

PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS

Regular Meeting
May 28, 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 MARCH 12, 2015 REGULAR MEETING, APRIL 9, 2015 SPECIAL MEETING AND APRIL 13, 2015 SPECIAL MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE MAGRINO INDUSTRIAL PARK UNIT 2 UNDERGROUND FACILITIES POST DESIGN SERVICES CONTRACT
6. DISCUSSION AND POSSIBLE ACTION TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH LINDA MATHIAS FOR ADMINISTRATIVE SERVICES TO GYPA
7. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2ND AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN GYPA AND SLCOM TO REFLECT AN INCREASE IN CONTRIBUTIONS FROM BOTH PARTIES, TOTALING A COMBINED \$367,473, FOR THE COST OF UNDERGROUND UTILITY CONSTRUCTION FOR THE MAGRINO UNIT 2 PROJECT.

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 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 May, 2015.
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.