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U T AH INLAND POR T A UTHORITY

Utah Inland Port Authority Board

AGENDA

Monday, June 22, 2020

4:00 PM

Remote Meeting via Zoom:
<https://us02web.zoom.us/webinar/register/WN_mBOeBLmmTeKpCejd2PkvVw>

Welcome:  **Procedural**

James Rogers, Chair

1. Approval of Minutes from May 27, 2020 **Action**
2. Executive Director Report **Informational**

Jack C. Hedge, Executive Director

1. Strategic Business Plan Adoption **Action**

*Resolution 2020-01 Adopting the Business Plan*

Jack C. Hedge, Executive Director, UIPA

1. FY 2020 Amended Budget Adoption **Action**

*Resolution 2020-02 Adopting Amended Budget FY 2019-2020*

Jill Flygare, Chief Operating Officer

1. FY 2021 Budget Adoption **Action**

*Resolution 2020-03 Adopting Budget FY 2020-2021*

Jill Flygare, Chief Operating Officer

1. Public Comments **Procedural**
2. Adjourn **Procedural**
3. 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.