

**PUBLIC NOTICE OF**  
**The Meeting of the Utah Communications Authority Board**  
**Tuesday, October 27, 2015**  
**Time: 10:00 AM -12:00**  
**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 October 13, 2015 Meetings
  
2. 911 DIVISION:
  - a. Grant for Approval:
    - Logan (5th year maintenance and mapping)
    - Bountiful City (CAD)
    - Davis County (7th year maintenance)
    - VECC (CAD)
    - University of Utah (CPE upgrade)
    - Davis County, Layton PD and Clearfield PD (CPE upgrade)
  - b. Contract: Penna & Powers
  
3. SWIC: - Governor Letter
  
4. ADMINISTRATIVE SERVICES DIVISION:
  - a. Budget - 2015-2016
  - b. SRS System
  - c. LTD Election
  
5. OTHER - Executive Session - Contractual Matter
  
6. NEXT MEETING - November 17, 2015

