

PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS

Regular Meeting
April 24, 2014
10:00 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 MINUTES OF THE MARCH 27, 2014 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. FY 2014-2015 BUDGET DISTRIBUTION AND POSSIBLE DISCUSSION FOR NECESSARY REVISIONS AND POSSIBLE ADOPTION AT THE MAY 2014 GYPA EXECUTIVE BOARD MEETING.
6. DISCUSSION AND POSSIBLE ACTION TO RENEW EACH 2014 ANNUAL MEMBERSHIP IN THE YUMA COUNTY CHAMBER OF COMMERCE AND THE 2014 CITY OF SAN LUIS CHAMBER OF COMMERCE. (Carried Over)
7. DISCUSSION AND POSSIBLE ACTION TO CHANGE IN SCOPE THE PROJECT AND THE FUNDING FOR THE DEVELOPMENT OF THE GYPA BUSINESS PLAN AS PROPOSED BY GLP PARTNERS. (Carried Over)

8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF REQUEST TO THE CITY OF SAN LUIS FOR AN EXTENSION OF TIME TO SUBMIT AN IMPROVEMENT PLAN FOR THE MAGRINO INDUSTRIAL PARK.
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AN EXPENDITURE OF GYPA FUNDS TO CORE ENGINEERING FOR THE WORK ASSOCIATED WITH THE DEVELOPMENT OF THE INITIAL PHASE OF THE MAGRINO INDUSTRIAL PARK.
10. ADOPT RESOLUTION NO. 6 / STRATEGY SUPPORT FOR SAN LUIS I
11. 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.
12. 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, and real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

CERTIFICATION OF AMENDED POSTING:
Posted this 18th day of April, 2014.
GREATER YUMA PORT AUTHORITY
/s/Robert Pickels, Secretary/Treasurer

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 928/342-3000.