



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board

AGENDA

Monday, October 11, 2021

2:00 PM

To hear, or view and hear the meeting and to provide comments to the board during the meeting, register via Zoom at:

https://us02web.zoom.us/webinar/register/WN_0xInYrV2QEgNvs6EaFcoOQ

1. Welcome: **Procedural**
Nicole Cottle, Board Chair

Pursuant to section 52-4-207(4) Utah Code, the Chair made this written determination that conducting this meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This written determination is based on the current COVID-19 pandemic and the recommendation of health officials to avoid public gatherings.

2. UIPA Crossroads Public Infrastructure District Resolution **Action**
Consideration of Resolution 2021-03 authorizing the creation of the UIPA Crossroads Public Infrastructure District and approving a Governing Document relating thereto; appointing a Board of Trustees for the District; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

3. Interlocal Capital Pledge Agreement Resolution **Action**
Consideration of Resolution 2021-04 approving an Interlocal Capital Pledge Agreement with the UIPA Crossroads Public Infrastructure District and approving the issuance of the UIPA obligation thereunder; approving an Indenture of Trust and a Supplemental Indenture relating thereto; fixing the maximum principal amount, interest rate, and term that the UIPA obligation may bear; providing for a publication of notice of the UIPA obligation; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

4. Public Comment **Procedural**

5. Adjourn **Procedural**

Meeting Materials:

- Resolution 2021-03
- Resolution 2021-04
- PID Slide Deck