



**December 5th 2019**  
**9am**  
**City of Yuma, City Hall**  
**1 City Plaza, Room #190 - Yuma, AZ 85364**  
**Agenda**

- 1.) Call to order, pledge of allegiance
- 2.) Discussion and possible action to approve meeting minutes for October 2, 2019
- 3.) Discussion and possible action to amend August 2019 meeting minutes
- 4.) Executive Directors report
- 5.) Chairman's Report
- 6.) Discussion and possible action regarding the 5th By-Law amendment (legal)
- 7.) Discussion and update on Rail Feasibility Study & Proposed Corridor (YMPO)
- 8.) Discussion and possible action for engineering design / Ave. D parcels
- 9.) Discussion and possible action to appoint a GYPA board member to the Magrino Industrial Park Property Owner Association Board.
- 10.) Discussion and possible action regarding proposed sign within Industrial Park.
- 11.) Discussion and possible action to approve/accept Option Contract
- 12.) Discussion and possible action for contract renewal with SVN Commercial.
- 13.) Discussion and possible action to renew Executive Director's employment contract
- 14.) Call to the public
- 15.) 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 3rd day of December 2019. GREATER YUMA PORT AUTHORITY /s/ Terry Frydenlund, Secretary/Treasurer

Notice: The GYPA does not discriminate on the basis of disability in admission to, access to treatment of participation in its programs or activities. Persons with disabilities may request reasonable accommodations by contacting Shannon Gunderman, ADA Coordinator at

928.373.1137 or by email at [shannon.gunderman@yumacountyaz.gov](mailto:shannon.gunderman@yumacountyaz.gov). Requests should be made as early as possible to allow time to arrange the accommodation.