



UTAH INLAND PORT AUTHORITY

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

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| Welcome: | Procedural |
| James Rogers, Chair | |
| 1. Approval of Minutes from October 17, 2019 | Action |
| 2. Oath of Office | Procedural |
| <i>Steve Prokopis, Magna City Council</i> | |
| Michele Pasker, Notary | |
| 3. Executive Director Report | Informational |
| Jack C. Hedge, Executive Director | |
| 4. DRAFT Budget | Informational |
| <i>Presentation on DRAFT FY 2021 budget for discussion and consideration. Adoption in June meeting</i> | |
| Jill Flygare, Chief Operating Officer | |
| 5. Strategic Business Plan | Informational |
| <i>Presentation on DRAFT FY2020-FY2024 Strategic Business Plan</i> | |
| Jack C. Hedge, Executive Director, UIPA | |
| Donald Ludlow, Vice President, CPCS | |
| Camille Wu, CPCS | |
| 6. Upcoming meeting dates | Procedural |
| 7. Public Comments | Procedural |
| 8. Adjourn | Procedural |
| 9. 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.