

**GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

**Workshop Retreat
Saturday June 18, 2016
9:00 A.M.
Cocopah Hotel and Resort
Meeting Room
15268 S. Avenue B
Somerton, Arizona**

RETREAT DISCUSSION REVIEW

1. VISION AND CONDUCT OF BUSINESS OF GREATER YUMA PORT AUTHORITY IN THE FUTURE
 - a. Short term
 - b. Long term
 - c. Office Space
 - d. Administrator

Question: What do each of you see for the future?

How are we going to organize growth?

- Promotion / bring in tenants
- Do we get involved in creating a multi-use facility?
- Do we get involved in trade use?
- Logistics issues. We must commit to make a presence AND put resources behind it.

- Utilize "hole in the fence" concept. Be champion in area for transportation.
- Still have areas to champion i.e. Prepass
- A Technical Plan would make Mission Statement more effective.

- Keep in mind history of GYPA formation. Maintain focus on direction of Port use.
- Facilitate a strategy with (perhaps) outsiders, (Mission Statement).
- Grant Writer Revenue

- Get higher education involved again.
- Get back to Mission Statement.

-GYPA needs more presence. Admin involvement?

2. BUDGET-BASED DECISIONS

- Discussion on reinstatement for City of Yuma
- ‘Scale’ Cash Call / population
i.e. Somerton , Wellton

3. CONSIDERATION OF VARIOUS BYLAW REVISIONS

- Discussion on how above considerations would affect existing bylaws.

4. RETURN OF CITY OF YUMA AS GYPA MEMBER

- Discussion on various mechanisms to facilitate the return of City of Yuma as member aside from that which is stated in current bylaws.

5. PROPERTY OWNERS ASSOCIATION / MAGRINO INDUSTRIAL PARK

- Operation - Plan Check – Administration
- Costs – Payment
- Funding - \$30/acre assessment
- Plan Check Fee

- Discussion relative to initial plan check criteria/review. GYPA Administrator shall oversee thorough ‘check-list’ review. Tim Eisenmann (RCE) shall review plans when submitted.

6. ACCOUNTING SERVICES REQUIRED / DESIRED

- Filing of Tax Returns
- Audits
- Single Audit Act / Grant \$500,000

- Seek out current financial (IRS) and bylaws requirements and present findings to Executive Board.