

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

**Annual Meeting
Thursday August 2, 2018**

9:00 a.m.

San Luis City Hall

Conference Room, 1090 E. Union Street, San Luis, Arizona

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE THURSDAY, MAY 24, 2018 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED PROCUREMENT POLICY FOR GREATER YUMA PORT AUTHORITY. (Carried over from May 24, 2018)
6. DISCUSSION AND POSSIBLE ACTION REGARDING WATER AVAILABILITY FOR THE MAGRINO INDUSTRIAL PARK.
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECENT VACANCY OF THE POSITION OF EXECUTIVE DIRECTOR FOR THE GREATER YUMA PORT AUTHORITY AND POTENTIAL FOR COORDINATING WITH 4FRONTED ON THEIR EXECUTIVE DIRECTOR POSITION.
8. DISCUSSION AND POSSIBLE ACTION RESULTING FROM UPDATED INFORMATION REGARDING CONSTRUCTION AND INSTALLATION OF SOUTHWEST GAS LINE AND ITS EFFECTS ON THE MAGRINO INDUSTRIAL PARK.
9. DISCUSSION AND POSSIBLE ACTION FOR THE SCHEDULING OF A GREATER YUMA PORT AUTHORITY ANNUAL BOARD RETREAT.

GYPA Board of Directors Agenda
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10. DISCUSSION AND POSSIBLE ACTION TO ELECT A BOARD MEMBER TO FILL THE VACANCY OF SECRETARY/TREASURER.

- 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 30th day of July, 2018.
GREATER YUMA PORT AUTHORITY
/s/Matias Rosales, Chairman**

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 / 373-1179 ext. 21179.