

Utah Inland Port Authority Board | 2019

Utah Inland Port Authority Board Meeting Minutes

April 24, 2019 • 4:00 p.m. – 6:00 p.m.

North Star Elementary

545 Morton Drive

Salt Lake City, UT 84116

Board Members Present: Lara Fritts, D. Gregg Buxton, Ben Hart, Carlos Braceras, Michael Jensen, Blake Thomas, Derek Miller

Board Members Absent: Francis Gibson, Garth “Tooter” Ogden, Nicole Cottle, James Rogers,

Others participating in meeting and staff: Christopher M. Conabee, Paul Morris, Nick Tarbet, Robert Nutzman, Jill Flygare, Tom Wadsworth, Aimee Edwards

Others in attendance: Members of the public

A. Welcome

Chair Derek Miller welcomed the public and board members to this Utah Inland Port Authority Board Meeting.

Pledge of Allegiance

Michael Jensen lead the Pledge of Allegiance.

Derek Miller thanked members of the public for attending and thanked the School District and North Star Elementary for hosting the Board Meeting.

Approval of Previous Meeting Minutes:

Board Member Jensen moved to approve the minutes of the March 27, 2019 board meeting.

Board Member Fritts seconded the motion.

The motion was approved unanimously.

B. Discussion Items:

#1 Draft Budget

Interim Director Christopher Conabee told the board that State code required the board to consider and approve amendments, if any, to the current fiscal year’s budget (which was previously approved by the board) and the budget for the next fiscal year. He thanked Jill Flygare and Paul Morris for their work in preparing these budgets for the board to review.

Paul Morris explained the legal process to have the FY2020 budget adopted by June 22.

Chairman Miller asked Mr. Conabee to give the highlights of the budget.

Mr. Conabee started to give an update; however, he was interrupted by members of the public protesting the activities of the Utah Inland Port.

Chairman Miller stated that the interruption was out of order. He apologized to those in attendance whose right to give public input was taken from them by the actions of the protestors.

Chairman Miller asked numerous times for the protestors to stop interrupting the meeting and wait to speak during the designated public comment portion of the meeting.

Protestors refused to stop.

Adjournment:

The Board voted to close the meeting and reschedule the meeting at a future date.