

**PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

Regular Meeting

August 9, 2012

10:00 A.M.

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ACTION TO APPROVE THE MINUTES OF THE JUNE 29, 2012 MEETING

3. ADMINISTRATOR'S REPORT TO THE BOARD WITH FINANCIAL UPDATE

4. CHAIRMAN'S REPORT

5. 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.

6. APPOINTMENT OF NOMINATING COMMITTEE FOR FY 2012-2013 GYPA SLATE OF OFFICERS.

7. DISCUSSION AND ACTION TO ADOPT THE ANNUAL BUDGET FOR FISCAL YEAR 2012-2013.

8. DISCUSSION AND AMENDMENTS TO THE BY-LAWS OF THE GYPA AND FORWARD TO MEMBERSHIP GOVERNING BODIES WITH A RECOMMENDATION FOR APPROVAL.

9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CONTRACT FOR REDESIGN OF THE MAGRINO INDUSTRIAL PARK AND DEVELOP A COST ESTIMATE FOR THE REQUIRED INFRASTRUCTURE.

10. REPORT ON OVERWEIGHT TRUCK INITIATIVE.

11. REPORT ON IMPROVEMENTS AT SAN LUIS I POE.

12. CALL TO THE 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.

13. ACTION TO AUTHORIZE AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTE §38-431.03(A) REGARDING AGENDA ITEM 14 BELOW FOR THE PURPOSE OF OBTAINING LEGAL ADVICE ON A CONTRACT MATTER.

Recess the open meeting and convene into Executive Session

14. DISCUSSION TO ESTABLISH A CONTRACT BETWEEN FHE GYPA AND THE GREATER YUMA ECONOMIC DEVELOPMENT CORPORATION (GYEDC) TO PREPARE A GYPA BUSINESS PLAN FOR THE MAGRINO INDUSTRIAL PARK.

Following adjournment of the Executive Session, reconvene the Board of Directors in open session

15. ADJOURN

CERTIFICATION OF POSTING:
Posted this _____ day of _____, 2012,
GREATER YUMA PORT AUTHORITY
/s/ Linda Matthias, Administrator

A copy of the agenda background materials, with the exception of material relating to an executive session is available for public inspection at 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 Linda Matthias at (928) 580-8070.