

PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS

Regular Meeting
June 25, 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 APRIL 20, 2015 SPECIAL MEETING, AND MAY 28, 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
6. DISCUSSION AND POSSIBLE ACTION TO ELECT A SECRETARY/TREASURER TO FILL THE UPCOMING JULY VACANCY BY THE CURRENT OFFICE HOLDER
7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE ARCHITECTURAL COMMITTEE IDENTIFIED IN THE PROTECTIVE COVENANTS AND RESPRICIONS APPLICABLE TO THE MAGRINO INDUSTRIAL PARK

8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER TO THE CITY OF SAN LUIS OUTLINING THE TIMELINE FOR CONSTRUCTION OF A PERIMETER WALL FOR THE MAGRINO INDUSTRIAL PARK

9. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY

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 22nd day of June, 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.