

**Amended
Public Notice**

**Greater Yuma Port Authority
Board of Directors**

**January 2019 Meeting
Thursday January 10, 2019
1:45pm**

**198 Main Street Yuma, AZ 85364
Yuma County Administration Building, Conference room, second floor**

Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Action to approve the minutes of Board Retreat from November 9, 2018
- 3.) Administrator report to the board
- 4.) Executive Directors report to the board
- 5.) Real Estate report to the board
- 6.) Chairman's Report
- 7.) Discussion and possible action regarding letter of intent for land lease offer between
Greater Yuma Port Authority and Barnard Construction
- 8.) Discussion and possible action regarding refinance on Cocopah loan via proposal letter
provided from 1st Bank Yuma.
- 9.) Discussion and possible action regarding bylaw provision for executive director
description.
- 10.) Call to the public - Call to the Public is held for the 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.

- 11.) Possible Executive Session for discussion and/or consultation for legal advice with GYPA legal counsel and GYPA representative real estate listing agent Jerry LoCoco, regarding letter of intent for land lease offer between GYPA and Barnard Construction under the provision of A.R.S. §38- 431.03(A)(3)(4) & (7).

Executive session will be adjourned and regular session will be reconvened.

- 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 8th day of January 2019. GREATER YUMA PORT AUTHORITY
/s/ Buna George, Executive Director

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 Buna George at 928-315-9070.