

NOTICE OF PUBLIC MEETING

TO THE RESIDENTS OF UINTAH COUNTY, VERNAL CITY, NAPLES CITY & BALLARD TOWN: Notice is hereby given that the Vernal City Council, Naples City Council, Ballard Town Council and the Uintah County Commission will hold a special joint meeting on Friday *September 30, 2011 at 3:00 p.m.* in the *Vernal City Community Room* 374 East Main, Vernal, Utah.

*******AMENDED*******

A G E N D A

3:00 p.m.

STANDING BUSINESS

1. ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING
2. APPROVAL OF THE MINUTES OF MARCH 25, 2011

SCHEDULED PUBLIC BUSINESS

1. APPRECIATION FOR ENERGY SUMMIT
2. A RESOLUTION AUTHORIZING A GROUND LEASE FOR A FENCE AT THE AIRPORT (THE 2011A PROJECT) AND A GROUND LEASE ON BUILDINGS AT THE AIRPORT AS SECURITY FOR A \$711,000 LOAN BEARING NO INTEREST TO BE ISSUED BY THE MUNICIPAL BUILDING AUTHORITY OF UINTAH, COUNTY, UTAH; AND RELATED MATTERS – VERNAL CITY RESOLUTION NO 2011-13.
3. PRESENTATION OF EAS PROPOSALS FOR VERNAL AND SELECTION OF PREFERRED OPTION.

ADJOURN

*NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett at 374 East Main, Vernal, Utah 84078, telephone: (435) 789-2255.