

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

**Regular Meeting
Thursday January 26, 2017
9:00 a.m.**

**Greater Yuma Economic Development Corporation
Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE DECEMBER 7, 2016 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW AND ADOPTION OF THE GYPA FISCAL YEAR 2016-2017 ANNUAL BUDGET. (Carried Over)
6. DISCUSSION AND POSSIBLE ACTION REGARDING WEBSITE DESIGN FOR MAGRINO INDUSTRIAL PARK.
7. DISCUSSION AND POSSIBLE ACTION REGARDING COMPLETION OF ANNUAL REPORT TO ARIZONA COMMERCE AUTHORITY ON GYPA GRANT FOR INTERIOR ROADWAYS AT MAGRINO INDUSTRIAL PARK.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE EXECUTION OF DIRECTIVE TO CHICAGO TITLE TO RE-RECORD THE LEGAL DESCRIPTION RELATED TO ESCROW #CTI 1601769.
9. DISCUSSION AND POSSIBLE ACTION REGARDING MAGRINO INDUSTRIAL PARK PERIMETER BLOCK WALL.
10. DISCUSSION AND POSSIBLE ACTION ON DRAFT DESCRIPTION FOR GYPA EXECUTIVE DIRECTOR AND PROPOSED SALARY.

10. 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.

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S ACTIVITIES AND PARK PROPERTY SALES/LEASE ACTIVITY UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA LOAN UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED

11. 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 20th day of January, 2017.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

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 928/580-8070.