



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board

AGENDA

Wednesday, September 7, 2022

9:30 AM

Utah State Capitol ~ Senate Building, Room 120

To Join Virtually: https://us02web.zoom.us/webinar/register/WN_2kszP7ccQiigi0H5nYhxAg

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| 1. Welcome
<i>Miles Hansen, Board Chair</i> | Procedural |
| 2. Approval of Minutes - August 24, 2022
<i>Miles Hansen, Board Chair</i> | Action |
| 3. Executive Director Report
<i>Ben Hart, Executive Director</i> | Information |
| 4. Resolution 2022-07: Appointment of Treasurer, UIPA Board
<i>Miles Hansen, Board Chair</i> | Action |
| 5. Resolution 2022-08: Creation of UIPA Audit Committee
<i>Miles Hansen, Board Chair</i> | Action |
| 6. Resolution 2022-09: Employment Agreement with Mr. Jack C. Hedge
<i>Miles Hansen, Board Chair</i> | Action |
| 7. Public Comment | Action |
| 8. Closed Session
<i>Discussion of the character, professional competence, or physical or mental health of an individual; Conduct a strategy session to discuss the purchase, exchange, or lease of real property</i> | Action |
| 9. Adjourn | Action |