



# New Meeting Minutes

Greater Yuma Port Authority.  
Aug 23, 2023 at 9:00 AM MST  
@ 151 Oak Street San Luis, AZ 85349

## Attendance

### Present:

Members: Wayne Gale, Buna George, Allen Heck, Gary Knight, Ian McGaughey, Frank Rascon, Matias Rosales

### Absent:

Members: Gary Magrino, Tony Reyes, Trevor White

- I. Discussion and possible action of approval of meeting minutes for the annual meeting held on June 22, 2023

Meeting called to order at 9:03am by Chairman Rosales. Meeting was held at the Regional Center for Border Health Building, located at 151 Oak Street In San Luis, AZ in the second story conference room. Pledge of Allegiance was recited.  
Motion to approve meeting minutes as presented Ian McGaughey.  
Second Gary Knight  
Motion passed unanimously


 [06.22.2023 Minutes.pdf](#)


- II. Discussion and possible action on financial reports:

Motion to approve financials as presented: Ian McGaughey  
Second: Frank Rascon  
Motion passed unanimously  
(Alan Heck arrived at 9:07am)


- A. Ending June 30, 2023


 [PnL.Fiscal Year 22.23.pdf](#)


 [Balance Sheet as of 6.30.23.pdf](#)

 [Check Register. Ending 6.30.23.pdf](#)

- B. Ending July 31, 2023

 [Balance Sheet as of 7.31.2023.pdf](#)

 [PnL.Ending7.31.23.pdf](#)

 [Check Register Ending..7.31.2023.pdf](#)

- III. Executive report

- IV. Chairman's report

- Chairman touched on the use of overweight permits here through the commercial port are significantly low. It was suggested that the GYPA do outreach to industry in order to let them know that San Luis II can accommodate overweight vehicles/loads. Board member Rascon mentioned that depending on the client and the cost of the freight load, at times the numbers do not work in favor of the client, even with the cost of the permit being only \$75. More exposure for the availability of permits is needed.
- Chairman brought forth that Ramirez Advisors International is setting up a meeting between the Port Authorities of AZ to meet, more details to come as they become available.
- Chairman made a call to the public: no one came forth.

V. Executive Session:

Motion to move into executive session: Frank Rascon

Second: Ian McGaughey

Motion passed unanimously

Executive session commenced at 9:32am.

Legal provided warning about contents of the executive session.

---

XII. End Executive Session.

Executive session ended at 11:04am.


XIII. Resume regular board meeting.


Regular session resumed at 11:05.

XIV. Discussion and possible action regarding amending the 2023/2024 budget.

Minutes generated by OnBoard.

Item continued to next board meeting.

 [Proposed 2023.2024 Budget.xlsx](#)

 [Proposed 2023.2024 Budget Changes.pdf](#)

- XV. Discussion and possible action regarding GYPA by-law amendments and proposed changes for:

No action

- XVI. Discussion and possible action regarding service contract with LG Advising LLC.

Motion to approve conditioned upon revision proposed by GYPA Legal. If language is approved, contract is retroactive to September 2023: Wayne Gale

Second: Frank Rascon

Motion passed unanimously.

- XVII. Discussion and possible action regarding physical GYPA Operation location.

Motion that GYPA documents and operations remain where they are, at 748 Archibald Street San Luis, AZ with LG Advising: Frank Rascon

Second: Gary Knight

Abstain: Matias Rosales

Motion passes.

- XVIII. Discussion and possible action regarding GYPA and The Gary J. Magrino Industrial Park property owner association, association.

Executive director to proceed as directed by the board in session.

Motion: Frank Rascon

Second: Alan Heck

- XIX. Discussion and possible action to submit a board membership application with the Border Trade Alliance.

Discussion was had as to the many benefits that BTA offers. It was noted by Chairman Rosales that the City of San Luis has a membership to the BTA currently. The board felt it was a duplicate effort to have the GYPA join the BTA when one member entity is already a member. The board opted to forego a BTA membership for this calendar year.

 [BTA membership levels 2023.pdf](#)

- XX. Discussion and possible action regarding newly implemented GYPA initiatives.

Item continued to next board meeting.

- XXI. Discussion and possible action regarding GYPA Rebrand

Item continued to next board meeting.

- XXII. Summary of current events:

None

XXIII. Adjourn

Meeting adjourned at 11:13am.