



UTAH INLAND
PORT AUTHORITY

Utah Inland Port Authority Board 2022

APPROVED MEETING MINUTES

Utah Inland Port Authority Board Meeting Minutes
Thursday May 26, 2022
Capitol Building, Rm 445

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

Non Voting Board Members: Victoria Petro-Eschler

Board Members Absent: n/a

Staff: Jack Hedge, Jill Flygare, Taneesa Wright, Lynne Mayer

Others in Attendance: n/a

A. Welcome

Board Chair Miles Hansen welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting.

B. Closed Session

Board Chair Hansen read the following "Pursuant to Utah Code Ann. Section 52-4-205, I hereby make a motion to close the meeting for the following purposes: a discussion of the character, professional competence, or physical or mental health of an individual; a strategy session to discuss pending or reasonably imminent litigation; a strategy session to discuss the purchase, exchange, or lease of real property, because public discussion would disclose the appraisal or estimated value of the property under consideration; or prevent UIPA from completing the transaction on the best possible terms"

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

Roll Call Vote:

Miles Hansen – yes

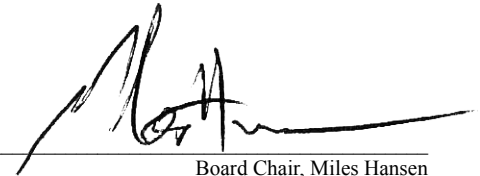
Dan Hemmert – yes

Mike Schultz – yes

Jerry Stevenson – yes

C. Adjourn

Meeting was adjourned after the closed session on 5/26/2022.



Board Chair, Miles Hansen