

PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS

Regular Meeting

May 31, 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. ACTION TO APPROVE THE MINUTES OF THE APRIL 26, 2012 MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD WITH FINANCIAL UPDATE
4. DISCUSSION AND ACTION TO ADOPT THE ANNUAL BUDGET FOR FISCAL YEAR 2012-13 BEGINNING JULY 1, 2012.
5. DISCUSSION AND ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN AN EMPLOYMENT AGREEMENT FOR SUPPORT SERVICES EFFECTIVE JUNE 1, 2012
6. DISCUSSION AND ACTION TO ADOPT AMENDMENTS TO THE BY-LAWS OF THE GYPA AND FORWARD TO MEMBERSHIP GOVERNING BODIES WITH A RECOMMENDATION FOR APPROVAL
7. 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.
 - A. Action to authorize letters to jurisdictions to participate jointly in a request to the Arizona Department of Transportation for designation of overweight truck routes in Yuma County.
8. CHAIRMAN'S REPORT
 - A. Discussion and possible action regarding a partnership with the Arizona Department of Transportation to assist with the issuance of a Request for Proposal to develop the infrastructure of the Magrino Industrial Park.
 - B. Discussion and possible action regarding a partnership with the Greater Yuma Economic Development Corporation (GYEDC) for fiscal year 2012-13.
9. 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.
10. 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

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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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.