



Executive Board Meeting
9am
April 23, 2020
198 Main Street, 2nd Floor Conference Room
Yuma, AZ 85364

****Please note that some board members will be attending via phone or video****

Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Discussion and possible action to approve meeting minutes for Jan. 23, 2020.
- 3.) Discussion and possible action to approve meeting minutes for March 12, 2020.
- 4.) Discussion and possible action to approve meeting minutes for March 26, 2020
- 5.) Executive Director's Report
- 6.) Chairman's Report
- 7.) Discussion and possible action for current Chairman to sign BOR Consent and Amendatory Consent agreement for box culvert construction previously completed.
- 8.) Discussion and possible action for the Arizona Commerce Authority Economic Strength Project Grant.
- 9.) **Executive Session Agenda Items:** *Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convene in Executive Session pursuant to Arizona Revised Statute §38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session.*
 - a.) *Refinance Updates and legal advice and consultation with legal counsel pursuant to Sec. A.R.S 38-431.03 (A) (3).*
 - b.) *Magrino Subdivision pricing on parcels for Phase three pursuant to Sec. A.R.S 38-431.03 (A) (7).*

- 10.) Discussion and possible action on refinancing details
- 11.) Discussion and possible action for pricing of parcels within Phase three of the Magrino Industrial Park
- 12.) Call to the public
- 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 21st day of April 2020. 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 or participation in its programs or activities. People with disabilities may request reasonable accommodations by contacting Shannon Gunderman, ADA Coordinator at 928.373.1137 or by email at shannon.gunderman@yumacountyaz.gov.

Requests should be made as early as possible to allow time to arrange the accommodation.