

**PUBLIC NOTICE OF**  
**The Meeting of the Utah Communications Authority Board**  
**Tuesday, October 13, 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 connections choose: "ENTER AS GUEST"**

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

1. MINUTES OF PREVIOUS MEETING:
  - a. Approval of Minutes of the August 25, 2015 Meetings
  
2. RADIO DIVISION:
  - a. RFP/RFI
  - b. New Hire
  - c. System Upgrades & Changes
  
3. 911 DIVISION:
  - a. Committee Report
  - b. Project Manager Position
  - c. Grant for Approval: Logan (5th year maintenance and mapping)
  - d. Contract: Penna & Powers
  
4. SWIC:
  - a. FirstNet - Data Collections
  - b. SWIC Issues
  
5. ADMINISTRATIVE SERVICES DIVISION:
  - a. Budget - 2015-2016
  - b. Audit - 2014-2015
  - c. SRS System
  
6. OTHER:
  - a. Board Member Terms (2/4 years)
  
7. NEXT MEETING - November 24, 2015
  
8. EXECUTIVE SESSION - Discussion on contractual matter

