



**Annual meeting of members and Regular meeting of Board of Directors
9am
July 23, 2020
198 Main Street, 2nd Floor Conference Room
Yuma, AZ 85364**

Notice is given that some or all of the Directors or members representatives may be attending the meeting remotely by video conferencing or telephone.

**Agenda
Annual Meeting**

- 1.) Call to order
- 2.) Pledge of allegiance
- 3.) Examination of financial reports of the Authority
- 4.) Old Business
- 5.) New Business

Chairman

- 6.) Statement and condition of the Authority

Adjourn Annual Meeting, Proceed to Regular Meeting of the Board of Directors

Regular Meeting

- 1.) Call to order
- 2.) Discussion and possible action to approve meeting minutes for May 28, 2020.
- 3.) Executive Director's Report
- 4.) Chairman's Report
- 5.) Discussion and possible action to approve financials as presented for June 2020

6.) **Executive Session Agenda Items:** *Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute*

§38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session.

- a.) Magrino Industrial Development Progress and assurance requirements
- 7.) Discussion and possible regarding Magrino Industrial Development Progress and assurance requirements.
- 8.) Discussion and possible action to establish and authorize Chairman to appoint members in accordance with by-laws for an Industrial Park Development Committee.
- 9.) Discussion and possible action to schedule GYPA retreat.
- 10.) Summary of current events: Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a brief summary of current events and update the schedule for future meetings, as appropriate. No legal action will be taken pursuant to A.R.S. §38-431.02 (K).
- 11.) Call to the public
- 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 21st day of July 2020. GREATER YUMA PORT AUTHORITY /s/ Terry Frydenlund, Secretary/Treasurer. Notice: The GYPA does not discriminate on the basis of disability in admission to, access to treatment of participation in its programs or activities. People with disabilities may request reasonable accommodations by contacting Shannon Gunderman, ADA Coordinator at 928.373.1137 or by email at shannon.gunderman@yumacountyaz.gov.

Requests should be made as early as possible to allow time to arrange the accommodation.