



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board AGENDA

Wednesday, December 1, 2021
2:00 PM

**To hear, or view and hear the meeting and to provide comments to the board during the meeting, register via Zoom at:
https://us02web.zoom.us/webinar/register/WN_pT_o9PgRfONVaqu332wlg**

1. Welcome: **Procedural**
Nicole Cottle, Board Chair

Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.

2. Closed Session **Action**
3. Approval of Minutes from September 8, 2021 and October 10, 2021 **Action**
Nicole Cottle, Board Chair
4. Executive Director Report **Informational**
Jack C. Hedge, Executive Director, UIPA
5. Administrative Report **Information**
Jill Flygare, Chief Operating Officer, UIPA
6. Resolution 2021-05 **Action**
A resolution of the Utah Inland Port Authority approving an amended budget for fiscal year 2021-22
7. Resolution 2021-06 **Action**
A resolution of the Utah Inland Port Authority amending the employment Agreement with Jack C. Hedge as Executive Director

8. Public Comment **Procedural**

Meeting Materials

1. Agenda
2. Metrics Report
3. Sustainability Report
4. Resolution 2021-05
5. Resolution 2021-06

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.