



The Greater Yuma Port Authority
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**GREATER YUMA PORT AUTHORITY, INC.
NOTICE AND AGENDA OF MEETING OF
THE BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board of Directors of the Greater Yuma Port Authority, Inc. ("GYPA"), and to the general public that the GYPA will hold a Regular Board meeting open to the public on **THURSDAY, APRIL 28, 2011**, beginning at **9:00 A.M.**, in the Yuma International Airport, 2191 E. 32nd Street, Yuma, Arizona, 85365, 2nd Floor Conference Room, to discuss GYPA business pursuant to the Agenda listed below:

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**
- II. APPROVAL OF MINUTES**
 - A. FEBRUARY 24, 2011 – Monthly Meeting.**
- III. ADMINISTRATOR'S REPORT & CONSIDERATION OF MONTHLY FINANCIALS.**
- IV. COMMITTEE REPORTS.**
 - A. FACILITIES, FINANCE, DEVELOPMENT, PERSONNEL, OVERWEIGHT TRUCK & REAL ESTATE COMMITTEES MAY REPORT TO THE BOARD ON THE STATUS OF ANY CURRENT COMMITTEE DISCUSSIONS OR WORK.**
 - B. CHAIRMAN'S REPORT.**
- V. DISCUSSION AND ACTION AGENDA.**
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACTING WITH A NEW ADMINISTRATOR.**
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RETAINER FOR PRESENT ADMINISTRATOR FOR 6 MONTHS.**
 - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE DRAFT OPERATIONAL AND CAPITAL BUDGETS FOR FISCAL YEAR 2012.**
 - D. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CHAIRMAN AND ADMINISTRATOR TO DISCUSS REFINANCING OF THE GYPA DEBT INCURRED WITH THE INSTALLATION OF THE OFF SITE UTILITIES WITH POTENTIAL INTERESTED PARTIES UP TO THE POINT OF MAKING A CONTRACTUAL AGREEMENT SUBJECT TO BOARD APPROVAL.**

"THE BOARD OF DIRECTORS MAY VOTE TO GO INTO EXECUTIVE SESSION DURING THE NOTICED MEETING CONCERNING THE AGENDA ITEM(S) MENTIONED ABOVE. IF AUTHORIZED BY THE REQUISITE VOTE OF THE DIRECTORS, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC. THE EXECUTIVE SESSION, IF HELD, WILL BE AT THE SAME MEETING LOCATION SET FORTH ABOVE. THE DISCUSSION MAY RELATE TO PERSONNEL, PUBLIC RECORDS, CONFIDENTIAL LEGAL ADVICE OR COUNSEL, LITIGATION, REAL ESTATE OR OTHER MATTERS PERMITTED PURSUANT TO A.R.S. §§ 38-431.03(A)(1)-(7). THE CHAIRMAN OR OTHER PRESIDING OFFICER SHALL INSTRUCT THE PERSONS PRESENT AT THE

EXECUTIVE SESSION REGARDING THE CONFIDENTIALITY REQUIREMENTS OF THE OPEN MEETING LAWS."

VI. ANNOUNCEMENTS.

A. Future Regular Meeting Plans – Thursday, May 26, 2011.

VII. CALL TO PUBLIC.

This is the time for the public to comment. At the conclusion of the open call to the public, individual members of the GYPA may respond to comments made by those who have addressed the GYPA, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the GYPA will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

VIII. ADJOURNMENT

DATED April 20, 2011.

**GREATER YUMA PORT AUTHORITY,
INC.**

/s/ James Chessum
Its: Administrator

CERTIFICATION OF POSTING: This Notice and Agenda may be updated until 24 hours prior to each Board Meeting.

A copy of the Agenda background materials provided to Board members, if any, with the exception of materials relating to possible executive sessions is available for public inspection at the office of the GYPA at 502 S. Orange Avenue, Yuma, Arizona 85364, during regular business hours.

Notice: The Greater Yuma Port Authority does not discriminate on the basis of disability in the admission of, access to treatment or participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this program, please contact Jim Chessum at (928) 783-8911.

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: April 28, 2011

DIRECTORS

PRESENT: Gary Magrino, Chair
Michael Reed
Terre Catanzaro
Robert Pickels
Al Krieger
Frank Rascon

DIRECTORS

ABSENT: Joe Harper
Paul Soto

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Alvin Stump, ADOT
Ken Rosevear, Yuma County C of C
Gen Grosse, YCAA
Randy Nelson, AWC
Stephanie Turner, GYEDC
Jimmy Parks, AMVD
Charlene Fernandez, Office of Congressman Grijalva

OTHERS

PRESENT: Jim Chessum, GYPA Administrator
Wayne Benesch, Legal Counsel
Ross Wait
Tim Eisenmann, Nicklaus Engineering
Michael Jones, ADOT, Yuma District
Laurie Gail Senko, Yuma Fine Arts & YNDO
Elizabeth Carpenter, Von Verde
Linda McFarland
Maria Noriega, YMPO

I. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Chairman Gary Magrino. The meeting was held at Yuma International Airport Conference Room, 2191 E 32nd Street, Yuma, Arizona.

