

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: June 18, 2016

DIRECTORS

PRESENT: Frank Rascon, Chair
Michael Reed, Vice Chair
William Gresser
Gary Magrino
Matias Rosales
Tony Reyes

DIRECTORS

ABSENT: None

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: None

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Wayne Benesch, Legal Counsel
Gary Knight, City of Yuma
Tim Eisenman

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Chair Frank Rascon. The meeting was held at Cocopah Hotel and Resort, 15268 S. Avenue B, Somerton, Arizona

2. ACTION TO APPROVE THE MINUTES OF THE MAY 26, 2016 REGULAR MEETING

MOTION: Gary Magrino moved to approve the minutes of the May 26, 2016 regular meeting as presented.

SECOND: Bill Gresser

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.

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 REGARDING REQUIRED BLOCK WALL ON NORTH PERIMETER OF MAGRINO INDUSTRIAL PARK PROPERTY. THIS ITEM MAY INCLUDE FUNDING OPTIONS.

Frank Rascon reported the activities for construction of the perimeter wall continued on track.

6. DISCUSSION AND POSSIBLE ACTION TO RNEW GYPA ANNUAL MEMBERSHIP IN THE ARIZONA-MEXICO COMMISSION.

MOTION: Tony Reyes moved to renew annual membership in the Arizona-Mexico Commission

SECOND: Gary Magrino

ACTION: The motion carried unanimously.

7. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW AND ADOPTION OF THE GYPA FISCAL YEAR 2016-2017 ANNUAL BUDGET.

This item is carried over pending member entity revenues.

8. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF GYPA OFFICERS: CHAIR, VICE-CHAIR, SECRETARY-TREASURER.

Following brief discussion the following nominations were made:

MOTION: Gary Magrino moved to reelect Dr. Michael Reed as GYPA Vice-Chair and William (Bill) Gresser as Secretary-Treasurer.

SECOND: Tony Reyes

ACTION: The motion carried unanimously.

MOTION: Michael Reed moved to elect Matias Rosales GYPA Chair

SECOND: Gary Magrino

ACTION: The motion carried unanimously.

9. DISCUSSION AND POSSIBLE ACTION FOLLOWING REVIEW OF THE GYPA BYLAWS.

Following review and discussion of current GYPA Bylaws the Board directed Wayne Benesch, Legal Counsel, to proceed with appropriate amendments that would amend standing GYPA entity membership requirements. The proposed (Fourth and Restated Bylaws) amendments would be presented and discussed for possible adoption during the next business meeting.

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 1:33 p.m.

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Matias Rosales, Chair

ATTEST:

Linda Matthias
GYPA Administrator