



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board AGENDA

Wednesday, June 16, 2021
4:00 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_JjQTK1MgQDOjM1Os5OS-1Q**

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| 1. Welcome:
James Rogers, Chair | Procedural |
| <p>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.</p> | |
| 2. New Chair & Vice Chair Designation | Action |
| 3. Public Hearing
FY 2021 Amended Budget & FY 2022 Proposed Budget
<i>Jill Flygare, Chief Operating Officer, UIPA</i> | Action |
| 4. Consideration of Resolution 2021-01 Approving FY 2021 Amended Budget | Action |
| 5. Consideration of Resolution 2021-02 Approving FY 2022 Proposed Budget | Action |
| 6. Approval of Minutes from March 17, 2021 | Action |
| 7. Executive Director Report
<i>Jack C. Hedge, Executive Director, UIPA</i> | Informational |
| 8. Sustainability Report
<i>Jack C. Hedge, Executive Director, UIPA</i> | Informational |
| 9. Metrics Report
<i>Jack C. Hedge, Executive Director, UIPA</i> | Informational |
| 10. Transloading Facility
<i>Jill Flygare, Chief Operating Officer, UIPA</i> | Informational |

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| 11. Intelligent Crossroad Network
<i>Jill Flygare, Chief Operating Officer, UIPA</i> | Informational |
| 12. University of Utah MBA Capstone Project – Survey
<i>Maura Carabello, President, Exoro Group</i> | Informational |
| 13. Public Comment | Procedural |
| 14. Adjourn | Procedural |

Meeting Materials:

- Minutes from March 17, 2021
- FY 2021 Amended Budget
- FY 2022 Proposed Budget
- Resolution 2021-01
- Resolution 2021-02
- Sustainability Report
- Metrics Report
- Transload Facility presentation
- Intelligent Crossroad Network (ICN) presentation
- MBA Capstone Project Survey