II. APPROVAL OF MINUTES

A. FEBRUARY 24, 2011 – Monthly Meeting

MOTION: Robert Pickels made a motion to approve the minutes of the February 24, 2011 meeting as presented.

SECOND: Al Krieger

ACTION: The motion carried unanimously.

III. ADMINISTRATOR'S REPORT AND CONSIDERATION OF MONTHLY FINANCIALS

Administrator Jim Chessum reported current financial status. Reports on file in permanent GYPA records.

Mr. Chessum reported on the following:

- Brief on status of San Luis II port property.
- Signage placed on port property advertising land available.
- GYPA web-site update completed.

IV. COMMITTEE REPORTS

A. Facilities, Finance and Development Committees may report to the Board on the status of any current committee discussions or work.

Frank Rascon reported as a representative of the 'Overweight Truck' committee. He stated work continued on collection of information. Work will continue with all entities involved in order to present a clear proposal to ADOT which would allow overweight trucks on by-ways which such are currently not allowed.

B. Chairman's Report

Gary Magrino reported Ross Wait was actively working as the real estate consultant for the port property and best use of available land.

V. DISCUSSION AND/OR ACTION AGENDA

A. Discussion and possible action to approve contracting with a new administrator.

Terre Catanzaro reported on activities of the Personnel Committee. Recruiting activity for a new Administrator Contractor for GYPA (pending the departure of Jim Chessum) resulted in a live interview of one candidate who agreed to accept the contract position based on Board approval.

MOTION: Terre Catanzaro made a motion to offer a contract to Sue Reynolds for the contract position of GYPA Administrator

SECOND: Mike Reed

ACTION: The motion carried unanimously.

B. Discussion and possible action to approve a retainer for present administrator for 6 months.

MOTION: Robert Pickels made a motion to allocate \$3,000 to be used as a retainer for the present contract administrator for 6 months.

SECOND: Mike Reed

ACTION: The motion carried unanimously.

C. Discussion and possible action to approve draft Operational and Capital budgets for fiscal year 2012.

Jim Chessum reviewed details of each of the budgets for fiscal year 2012. He noted the following agenda item could have a possible effect on some of the itemized exoenses.

MOTION: Al Krieger made a motion to defer discussion and possible action on this item to the May 2011 meeting.

SECOND: Frank Rascon

ACTION: The motion carried unanimously.

D. Discussion and possible action to allow the Chairman and Administrator to discuss refinancing of the GYPA debt incurred with the installation of the off-site utilities with potential interested parties up to the point of making a contractual agreement subject to Board approval.

This item was deferred to Executive Session following meeting.

VI. ANNOUNCEMENTS

A. Future Meeting Plans --- Thursday, May 26, 2011

Meeting site: Yuma International Airport Conference Room.

VII. CALL TO THE PUBLIC

Meeting attendees at large were invited to make comments or announcements. All comments were of general information in nature.

Randy Nelson noted expansion of satellite campuses is underway.

Tim Eisenmann announced development of a new solar sub-station near the San Luis II property.

Ken Rosevear announced Randy Newman had been appointed to SPDC of Arizona. Also, at the urging of local representatives the State Transportation Board reallocated to the STB budget the \$3.9 million previously budgeted for work on SR95.

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Meeting Minutes: April 28, 2011

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MOTION: Terre Catanzaro made a motion to recess the regular meeting into Executive Session.
SECOND: Al Krieger
ACTION: The motion carried unanimously.

Regular meeting recessed at 9:49 a.m.

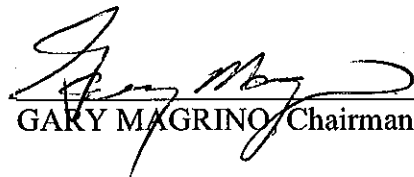
Regular meeting called back into order at 10:22 a.m.

MOTION: Robert Pickels made a motion to allow the Chairman and Administrator to discuss refinancing of GYPA debt with potential interested parties up to the point of making a contractual agreement subject to Board approval..
SECOND: Frank Rascon
ACTION: The motion carried unanimously.

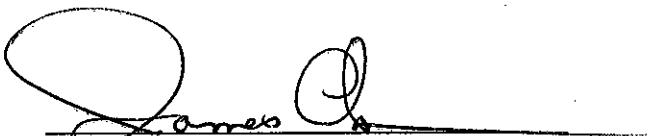
VIII. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:26 a.m.

GREATER YUMA PORT AUTHORITY


GARY MAGRINO, Chairman

ATTEST:


James Chessum
GYPA Administrator