

Utah Inland Port Authority Board Meeting

August 29, 2018 | 4:00 pm – 6:00 pm

1060 North Flyer Way, Room 102

Salt Lake City, UT 84116

Agenda

1. Welcome(4:00 pm – 4:05 pm)
 - Derek Miller, Chair
2. Approval of Minutes(4:05 pm – 4:10 pm)
3. Reports from the Working Groups(4:10 pm – 4:40 pm)
 - i. Executive Director Search Subcommittee
 - James Rogers
 - ii. Business Plan and Budget Subcommittee
 - Derek Miller
 - iii. Tax Differential Subcommittee
 - Ben Hart
4. Open and Public Meeting Standards for Subcommittees(4:40 pm – 4:55 pm)
5. Transportation Infrastructure Presentations
 - i. UDOT(4:55 pm – 5:15 pm)
 - Carlos Braceras & Shane Marshall
 - ii. SLCo Regional Planning and Transportation.....(5:15 pm – 5:30 pm)
 - Helen Peters & Jake Young
6. Public Comment.....(5:30 pm – 5:55 pm)
7. Closing Remarks(5:55 pm – 6:00 pm)
 - Derek Miller, Chair
8. Next Scheduled Meeting
 - i. September 27, 2018, 4:00 pm – 6:00 pm
9. Adjournment(6:00 pm)