THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 4, 2012, AT 7:11 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

> Steve Buhler
> Don Christensen
> Tom Huynh
> Karen Lang
> Corey Rushton
> Steve Vincent
> Mike Winder
>
> Wayne Pyle, Chief Executive Officer
> Sheri McKendrick, Secretary

STAFF PRESENT:

> Paul Isaac, Assistant City Manager
> Eric Bunderson, City Attorney
> Jim Welch, Finance Director
> Layne Morris, CPD Director
> Kevin Astill, Parks and Recreation Director
> Nicole Cottle, CED Director
> John Evans, Fire Chief
> Buzz Nielsen, Police Chief
> Dan Johnson, Acting Public Works Director
> Jake Arslanian, Public Works Department
> Aaron Crim, Administration

621   **OPENING CEREMONY**
The Opening Ceremony was previously conducted by Don Christensen who discussed a recent visit to Boston and he recalled historic events in that area. He also led the Pledge of Allegiance to the Flag.

622   **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 5, 2012**
The Board read and considered Minutes of the Regular Meeting held June 5, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held June 5, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Ms. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 4, 2012, WAS ADJOURNED AT 7:12 P.M., BY CHAIRMAN BUHLER.

       I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, December 4, 2012.

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Sheri McKendrick, MMC
Secretary