

Greater Yuma Port Authority Board of Directors Meeting **Thursday April 27, 2023**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the GYPA Board of Directors will hold a meeting open to the public at the above time and place:

- I. Call to order**
- II. Roll Call / Pledge of Allegiance**
- III. Discussion and possible action to approve meeting minutes for March 2023.**
- IV. Discussion and possible action to approve financial reports ending March 2023.**
- V. Preliminary discussion regarding 2023/2024 fiscal year budget**
- VI. Discussion and possible action for GYPA Strategic session.**
 - a) Propose date, time, location and additional attendees.
- VII. Discussion and possible action to approve 2023 Sponsorship package for the Arizona Rural Transportation Summit**
 - a) Event this year is sponsored by Yuma Metropolitan Planning Organization (YMPO) and Western Arizona Council of Governments (WACOG) with Arizona Department of Transportation (ADOT) as a Title Sponsor.
- VIII. Executive summary, Buna George**
 - a) Magrino Industrial Development
 - b) Report from Mexico City Fly In
 - c) Strategic Session topics and GYPA rebrand
- IX. Chairman's Report**
 - a) San Luis, I Remodel and City of San Luis roadway improvements
- X. Call to the public:** This is the time for the public to comment. Members of the Board may not discuss items that are not specified on the agenda.

XI. Executive Session: 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, convened 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. The Executive Session is not open to the public.

a) Real Estate Contract details for Magrino Industrial

XII. Discussion and possible action regarding real estate contract details for Magrino Industrial.

XIII. Summary of Current Events: Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a summary of current events, and update the schedule for future meetings, as appropriate. No legal action will be taken pursuant to A.R.S. §38-431.02 (K).

XIV. 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 24th day of April 2023. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment of participation in its programs or activities. People with disabilities may request reasonable accommodations by contacting Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow time to arrange the accommodation.