



**PUBLIC NOTICE OF
Meeting of the Utah Communications Authority Board
Thursday, August 4, 2016, Time: 3PM – 4PM
Location: UCA
5360 S Ridge Village Drive West Valley, UT 84118**

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#

AGENDA:

1. Welcome
2. Motion to close public meeting, in accordance with Utah Code Ann. § 52-4-205 to discuss the character, professional competence, physical and/or mental health of an individual and/or information provided to the public body during the procurement process under Title 63G, Chapter 6a, Utah Procurement Code relating to recommendation of appointment of an executive director.
3. Motion to open public meeting and action on closed meeting related to resolution related to Executive Director appointment.