

# **GREATER YUMA PORT AUTHORITY**

## **MEETING MINUTES: June 25, 2015**

### **DIRECTORS**

**PRESENT:** Frank Rascon, Chair  
Michael Reed, Vice-Chair (teleconference)  
Robert Pickels  
Gary Magrino  
Bill Gresser

### **DIRECTORS**

**ABSENT:** Matias Rosales

### **EX-OFFICIO (Non-voting)**

### **MEMBERS**

**PRESENT:** Robert Mismar, MCAS Yuma  
Randy Nelson, AWC

### **OTHERS**

**PRESENT:** Linda Matthias, GYPA Administrator  
Jenny Torres, City of San Luis  
Jonathan Athens, Cocopah  
Gary Knight, City of Yuma  
Rod Sebree, SLCOM  
Tim Eisenman

## **1. CALL TO ORDER**

The meeting was called to order at 9:05 a.m. by Chair Frank Rascon. The meeting was held at Greater Yuma Economic Development Corporation Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona

## **2. ACTION TO APPROVE THE MINUTES OF THE APRIL 20, 2015 SPECIAL MEETING AND MAY 28, 2015 REGULAR MEETING.**

**MOTION:** Michael Reed moved to approve the minutes of the April 20, 2015 special meeting and May 28, 2015 regular meeting as presented.

**SECOND:** Gary Magrino

**ACTION:** The motion carried unanimously.

## **3. ADMINISTRATOR'S REPORT TO THE BOARD**

Administrator Linda Matthias reported on the GYPA current financial activity/status. Activities included:

- Review of current correspondence
- Financial review to date
- FY 2015-2016 Draft Budget Review

**4. CHAIRMAN'S REPORT**

Chair Frank Rascon presented a review of recent, ongoing activities relating to the Magrino Industrial Park development.

**5. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE GYPA FISCAL YEAR 2015-2016 BUDGET**

Carried Over

**6. DISCUSSION AND POSSIBLE ACTION TO ELECT A SECRETARY/TREASURER TO FILL THE UPCOMING JULY VACANCY BY THE CURRENT OFFICE HOLDER**

Chair Frank Rascon stated that Robert Pickels, current GYPA Secretary/Treasurer would be taking a new position with the City of Sedona as of July 17, 2015 and would not be able to complete his GYPA year elected to this position. He opened nominations from the Board of Directors.

MOTION: Gary Magrino nominated Bill Gresser to the position for the remainder of term.

MOTION: Robert Pickels moved nominations be closed.

SECOND: Michael Reed

ACTION: The motion carried unanimously

**7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE ARCHITECTURAL COMMITTEE IDENTIFIED IN THE PROTECTIVE COVENANTS AND RESTRICTIONS APPLICABLE TO THE MAGRINO INDUSTRIAL PARK**

An Ad Hoc Committee was assigned by Board members consisting of Frank Rascon, Tim Eisenman and Gary Magrino pending formal formation of the Gary Magrino Industrial Park Owner's Association.

**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**

Robert Pickels briefed Board members on the purpose of the timeline within the development and sale of Magrino Industrial Park land.

MOTION: Robert Pickels moved the Chairman be authorized to sign a letter to the City of San Luis outlining the timeline for the construction of a perimeter wall for the Magrino Industrial Park.

SECOND: Bill Gresser

ACTION: The motion carried unanimously

**9. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY**

Carried Over

**10. CALL TO PUBLIC**

Meeting attendees were invited to comment on items that would be informative or beneficial.

**11. ADJOURN**

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 9:35 a.m.

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FRANK RASCON, Chair

ATTEST:

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Linda Matthias  
GYPA Administrator