



# UTAH INLAND PORT AUTHORITY

## Utah Inland Port Authority Board AGENDA

Wednesday, September 16, 2020  
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\\_L14ZmC4dQi6RoRZYq1IEng](https://us02web.zoom.us/webinar/register/WN_L14ZmC4dQi6RoRZYq1IEng)**

Welcome:

James Rogers, Chair

**Procedural**

1. 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 22, 2020 **Action**
3. Oath of Office **Procedural**  
*Rachel Otto, Salt Lake City Mayor's appointee*  
Michele Pasker, Notary
4. Executive Director Report **Informational**  
Jack C. Hedge, Executive Director
5. Sustainability Initiatives **Informational**  
*Report attached*
6. Partner agency update - State of the State **Informational**  
Economic Development Corporation of Utah  
Theresa Foxley, President/CEO
7. Satellite Network **Informational**  
Ginger Chinn, Managing Director, Business Development
8. Port Authority Metrics **Informational**  
Byron Russell, LLC
9. Public Comments **Procedural**

## 11. Tentative Closed Session

## Procedural

The Board may consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. Investigative proceedings regarding allegations of criminal misconduct.