



## **Working Meeting of the Executive Committee**

**Monday, October 17<sup>th</sup>, 2016, 12:00 – 2:00 p.m.**

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

### **Members:**

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair

Bret Millburn

Charles Henderson

Jeff Hawker

## **Agenda**

- 1. Safety First Minute** **Trey Ostby**
- 2. Action Items** **Robert McKinley,**  
Chair
- 3. Executive Consent Agenda** **Robert McKinley**
  - a. [Approval of September 19, 2016 Meeting Report](#)
- 4. Informational Items** **Robert McKinley**
  - a. [Transit Oriented Development](#) Steve Meyer
  - b. Public Hearing Update Erika Shubin
- 5. Closed Session**
  - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 6. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 7. Board Meeting Agenda Approval** **Robert McKinley**
  - a. [R2016-10-01: Submission of the Tentative 2017 Budget for Approval](#) Jerry Benson
  - b. [R2016-10-02: Interlocal Assignment, Assumption & Consent Agreement Mountain Accord to Central Wasatch Commission](#)
  - c. [Monthly Financial Report \(August\)](#) Bob Biles
  - d. State of UTA Jerry Benson
- 8. Other Business** **Robert McKinley**
  - a. Board Calendar Review
- 9. Adjourn**