Utah Inland Port Authority Board **2019**

**APPROVED MEETING MINUTES**

# Utah Inland Port Authority Board Meeting Minutes

October 17, 2019 4:00 p.m

Utah State Capitol – House Building, Committee Room 30

350 North State Street Salt Lake City, UT 84114

**Board Members Present:**

Francis Gibson, Nicole Cottle, D. Gregg Buxton, Carlos Braceras, James Rogers, Blake Thomas, Derek Miller, Ben Hart, Michael Jensen, Garth “Tooter” Ogden, Valerie Wilde

# Board Members Absent: N/A

**Staff:** Jill Flygare, Taneesa Wright

**Others in attendance:** Nick Tarbet, Lyndon Ricks, Paul Morris, Ginger Chinn, Thomas Wadsworth, Brittany Manookin, Maura Carabello, and members of the public

# Welcome

Derek Miller welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting. Reminded the board, staff and public of the Rules of Decorum

# Approval of Previous Meeting Minutes:

Board Member Rogers moved to approve the minutes of the June 5, 2019 board meeting. Board Member Gibson seconded the motion.

The motion was approved unanimously.

# Action Item – Oath of Office

Welcome of new board member Valerie Wilde as appointed by the chair of the airport authority per statue. Swearing in of Valerie Wilde performed by Michele Pasker.

# Action Item – Leadership Elections

Board member Gibson moved to elect James Rogers as Chair and Nicole Cottle as Vice Chair. Board member Ogden seconded the motion.

The motion was approved unanimously.

# Public Hearing

Chairman Rogers reviewed the Rules of Decorum, copies of which were made available to participants as they arrived. Comments from the public and board members were made.

# Board and Executive Director Discussion Items

Board Chair Rogers introduced Executive Director, Jack Hedge, who gave an update on the following items:

* 1. Global logistics for the next generation
	2. Envision Utah Phase 1 Report
	3. Business Plan Update
	4. Policy Updates/Mission & Vision
	5. Green Supply Chain

Comments, questions and discussion from board were considered.

# Adjournment – Board Chair Rogers