



# UTAH INLAND PORT AUTHORITY

## Utah Inland Port Authority Board

### AGENDA

Tuesday, October 11, 2022

1:00 PM

Shooting Star Room, Hunter Conference Center, SUU campus

Join Virtually: [https://us02web.zoom.us/webinar/register/WN\\_wC\\_czTMjTqeZTNQH1IHUqQ](https://us02web.zoom.us/webinar/register/WN_wC_czTMjTqeZTNQH1IHUqQ)

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| 1. Welcome<br><i>Miles Hansen, Board Chair</i>                                                                                                                                                                         | <b>Procedural</b>  |
| 2. Approval of Board Secretary<br><i>Miles Hansen, Board Chair</i>                                                                                                                                                     | <b>Action</b>      |
| 3. Approval of Minutes - September 23, 2022<br><i>Miles Hansen, Board Chair</i>                                                                                                                                        | <b>Action</b>      |
| 4. Interlocal Agreement/Contract Discussion<br><i>Ben Hart, Executive Director</i>                                                                                                                                     | <b>Information</b> |
| 5. Executive Director Report<br>Audit update, grant writing services, master plan, small contract award,<br>ICN, other iteams<br><i>Ben Hart, Executive Director</i>                                                   | <b>Information</b> |
| 6. Draft UIPA Business Plan<br><i>Ben Hart, Executive Director</i>                                                                                                                                                     | <b>Information</b> |
| 7. Procurment Policy<br><i>Amy Brown Coffin, Chief Compliance Officer</i>                                                                                                                                              | <b>Information</b> |
| 8. Resolution 2022-11<br><i>Interlocal Cooperation Agreement between Salt Lake City Corporation,<br/>Redevelopment Agency of Salt Lake City and the Utah Inland Port Authority</i><br><i>Miles Hansen, Board Chair</i> | <b>Action</b>      |

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| 9. Resolution 2022-12<br><i>A resolution of the Utah Inland Port Authority awarding contracts for communication services and business services</i><br><i>Miles Hansen, Board Chair</i> | <b>Action</b>      |
| 10. Cedar City Updates<br><i>Danny Stewart, Cedar City - Iron County Economic Development</i>                                                                                          | <b>Information</b> |
| 11. Public Comment                                                                                                                                                                     | <b>Action</b>      |
| 12. Adjourn                                                                                                                                                                            | <b>Action</b>      |