



**PARK CITY MUNICIPAL BUILDING AUTHORITY  
SUMMIT COUNTY, UTAH  
JUNE 20, 2013**

**I ROLL CALL**

Chair Dana Williams Chairman Dana Williams called the meeting to order at approximately 6:00 P.M. Members present were Dana Williams, Liza Simpson, Alex Butwinski, Cindy Matsumoto and Dick Peek. Member Andy Beerman was excused. Staff present was Diane Foster, City Manager and Mark Harrington, City Attorney

**II PUBLIC INPUT**

Chair Williams explained the purpose of the meeting was to conduct a public hearing and approve the budget for the Park City Municipal Building Authority.

**III MINUTES of meeting of January 10, 2013**

**Liza Simpson moved to approve the meeting minutes for January 10, 2013.**

**Seconded by Council member Alex Butwinski. Motion carried.**

**Matsumoto – Aye**

**Simpson – Aye**

**Peek – Aye**

**Butwinski – Aye**

**Beerman – Absent**

**IV NEW BUSINESS**

Consideration of an Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Municipal Building Authority. Chair Williams opened the public hearing. There was no public input.

**Liza Simpson moved to approve the Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Municipal Building Authority.**

**Seconded by Council member Peek. Motion carried.**

**Matsumoto – Aye**

**Peek – Aye**

**Butwinski – Aye**

**Simpson – Aye**

**Beerman – Absent**

**V ADJOURNMENT to Municipal Building Authority Meeting**