

GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT
PETE SUAZO UTAH ATHLETIC COMMISSION (PSUAC)
COMMISSION MEETING

Friday, January 26th, 2018
3pm

PSUAC / GOED Office
60 East South Temple
Salt Lake City, UT 84111
Arches Conference Room #320

Agenda

1. Call meeting to order.
2. Sign Per Diem sheet.
3. Approval of meeting minutes.
4. Discussion of Proposed State Title Bout by Matchmaker Jennifer Howe for FitCon
5. Discussion regarding bonus incentive system for Director Scott Bowler
6. Review upcoming events
7. Director's Report – Financial Update
8. Public Comments - Open discussion – no action to be taken.
9. Adjourn.

Accessibility

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Scott Bowler at 801.538.8876 at least two working days prior to the meeting.

Electronic Meeting Notice

Notice of Electronic or telephone participation: Notice of Electronic Meeting This meeting may be convened as an electronic meeting under the provisions of Utah Code Annotated Section 52-4-207 with the above listed location as the anchor location. Commission members are advised that they may participate in the meeting through electronic means and be counted as present for all purposes, including the determination that a quorum is present. Those members wishing to participate through electronic means may make arrangements to do so by calling the Commission Director at 801-538-8876 in advance of the meeting.