

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, JUNE 30, 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. MAY 26, 2011 – Monthly Meeting.
- B. MAY 26, 2011 -- Executive Session.

III. ADMINISTRATOR'S REPORT & CONSIDERATION OF MONTHLY FINANCIALS.

IV. COMMITTEE REPORTS.

- A. FACILITIES, FINANCE, DEVELOPMENT, PERSONNEL, OVERWEIGHT TRUCK AND REAL ESTATE COMMITTEES MAY REPORT TO THE BOARD ON THE STATUS OF ANY CURRENT COMMITTEE DISCUSSIONS OR WORK.
- B. CHAIRMAN'S REPORT & announcement of Nominating Committee.

V. DISCUSSION AND ACTION AGENDA.

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE LETTER OF INTENT ON LAND LEASE OFFER FOR GYPA PROPERTY WITHIN THE PROPOSED MAGRINO INDUSTRIAL PARK, PREPARED BY THE REAL ESTATE COMMITTEE.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE DEBT SERVICE FINANCING OPTION AS PRESENTED TO THE BOARD.

"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, July 21, 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 JUNE 21, 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: JUNE 30, 2011

DIRECTORS

PRESENT: Gary Magrino, Chair
Robert Pickels
Al Krieger

DIRECTORS

ABSENT: Michael Reed
Terre Catanzaro
Joe Harper
Paul Soto
Frank Rascon

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Jimmy Parks, AMVD
Ken Rosevear, Yuma County C of C
Paula Backs, MCAS Yuma
Gen Grosse, YCAA
Randy Nelson, AWC
Stephanie Turner, GYEDC

OTHERS

PRESENT: Jim Chessum, GYPA Administrator (Outgoing)
Sue Reynolds, GYPA Administrator
Sharon Williams, City of San Luis
Lucy Shipp
Elizabeth Carpenter, Von Verde Development
Linda McFarland, Recording Secretary

I. CALL TO ORDER

The meeting was called to order at 9:11 a.m. by Chairman Gary Magrino. The meeting was held at Yuma International Airport Conference Room, 2191 E 32nd Street, Yuma, Arizona.

NOTE: No official actions were taken due to the lack of a quorum. Chairman Magrino directed all items to be carried forward to the next regular meeting.

II. APPROVAL OF MINUTES – No action taken.

- A. MAY 26, 2011 – Monthly Meeting
- B. MAY 26, 2011 – Executive Session

III. ADMINISTRATOR'S REPORT AND CONSIDERATION OF MONTHLY FINANCIALS

- Out-going Administrator Jim Chessum reported on the GYPA's current financial status.
- Ms. Reynolds reported the reception honoring Jim Chessum held on Wednesday, June 29, 2011 in the art gallery area of the Yuma Arts Center. It was noted that no public funds were used for the event.
- Ms. Reynolds distributed a Monthly Activities Report for review and recap of her activities as new GYPA Administrator.
- Mr. Chessum reported on efforts by the Mexican officials regarding review of a new cattle crossing.
- Mr. Chessum reported the process for overweight truck route designations for Yuma County continues.

IV. COMMITTEE REPORTS

- A. Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current committee discussions or work.

No reports were provided.

- B. Chairman's Report

- Chairman Magrino stated that letters will be prepared to open dialogue and discussion on the overweight truck routes in Yuma County.
- Al Krieger was asked to chair the Nominating Committee for the upcoming slate of GYPA officers for Fiscal Year 2011-12.

- V. DISCUSSION AND/OR ACTION AGENDA / No actions were taken on any of the following items:

- A. Discussion and possible action to approve Letter of Intent on land lease offer for GYPA property within the proposed Magrino Industrial Park, prepared by the Real Estate Committee.
- B. Discussion and possible action to approve debt service financing option as presented to the Board.

VI. ANNOUNCEMENTS

A. Future Meeting Plans --- Thursday, July 21, 2011

Note: Meeting cancelled for July due to lack of quorum.

VII. CALL TO THE PUBLIC Meeting attendees at large were invited to make comments or announcements. All comments were of general information in nature.

Jimmy Parks thanked the GYPA all for its efforts regarding the Overweight Truck Route designation.

Sharon Williams reported on the current activities in City of San Luis.

Paula Backs reported construction has commenced on the F-35 project at MCAS Yuma.

Stephanie Turner reported on Foreign Trade Zone activities at GYEDC.

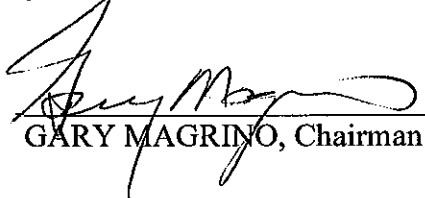
Ken Rosevear extended an invitation to the Chamber of Commerce 4th of July flag-raising event.

Randy Nelson reported on the status of the AWC solar project and announced an upcoming Job Fair to be held at AWC on July 6th regarding the MCAS F-35 construction project.

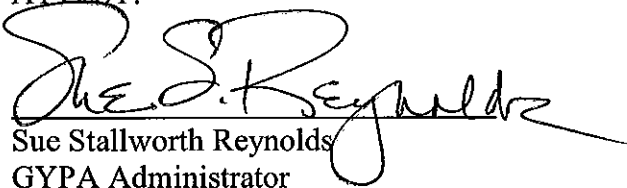
Everyone present expressed appreciation and congratulations to Jim Chessum for his years of service to GYPA and wished him the very best in his retirement.

VIII. ADJOURN – The meeting concluded at 9:52 a.m.

GREATER YUMA PORT AUTHORITY


GARY MAGRINO, Chairman

ATTEST:


Sue Stallworth Reynolds
GYPA Administrator