



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board AGENDA

Wednesday, September 8, 2021
2:00 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_5E8UmvHCTx-C0GVfv81XBQ**

1. Welcome: **Procedural**
Nicole Cottle, Board Chair

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.

2. Approval of Minutes from June 16, 2021 **Action**
3. Executive Director Report **Informational**
Jack C. Hedge, Executive Director, UIPA
4. Public Infrastructure District Presentation (PID) **Information**
Jack C. Hedge, Executive Director, UIPA
Jill Flygare, Chief Operating Officer, UIPA
Randy Larsen - Gilmore Bell
Aaron Wade - Gilmore Bell
Benj Becker - Piper Sandler
Ben Vera - Piper Sandler
Jonathan Ward - Zions Bank
Alex Buxton - Zions Bank

5. **UIPA Crossroads Public Infrastructure District Resolution** **Action**
Consideration of Resolution 2021-03 authorizing the creation of the UIPA Crossroads Public Infrastructure District and approving a Governing Document relating thereto; appointing a Board of Trustees for the District; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
6. **Interlocal Capital Pledge Agreement Resolution** **Action**
Consideration of Resolution 2021-04 approving an Interlocal Capital Pledge Agreement with the UIPA Crossroads Public Infrastructure District and approving the issuance of the UIPA obligation thereunder; approving an Indenture of Trust and a Supplemental Indenture relating thereto; fixing the maximum principal amount, interest rate, and term that the UIPA obligation may bear; providing for a publication of notice of the UIPA obligation; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.
7. **Public Comment** **Procedural**
8. **Adjourn** **Procedural**

Meeting Materials:

- Sustainability Report
- Metrics Report