



New Meeting Minutes

Greater Yuma Port Authority.

Jan 26, 2023 at 9:00 AM MST

@ Regional Center for Border Health Medical Mall - Oak Street San Luis, AZ

Attendance

Present:

Members: Wayne Gale, Eric Holland, Gary Knight, Gary Magrino, Frank Rascon, Tony Reyes, Trevor White

Absent:

Members: Buna George, Ian McGaughey, Matias Rosales

Guests: Danny Bermudez, Buna George

I. Call to order

 [January 2023 Board Meeting.pdf](#)

II. Roll call

Executive director confirmed a quorum was present.

III. Discussion and possible action to approve meeting minutes for December 7, 2022

 [December 2022 Meeting Minutes.pdf](#)

Motion:

Motion to approve as presented:

Motion moved by Gary Knight and motion seconded by Wayne Gale . Motion passed unanimously

IV. Discussion and possible action to approve financials ending December 2022

Motion:

Motion to approve as presented:

Motion moved by Gary Knight and motion seconded by Gary Magrino . Motion passed unanimously

V. Discussion about updated Magrino Industrial Park build out schedule

Strictly discussion between board members, completion date remains slated for May 2023.

VI. Executive summary, Buna George

Discussion: Executive Director provided updates and discussed the following matters:

- Accountant continues to work through tidying up the accounting program, to reflect an updated balance on loan amount and allocating the capital improvements of phase 4
- A construction schedule was provided to the board from DPE on the Magrino Industrial project timeline
- Meeting outcomes with Tuscon based developer, and Tecate and TJ EDC representatives with GYEDC
- She continues to work with legal regarding title paperwork for property sale and passing the bylaw amendments with the member entities
- Presentation, provided by meeting with EDC: Militarization of Mexican Ports of Entry
- Presentation, on logistical options for GYPA's future mission

VII. Call to the public: This is the time for the public to comment. Members of the Board may not discuss items that are not specified on the agenda.

A conversation among board members and Danny Bazua from RL Jones Customs House Brokerage about the federal register and a need for San Luis II to have competitive hours with the Mexicali Port of Entry, in order to equivocate regional competitiveness and because, as of later, harvest times have been delayed due to extreme temperatures. Executive director was asked to form a task force for state and federal support for improved communication for the needs at San Luis II.

VIII. Summary of Current Events: Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a summary of current events, and update the schedule for future meetings, as appropriate. No legal action will be tak

None provided.

IX. Adjourn

Motion:

Motion to adjourn

Motion moved by Gary Knight and motion seconded by Eric Holland . Meeting adjourned at 10:22am