



Working Meeting of the Executive Committee

Tuesday, February 17th, 2015, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

H. David Burton, Chair

Christopher Bleak, Vice Chair

Jeff Hawker, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

Agenda

- | | |
|---|-----------------------------------|
| 1. Safety First Minute | Dave Goeres |
| 2. Stakeholder Relations Committee Chair Report | Robert Hunter |
| a. <u>Policy 1.4.1a – Property Acquisition</u> | |
| b. <u>Policy 1.4.1b – Property Encumbrance</u> | |
| c. <u>Policy 1.3.4 – Quality Transportation</u> | |
| d. <u>Policy 2.2.2 – Property</u> | |
| e. <u>Policy 3.1.1 – Linkage Among the Board, the Authority and its Personnel</u> | |
| 3. Finance & Operations Committee Chair Report | Jeff Hawker |
| a. <u>December Performance Dashboard & Financial Statements</u> | |
| b. <u>Resolution 2015-02-01 - Capital Lease Parameter Resolution</u> | |
| 4. Planning & Development Committee Chair Report | Charles Henderson |
| a. <u>Resolution 2015-02-02 - Final 2015 Goals</u> | |
| 5. Action Items | H. David Burton,
Chair |
| a. <u>Approval of January 20, 2015 Meeting Report</u> | |
| 6. Closed Session | H. David Burton |
| 7. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 8. Other Business | H. David Burton |
| a. Legislative Update | |
| 9. Board Coordination | H. David Burton |
| 10. Set Board Meeting Agenda | H. David Burton |

11. Adjourn