

Utah Inland Port Authority Board | 2020

Utah Inland Port Authority Board Meeting Minutes

September 16, 2020 – 4:00 p.m.

Electronic Meeting Held Via Zoom Pursuant to Executive Order 2020-5 and Utah Code Ann. § 52-4-207

Board Members Present: D. Gregg Buxton, Nicole Cottle, Derek Miller, Garth “Tooter” Ogden, Steve Prokopis, James Rogers, Rachel Otto, Ben Hart

Board Members Absent: Francis Gibson, Michael Jensen

Staff: Jack Hedge, Jill Flygare, Ginger Chinn, Taneesa Wright

Others in attendance: Members of the public

A. Welcome

Chair James Rogers welcomed the board members, staff and public to this Utah Inland Port Authority Board meeting and read the following:

“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.”

Approval of Previous Meeting Minutes:

Board Member Buxton moved to approve the minutes of the June 22, 2020 board meeting. Board Member Ogden seconded the motion. The motion was approved unanimously.

B. Action Item – Oath of Office

Welcome of new board member Rachel Otto as appointed by the Salt Lake City Mayor per statute.

Swearing in of Rachel Otto was performed by Michele Pasker.

C. Informational Item – Executive Director Report

The Executive Director provided a report to the board including UIPA sustainability initiatives. Comments, questions and discussion from board were considered.

D. Partner Agency Update – State of the State

Economic Development Corporation of Utah, President and CEO Theresa Foxley provided an update to the board on various economic development activities and initiatives. Comments, questions and discussion from board were considered.

E. Satellite Network Update

Managing Director of Business Development for UIPA, Ginger Chinn, provided an update to the board on the Satellite Network Initiative. Comments, questions and discussion from board were considered.

F. Port Authority Metrics

Byron Russell, LLC gave the board an update on UIPA metrics. Comments, questions and discussion from board were considered.

G. Public Comment and Adjournment

Chair Rogers reviewed the Rules of Decorum, public comment and procedures for usage of the zoom webinar commenting process. Comments from the public and board members were made and additional comments will be received on UIPA’s website, by phone or email. The meeting was then adjourned.

James Rogers, Chair