

Board of the Utah Inland Port Authority
Utah State Capitol – House Building, Committee Room 30
350 North State Street
Salt Lake City, UT 84111
October 17, 2019 • 4:00pm

AGENDA

Welcome.....Derek Miller

Motion on June 5, 2019 Meeting Minutes.....UIPA Board

ACTION ITEM: Oath of Office, New Board Member¹Michele Pasker

Valerie Wilde

ACTION ITEM: Board Leadership Elections.....Derek Miller

Public Comment..... New Board Chair

General comments are taken on any item not scheduled as a potential action item. The Utah Inland Port Authority Board will receive public comments regarding the Port Authority business in the following formats:

- Verbal comments to the Board
- Written comments submitted through the website at www.utahinlandport.org

DISCUSSION ITEM: Executive Director Report Jack Hedge

Adjourn MeetingBoard Chair

*In accordance with State Statute and Inland Port Board Policy, one or more Board Members may be connected via speakerphone. Action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed. See the Boards’ Rules of Decorum and Public Hearing Policy at <https://www.utahinlandport.org/rules-of-decorum>

*In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Taneesa Wright at 801.577.7250 prior to the meeting.

¹ Ms. Wilde is the designee of the chair of the Salt Lake Airport Advisory Board pursuant to Utah Code Ann. § 11-58-302(2)(f).

RULES OF DECORUM

Inland Port Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety. The public can address the Board about any matter they wish during the public comment section of a meeting. The Board also holds public hearings, where the public is invited to speak about a specific topic the Board is currently considering.

To speak during either, you'll be asked to fill out a comment card. Your name will be called when it's your turn to speak and you'll have **three minutes** to share your thoughts.

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

- Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption, so please refrain from such activities.
- Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.
- Signs are permitted; however, please follow these guidelines so they don't block the view of others: keep them at your feet or on your lap; sticks or dowels are not allowed; signs can be kept near the podium on the floor during your turn to speak.
- If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.
- Staff may request changes to placement of recording equipment or other props to help facilitate the meeting.
- If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.
- Failure to follow these decorum rules may result in removal from the meeting.