



Board of Directors Meeting

May 19, 2022

3:00 P.M.

Capitol Building, Room 445





Welcome

Miles Hansen Board Chair

Agenda

- 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







Approval of Minutes May 11, 2022

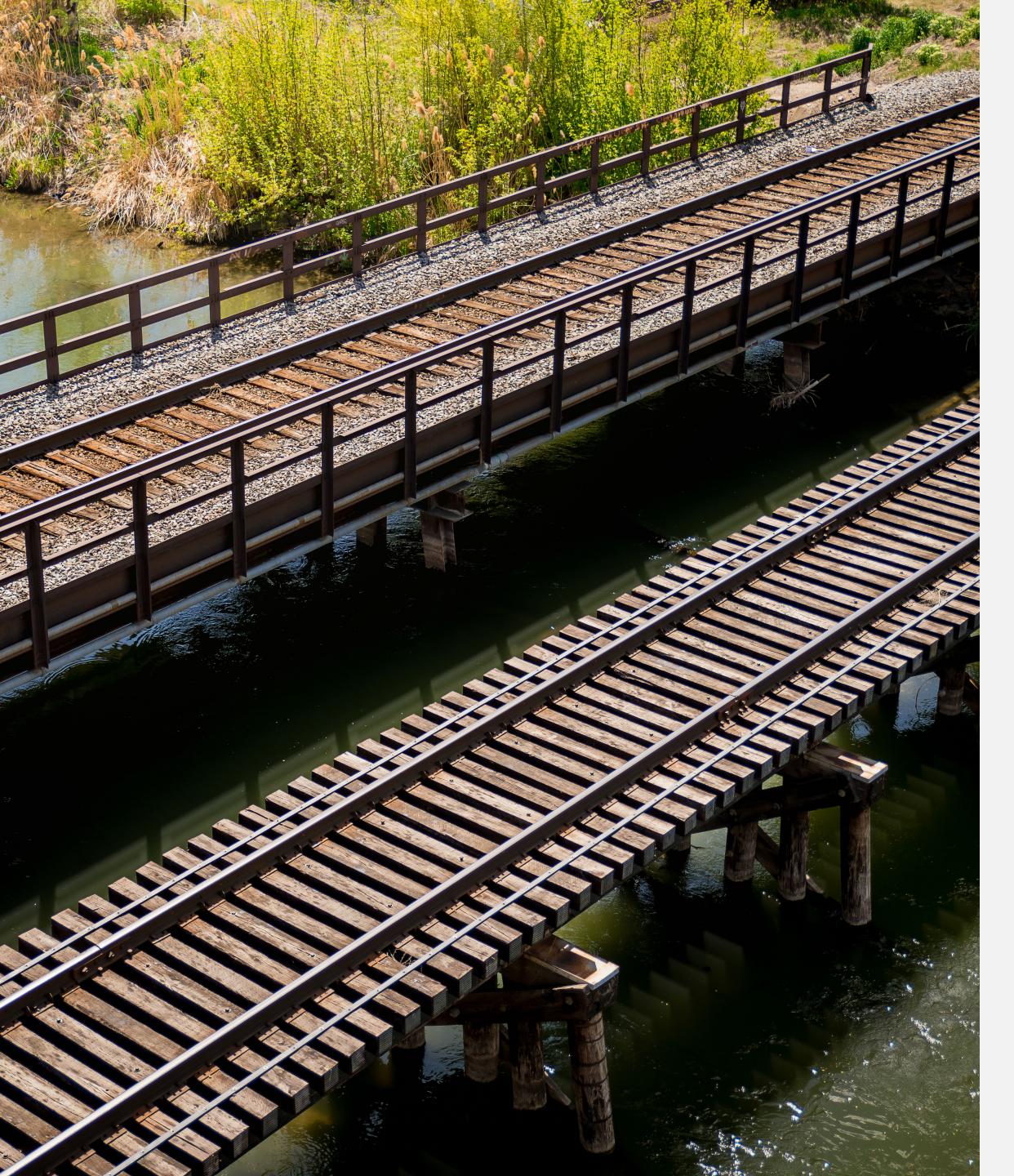
Board Chair





Discussion on Board Policies

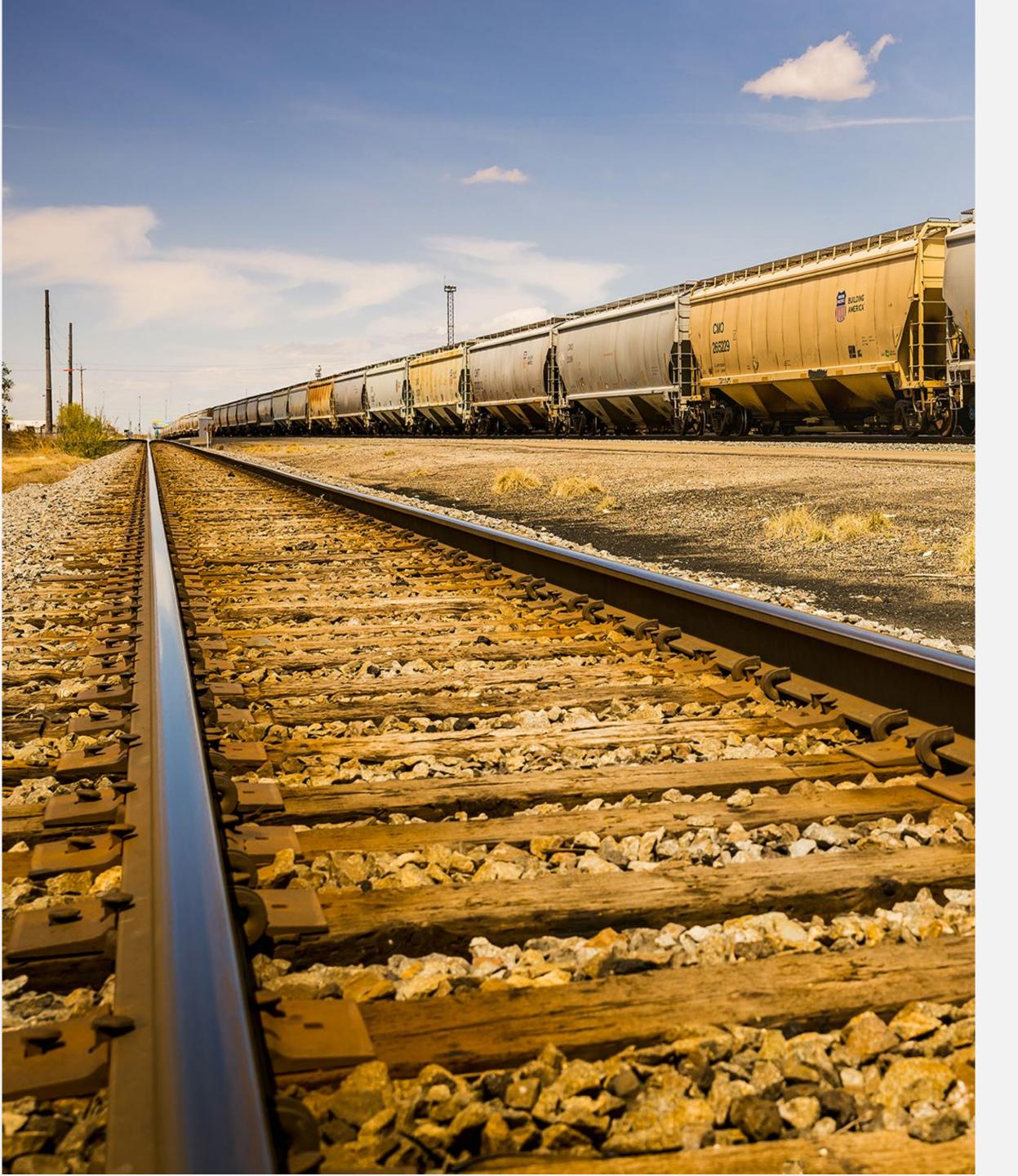
Jill Flygare
Deputy Executive Director and
Chief Operating Officer





Discussion on Legislative Audit

Jerry Stevenson
Board Member





Resolution 2022 - 01

Resolution of the Utah Inland Port Authority Approving Friendly Condemnation

Jack Hedge, Executive Director





Resolution 2022 - 02

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

Jack Hedge, Executive Director





Resolution 2022 - 03

Resolution Amending Employment Agreement of Executive of Utah Inland Port Authority

Miles Hansen, Board Chair





Public Comment





Closed Session



Thank You