



UTAH INLAND
PORT AUTHORITY

Welcome
We will begin shortly

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UTAH INLAND
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Board of Directors Meeting

May 19, 2022

3:00 P.M.

Capitol Building, Room 445



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Welcome
Miles Hansen
Board Chair

Agenda



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- 1. Welcome*
- 2. Approval of Minutes, May 11, 2022*
- 3. Discussion on Board Policies*
- 4. Discussion on Legislative Audit*
- 5. Resolution 2022 - 01*
- 6. Resolution 2022 - 02*

Agenda

7. Resolution 2022 - 03

8. Public Comment

9. Closed Session

10. Adjourn



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Approval of Minutes May 11, 2022

Board Chair

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Discussion on Board Policies

Jill Flygare

*Deputy Executive Director and
Chief Operating Officer*

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Discussion on Legislative Audit

Jerry Stevenson
Board Member

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Resolution 2022 - 01

*Resolution of the Utah Inland Port
Authority Approving Friendly
Condemnation*

Jack Hedge, Executive Director

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Resolution 2022 - 02

Resolution of the Utah Inland Port Authority Approving Sublease of Real Property

Jack Hedge, Executive Director



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Resolution 2022 - 03

*Resolution Amending Employment
Agreement of Executive of Utah
Inland Port Authority*

Miles Hansen, Board Chair

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Public Comment

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Closed Session

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Thank You