

City of Yuma Gary Knight Russ Jones Cocopah Tribe Gary Magrino Alan Heck

Meeting notice and agenda Pursuant to Arizona Revised Statutes § 38.431.02 A regular meeting of The Greater Yuma Port Authority Board of Directors

Will be held on Wednesday December 20th 2023 at 9am
Location: Yuma International Airport, 2nd Floor conference room
2191 E 32nd Street Yuma, Arizona 85365.

Board members will either attend in person, by phone or remotely via electronic conferencing

- 1. Call to order / Roll call / Pledge of Allegiance
- Presentation of acknowledgement and gratitude to Wayne Gale, for his service to the board, as the former representative for the City of Yuma.
- 3. Presentation of acknowledgement and gratitude to Frank Rascon, for his service to the board, as the former representative to the City of San Luis.
- Presentation of acknowledgement and gratitude to John Schwamm, Customs and Border
 Protection Port Director for San Luis I and San Luis II, as he heads into retirement.
- 5. Chairman's message.
- 6. Call to the public: Public is allotted 3 minutes to address the GYPA Board of directors.
- 7. 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 19th day of December 2023. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer (pending). 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.