

Utah Inland Port Authority Board 2023

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Tuesday, October 24, 2023
10:00 am
Utah State Capitol, Room 445
350 State Street, Salt Lake City UT 84103

Board Members Present: Miles Hansen, Abby Osborne, Mike Schultz, Jerry Stevenson

Non-Voting Board Members Present: Bill Wyatt
Board Members Absent: Ryan Starks, Victoria Petro

UIPA Staff: Ben Hart, Benn Buys, Larry Shepherd, Lynne Mayer, Stephen Smith, Diana Gardner, Amy Brown Coffin, Mona Smith, Kaitlin Felsted, Scott Wolford

Others in Attendance: Jefferson Moss, Jonathan Freedman, Brook McCarrick, Jen Hart, Andy Hulka

1. Welcome

UIPA Board Chair, Miles Hansen, welcomed all to this Utah Inland Port Authority Board Meeting.

2. Closed Session

At 10:00 am the board voted to move into a closed session meeting held in the Utah State Capitol at 350 State Street, Room 445, Salt Lake City, Utah 84103 and via electronic meeting for the purpose of a “strategy session to discuss the purchase, exchange, or lease of real property,” as allowed and described in sections 52-4-204 and -205 of the Utah Code, under the Open and Public Meetings Act.

Board member Schultz made a motion to move into closed session. Board member Stevenson seconded the motion. A roll call vote was taken, and the motion passed with a unanimous vote of board members present.

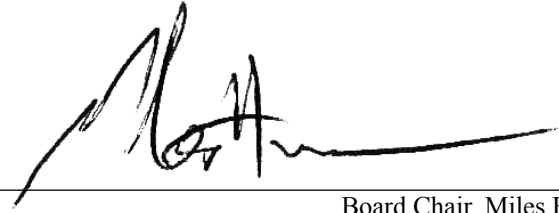
Roll Call Vote:

Abby Osborne – yes
Mike Schultz – yes
Jerry Stevenson – yes
Miles Hansen – yes

The closed session began at 10:02 am and concluded at 11:10 am.

3. Adjourn

Board members Stevenson moved to end the closed session and adjourn the board meeting. Board member Osborne seconded the motion. A vote to adjourn was unanimous.

A handwritten signature in black ink, appearing to read "Miles Hansen", written over a horizontal line.

Board Chair, Miles Hansen