

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

**Regular Meeting
Thursday, March 3, 2016**

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 OCTOBER 29, 2015 REGULAR MEETING, NOVEMBER 19, 2015 SPECIAL MEETING AND DECEMBER 18, 2015 SPECIAL MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION AND/OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING PURCHASE CLOSING ISSUES RELATIVE TO THE MAGRINO INDUSTRIAL PARK PURSUANT TO A.R.S. § 38-431.03(A)(3) & (4).

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED EASEMENT AGREEMENT WITH CENTURY LINK AS A CURE OF TRESPASS, LOT 19, MAGRINO INDUSTRIAL PARK AND AUTHORIZE THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER THE AGREEMENT.
6. DISCUSSION AND POSSIBLE ACTION REGARDING PERIMETER FENCING OF MAGRINO INDUSTRIAL PARK PER CITY OF SAN LUIS DEVELOPMENT AGREEMENT, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.

7. DISCUSSION AND POSSIBLE ACTION REGARDING LOT CLEARING AND GRADING, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.
8. DISCUSSION AND POSSIBLE ACTION REGARDING CLEARING OF CITY OF SAN LUIS RIGHT-OF-WAY IN ORDER TO SERVICE SEWER LIFT STATION, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.
9. DISCUSSION AND POSSIBLE ACTION TO REGARDING CHANGE ORDER FROM DPE REPLACING RIBBON-CURB SECTION FOLLOWING REMOVAL OF LIGHT POLE BY APS, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRIBUTION ISSUES RELATIVE TO FINAL CONSTRUCTION COSTS FOR IMPROVEMENTS RELATED TO THE MAGRINO INDUSTRIAL PARK, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL CONSTRUCTION COSTS FOR IMPROVEMENTS RELATED TO THE MAGRINO INDUSTRIAL PARK, AND AUTHORIZING THE CHAIR, VICE CHAIR AND SECRETARY/TREASURER TO EXECUTE AND DELIVER ANY NECESSARY DOCUMENTS.
12. 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.
13. 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 2nd day of March, 2016.**

GYPA Board of Directors Agenda
March 3, 2016

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.