



UTAH INLAND
PORT AUTHORITY

Utah Inland Port Authority Board 2022

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Thursday May 19, 2022
Capitol Building, Rm 445 and via Zoom

Board Members Present: Miles Hansen, Dan Hemmert (Virtual), Mike Schultz (Virtual), Jerry Stevenson

Non Voting Board Members: Victoria Petro-Eschler

Board Members Absent: n/a

Staff Present: Jack Hedge, Jill Flygare, Taneesa Wright, Lynne Mayer, Brandon Monson, Stephen Smith, Richard Monsen, Dain Maher, Scott Wolford

Others in Attendance: Alice McHugh, Liesa Manuel, Deeda Seed, Alice McHughe, Teri Durfee, Tussy Kind, Patti Hobfoll

A. Welcome

Board Chair, Miles Hansen welcomed the board members staff and public to this Utah Inland Port Authority Board Meeting and read the following Rules of Decorum:

"Inland Port Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety."

B. Approval of Minutes

Board member Stevenson moved to approve the minutes from the May 11, 2022 board meeting. Board member Schultz seconded the motion. The motion was approved unanimously.

C. Discussion on Board Policies

Deputy Executive Director, Jill Flygare gave an update and overview of the newly drafted board policies. The board will review and approve the policies at an upcoming meeting.

D. Discussion of Legislative Audit

Board member Stevenson gave an overview of the legislative audit and the reason behind the board request.

E. Resolution 2022 – 01

Resolution of the Utah Inland Port Authority Approving Voluntary Acquisition of Condemnation was read into record, and Executive Director, Jack Hedge provided an overview of the resolution. Discussion was had amongst the board. Board member Hemmert made a motion, board member Stevenson seconded that motion. A roll call vote was taken and the resolution passed unanimously.

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Mike Schultz – yes

Jerry Stevenson – yes



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F. Resolution 2022 – 02

Resolution of the Utah Inland Port Authority Approving Sublease of Real Property was read into record, and then Executive Director, Jack Hedge gave an overview of the resolution. Discussion was had amongst the board. Board member Stevenson made a motion, board member Schultz seconded that motion. A roll call vote was taken and the resolution passed unanimously.

Roll Call Vote:

Miles Hansen – yes
Dan Hemmert – yes
Mike Schultz – yes
Jerry Stevenson – yes

G. Resolution 2022 – 03

Resolution Amending Employment Agreement of Executive of Utah Inland Port Authority was read into record. Executive Director, Jack Hedge gave an overview of the resolution. Discussion was had amongst the board. Board member Hemmert made a motion, board member Schultz seconded that motion. A roll call vote was taken and the resolution passed unanimously.

Roll Call Vote:

Miles Hansen – yes
Dan Hemmert – yes
Mike Schultz – yes
Jerry Stevenson – yes

H. Public Comment

Chair Hansen reviewed the Rules of Decorum and the public comment process and procedures. Comments in opposition included concerns around the transloading facility, environmental and climate impacts. Comments in support included agreement for the legislative audit.

I. Closed Session

Board Chair Hansen read the following, “We will now vote to go into a closed session meeting to be held now, 4 pm at 350 State Street for the purpose of “Discussion of the character, professional competence, or physical or mental health of an individual, strategy sessions to discuss pending or reasonably imminent litigation, strategy sessions to discuss the purchase, exchange, or lease of real property” as described in Section 52-4-205 of Utah Code and sections 52-4-204 and 52-4-205 of the Open and Public meetings act.”

Board member Schultz made a motion to move into a closed session. Board member Hemmert seconded the motion, a roll call vote was taken and the board moved into a closed session.

Roll Call Vote:

Miles Hansen – yes
Dan Hemmert – yes
Mike Schultz – yes
Jerry Stevenson – yes

J. Adjourn

Meeting was adjourned after the closed session on 5/19/2022.

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

Board Chair, Miles Hansen