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# Utah Inland Port Authority Board Meeting

## Agenda

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**September 26, 2018**

**Wednesday, 4:00 PM**

Utah State Capitol  
House Building, Room 30  
Salt Lake City, UT 84111  
[www.utahinlandport.org](http://www.utahinlandport.org)

### **Board Members:**

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras  
Nicole Cottle  
Ben Hart

D. Gregg Buxton  
Lara Fritts  
Michael Jensen

Stuart Clason  
Francis Gibson  
Garth “Tooter” Ogden

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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.

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**A. OPENING ANNOUNCEMENTS:**

1. James Rogers will conduct the meeting.
2. Welcome and Review of Standards of Conduct.
3. Consider approving meeting minutes from August 29, 2018.

**B. DISCUSSION/ACTION ITEMS:**

**1. Public Hearing on Annual Budget**

The Board will receive comment from the public and will discuss the drafting of the annual budget. Comments are limited to three minutes.

**2. Board Policies and Procedures**

The Board will discuss establishing rules of decorum and policies for public meetings.

**3. Business Plan Statement of Work**

The Board will discuss a draft statement of work to hire an entity to create a business plan for the Authority.

**4. Executive Director Search**

The Board will hear a report on and discuss the search for an executive director for the Authority.

**5. Government Records Access and Management Act (GRAMA) Records Requests Policy and Associated Costs**

The Board will discuss the handling of GRAMA requests and the options to pay for the associated costs.

**6. Legal Support for the Port Authority**

The Board will discuss the options for obtaining legal support for the Board.

**7. Reconsideration of previous Board Actions: Stadler Rail Project and Future Tax Differential Project Considerations**

The Board will discuss previous Board action pertaining to Stadler Rail project.

**C. PUBLIC COMMENTS**

Comments to the Board from the Public. Comments are taken on any item pertaining to Board business. Comments are limited to three minutes.

People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact Ruedigar Matthes at [RMatthes@slco.org](mailto:RMatthes@slco.org) or 385-468-4868, or relay service 711.