

Utah Inland Port Authority Board AGENDA

Friday, June 23, 2023 - 9:00 am - 9:30 am

Utah State Capitol, Room 445

https://utah-gov.zoom.us/webinar/register/WN_ftUzzic6SB6WJv35XtlOjw

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| <p>1. Welcome
<i>Miles Hansen, Board Chair</i></p> | Procedural |
| <p>2. Approval of Minutes – May 11, 2023 meeting
<i>Miles Hansen, Board Chair</i></p> | Action |
| <p>3. Professional Services Contracts
<i>Benn Buys, Deputy Director</i></p> <ul style="list-style-type: none"> • Logistics Study Contract, CPCS Transcom • Communications Contract, BWP Communications | Information |
| <p>4. Stadler Rail Agreement
<i>Ben Hart, Executive Director</i>
<i>Benn Buys, Deputy Director</i>
Adopting Amended and Restated agreement between the Utah Inland Port Authority and Stadler Rail</p> | Information |
| <p>5. Resolution 2023-05 Authorizing Purchase of Property from SITLA
<i>Ben Hart, Executive Director</i>
<i>Benn Buys, Deputy Director</i>
Authorizing UIPA purchase of real property formerly a landfill</p> | Information |
| <p>6. Public Comment
<i>Miles Hansen, Board Chair</i>
Public comment period
Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/</p> | Action |
| <p>7. Approval of Professional Services Contracts
<i>Miles Hansen, Board Chair</i></p> | Action |
| <p>8. Approval of Stadler Rail Agreement
<i>Miles Hansen, Board Chair</i></p> | Action |
| <p>9. Approval of Resolution 2023-05 Authorizing Purchase of Property from SITLA
<i>Miles Hansen, Board Chair</i></p> | Action |
| <p>10. Adjourn</p> | Action |

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

- *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- *Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- *If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- *Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- *Failure to follow these decorum rules may result in removal from the meeting.*