

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

**Regular Meeting  
Thursday September 15, 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 JUNE 15, 2016 WORKSHOP RETREAT AND JUNE 15, 2016 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW AND ADOPTION OF THE GYPA FISCAL YEAR 2016-2017 ANNUAL BUDGET. (Carried Over)
6. DISCUSSION AND POSSIBLE ACTION FOLLOWING REVIEW OF THE PROPOSED FOURTH AMENDED AND RESTATED BYLAWS OF GYPA. (Carried Over)
7. DISCUSSION AND POSSIBLE ACTION FOLLOWING STATUS UPDATE OF THE MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE RETURN OF THE CITY OF YUMA AS A MEMBER OF THE GREATER YUMA PORT AUTHORITY.
9. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA ACCOUNTING SERVICES REQUIRED/DESIRED
  - a. Filing of tax returns
  - b. Audits
  - c. Single Audit Act / Grant \$500,000

10. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA'S ACTIVITIES AND FINANCIAL MATTERS. POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S ACTIVITIES AND FINANCIAL MATTER UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3).

*POSSIBLE EXECUTIVE SESSION*

*EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S ACTIVITIES AND FINANCIAL MATTER UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3).*

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED

11. 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.
12. 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 13th day of September, 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 928/580-8070.