

Greater Yuma Port Authority Meeting Minutes

April 23, 2020

9am

198 Main Street, 2nd Floor conference room Yuma, AZ 85364.

1. Meeting Called to order by Chairman Matias Rosales at 9:07 am

a. Directors Present were

- i. Matias Rosales, City of San Luis, Present Online
- ii. Tony Reyes, Yuma County
- iii. Gary Knight, City of Yuma, Present Online
- iv. Gary Magrino, Cocopah Indian Tribe
- v. Susan Thorpe, Yuma County
- vi. Frank Rascon, City of San Luis, Present Online
- vii. Terry Frydenlund, City of Yuma, Present Online

b. Directors Absent

None

c. Others Present:

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal counsel
- iii. Tim Eisenman, NEI retired

2. **Discussion and possible action to approve meeting minutes for Jan. 23, 2020**

Motion to approve minutes as presented: Tony Reyes

Second: Gary Knight

Motion passed unanimously

3. **Discussion and possible action to approve meeting minutes for March 12, 2020**

Motion to approve minutes as presented: Tony Reyes

Second: Gary Knight

Motion passed unanimously

4. **Discussion and possible action to approve meeting minutes for March 26, 2020**

Motion to approve minutes as presented: Tony Reyes

Second: Gary Knight

Motion passed unanimously

5. Executive Director's Report

Executive director reported on traffic numbers at the San Luis Port of Entry for pedestrians, private vehicles and commercial trucks for January and February of 2020 as well as an update on Port of Entry hours from Andrade and San Luis. She has opened dialogue with the CBP Port Director in San Luis about exiting connectivity constraints due to lack of broadband near the Port of Entries. Currently the Broadband Committee she is part of headed by GYEDC is working together for a regional solution to improve connectivity throughout Yuma County. Lastly, she encouraged everyone to utilize and promote the regional website of GYERP.org as a resource for those affected by Covid-19.

6. Chairman's Report

Chairman Rosales stated he had been working with executive director concerning the refinance and that progress was being made.

7. Discussion and possible action for current Chairman to sign BOR Consent and Amendatory Consent agreement for box culvert construction previously completed.

Executive Director has opened dialogue with BOR about the construction of culvert on Ave D. She was presented with paperwork from 2015 that was missing signatures. The amendatory agreement changed the original conduit from a 48" to a 60". The original consent agreement was signed in April 2015.

Motion to authorize current Chairman to sign amendatory consent agreement: Susan Thorpe

Second: Gary Magrino

Motion passed unanimously

8. Discussion and possible action for the Arizona Commerce Authority Economic Strength Project Grant.

Motion to authorize to continue in conjunction with the City of San Luis to apply for the Economic Strength Project Grant: Tony Reyes

Second: Gary Magrino

Motion passed unanimously

9. **Executive Session commenced at 9:25am**

Regular meeting resumed at 9:37am

10. **Discussion and possible action on refinancing details:**

Motion to authorize, executive director, Chairman and any other officers to execute documents for the refinance through 1st Bank Yuma.

Motion: Tony Reyes

Second: Gary Knight

Abstain: Gary Magrino, Terry Frydenlund

Motion carries

11. **Discussion and possible action for pricing of parcels within Phase three of the Magrino Industrial Park:**

Motion to continue until a further time: Tony Reyes

Second: Gary Knight

12. Call to the Public

None

13. Motion to adjourn Gary Magrino

Second: Terry Frydenlund

Meeting adjourned at 9:50am

Respectfully submitted:



Executive Director

Buna George



Chairman

Matias Rosales