

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

**Regular Meeting
Thursday, October 29, 2015
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 MINUTES OF THE SEPTEMBER 22, 2015 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE GYPA FISCAL YEAR 2015 – 2016 BUDGET
- Carried over
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM SLCOM LEGAL COUNSEL TO AMEND THE BYLAWS OF THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION WHICH DESIGNATE CONTROL OF THE POA BOARD OF DIRECTORS TO SHIFT FROM GYPA TO THE OTHER PROPERTY OWNERS WHEN A MAJORITY OF THE ACRES (APPROXIMATELY 114) OF THE PARK HAVE BEEN SOLD.
7. DISCUSSION AND POSSIBLE ACTION TO ELECT DIRECTORS (FORMAL APPOINTMENT) TO THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION AS IDENTIFIED BY THE PROPOSED (ADOPTED) BYLAWS OF THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION.
-Carried over Currently in AdHoc Status

8. DISCUSSION REGARDING THE MAGRINO INDUSTRIAL PARK GROUND BREAKING CEREMONY TO TAKE PLACE ON DECEMBER 4, 2015 AT 10:00 A.M.

9. DISCUSSION AND POSSIBLE ACTION REGARDING A SPECIAL HOLIDAY SCHEDULE FOR GYPA MEETINGS IN NOVEMBER AND DECEMBER OF 2015.

10. 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.

11. 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 POSTING:
Posted this 26th day of October, 2015.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

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.