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U T AH INLAND POR T A UTHORITY

Utah Inland Port Authority Board

AGENDA

Wednesday, May 27, 2020

4:00 PM

Remote Meeting via Zoom: <https://us02web.zoom.us/webinar/register/WN_qDTwGhRaRziA16EoUx-JxQ>

Welcome:  **Procedural**

James Rogers, Chair

1. Approval of Minutes from October 17, 2019 **Action**
2. Oath of Office **Procedural**

*Steve Prokopis, Magna City Council*

Michele Pasker, Notary

1. Executive Director Report **Informational**

Jack C. Hedge, Executive Director

1. DRAFT Budget **Informational**

*Presentation on DRAFT FY 2021 budget for discussion and consideration. Adoption in June meeting*

Jill Flygare, Chief Operating Officer

1. Strategic Business Plan **Informational**

*Presentation on DRAFT FY2020-FY2024 Strategic Business Plan*

Jack C. Hedge, Executive Director, UIPA

Donald Ludlow, Vice President, CPCS

Camille Wu, CPCS

1. Upcoming meeting dates  **Procedural**
2. Public Comments **Procedural**
3. Adjourn **Procedural**
4. Tentative Closed Session **Procedural**

The Board may consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

a. discussion of the character, professional competence, or physical or mental health of an individual;

b. strategy sessions to discuss collective bargaining;

c. strategy sessions to discuss pending or reasonably imminent litigation;

d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible terms;

e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale;

f. discussion regarding deployment of security personnel, devices, or systems; and

g. Investigative proceedings regarding allegations of criminal misconduct.