

**PARK CITY MUNICIPAL BUILDING AUTHORITY  
SUMMIT COUNTY, UTAH  
JANUARY 10, 2013**

**I ROLL CALL**

Chairman Dana Williams called the regular meeting of the Municipal Building Authority to order at approximately 6:45 p.m. at the Marsac Municipal Building on Thursday, January 10, 2013. Members in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Diane Foster, Interim City Manager and Tom Daley, Deputy City Attorney.

**II PUBLIC INPUT**

None.

**III MINUTES OF MEETING OF JANUARY 5, 2012**

The Chairman requested a motion to approve. Cindy Matsumoto, "I so move". Liza Simpson seconded. Motion unanimously carried.

**IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2013 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority – Dick Peek, "I move we approve the Consent Agenda". Andy Beerman seconded. Motion unanimously carried.

**V ADJOURNMENT**

With no further business, the regular meeting of the MBA was adjourned.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott, Secretary