



**NOTICE OF A SPECIAL MEETING  
GREATER YUMA PORT AUTHORITY  
BOARD OF DIRECTORS  
MARCH 29, 2012**

**9:00 A.M.**

**Greater Yuma Economic Development Corporation  
Conference Room, 899 E. Plaza Circle, Suite 2  
Yuma, Arizona**

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. INTRODUCTION OF NEW BOARD MEMBER COUNCILMAN IRWIN TWIST, COCOPAH INDIAN TRIBE.
3. ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - A. January 26, 2012 Regular Session
  - B. January 26, 2012 Executive Session
4. ADMINISTRATOR'S REPORT TO THE BOARD
5. PRESENTATIONS REGARDING OPPORTUNITIES FOR FUTURE BUSINESS DEVELOPMENT AT THE MAGRINO INDUSTRIAL PARK BY JULIE ENGEL, PRESIDENT/CEO, GREATER YUMA ECONOMIC DEVELOPMENT AUTHORITY; HANK MARSHALL, PRESIDENT OF FOREIGN ECONOMIC DEVELOPMENT, ARIZONA COMMERCE AUTHORITY; KYLE WALKER, PRINCIPAL OF GREENCARD FUND; AND BILL GRESSER JR., PRESIDENT OF UPSTATE NEW YORK REGIONAL CENTER, LLC. PRESENTATIONS MAY BE FOLLOWED BY DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF.
6. PRESENTATION FROM U.S. CUSTOMS AND BORDER PROTECTION REPRESENTATIVES ON THE OPERATIONS OF SAN LUIS PORTS OF ENTRY I AND II.
7. ACTION TO RATIFY THE TEMPORARY RIGHT-OF-ENTRY GRANTED TO THE U.S. DEPARTMENT OF HOMELAND SECURITY/CUSTOMS AND BORDER PROTECTION TO GYPA PROPERTY FOR SURVEY, EXPLORATION AND SITE ASSESSMENT FOR A PERIOD OF 24 MONTHS BEGINNING FEBRUARY 8, 2012.
8. ACTION TO AUTHORIZE AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTE §38-431.03(A) REGARDING AGENDA ITEM 8 BELOW.
9. DISCUSSION AND POSSIBLE ACTION REGARDING OFFER(S) FOR PURCHASE OR LEASE OF GYPA PROPERTY WITHIN THE MAGRINO INDUSTRIAL PARK.
10. DISCUSSION AND ACTION TO ACCEPT THE GYPA FINANCIAL AUDIT STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2011.
11. DISCUSSION AND POSSIBLE ACTION REGARDING A DRAFT BUDGET FOR THE GYPA FOR THE FISCAL YEAR BEGINNING JULY 1, 2012.

**MEMBER ENTITIES**

City of Yuma

City of San Luis

Cocopah Indian Tribe

Yuma County

**MISSION**

Developing a gateway for global trade through facilitation, promotion, and support for multi-modal transportation and trade opportunities to enhance economic development in the greater Yuma area.

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**12. DISCUSSION AND POSSIBLE ACTION REGARDING A GYPA POSITION ON A PROPOSAL MADE TO THE CITY OF SAN LUIS BY CLEAN WIND ENERGY INC. (USA/BLM OWNER) TO REZONE 1760 ACRES FROM RURAL AREA-10 (RA-10) TO HEAVY INDUSTRIAL (H-I) ASSESSOR'S PARCEL NO. 22800002 BOUNDED BY AVENUE "A", COUNTY 25<sup>TH</sup> STREET, AVENUE "C", AND THE US/MEXICO BORDER.**

13. COMMITTEE REPORTS: Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current Committee discussion and activities.

14. CHAIRMAN'S REPORT

15. CALL TO PUBLIC - Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

16. ADJOURN

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items 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.

**CERTIFICATION OF POSTING:**

Posted this \_\_\_\_ day of \_\_\_\_\_, 2012.

**GREATER YUMA PORT AUTHORITY**

**/s/Sue Reynolds, Administrator**

**A copy of the agenda background materials, with the exception of material relating to an executive session is available for public inspection at the office of the GYPA, 198 South Main Street, Yuma, Arizona, during regular business hours.**

**Notice: The GYPA does not discriminate on the basis of disability in the admission of, access to treatment of participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this meeting, please contact Sue Reynolds at (928) 246-3364**