Utah Communications Authority Board

Tuesday, June 23, 2015

Time: 1:00-3:00 PM

Location: Salt Lake Community College/Miller Campus

9750 South 300 West

Sandy, Utah

AGENDA

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

1. MINUTES OF PREVIOUS MEETING
 - a. Approval of Minutes of the May 26, 2015 Meetings
2. SYSTEM MODIFICATIONS, UPGRADES AND CHANGES
3. 911 ADVISORY COMMITTEE REPORT
 - a. 911 Budget Recommendation
 - b. Policy Recommendation For Exigent Circumstances
 - c. Grant Application: DPS/Uintah Basin Communications (6 year Maintenance)
DPS/Cedar Communications (6 year Maintenance)
 - d. Draft RFP - SB 237 In Process
4. RADIO REPORT
 - a. PUC Interim Committee Presentation Report
 - b. Consultant Reports
5. SIEC REPORT
6. ELECTIONS - Chair, Vice-Chair and Secretary
7. OTHER ISSUES - SRS Rates
8. NEXT MEETING - July 28, 2015

Attachments:

