



Utah Fairpark Area Investment and Restoration District Board AGENDA

Monday, September 21, 2026 - 2:00 pm

World Trade Center

60 E. South Temple

First Floor Training Room

Salt Lake City, UT 84111

<https://utah-gov.zoom.us/j/4886221211?omn=86315592894>

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| 1. | Welcome | Procedural |
| | <i>Scott Sandall, Board Chair</i> | |
| 2. | Approval of Minutes | Action |
| | <i>Scott Sandall, Board Chair</i> | |
| | Approval of minutes from June 16, 2026 meeting | |
| 3. | Consideration of Closed Session & Discussion | Action |
| | <i>Scott Sandall, Board Chair</i> | |
| | Motion to enter into a closed session to discuss the purchase, exchange, or lease of real property pursuant to Utah Code §52-4-205(1)(d) | |
| 4. | Budget Hearing | Public Hearing |
| | <i>Benn Buys, Executive Director</i> | |
| | Presentation and public comment on FY27 Amended Budget | |
| 5. | Approval of FY27 Amended Budget | Action |
| | <i>Scott Sandall, Board Chair</i> | |
| | Approval of Budget | |
| 6. | Resolution 2026-04 Land Acquisition | Action |
| | <i>Benn Buys, Executive Director</i> | |
| | Resolution to approve purchase or real property | |
| 7. | Personnel Policy Approval | Action |
| | <i>Benn Buys, Executive Director</i> | |
| | Update to personnel policy PTO accrual schedule | |
| 8. | Public Comment | Procedural |
| 9. | Adjourn | Action |

