



**9:00AM**  
**Thursday March 28, 2019**  
**San Luis City Hall - Conference room # 151**  
**190 Unions Street -San Luis, AZ 85349**

## **Agenda**

- 1.) Call to order, pledge of allegiance
- 2.) Action to approve meeting minutes for: 11/9/2018 and 1/10/19
- 3.) Administrator report
- 4.) Executive Directors report
- 5.) Chairman's Report
- 6.) Discussion and possible action regarding installation of water line within Magrino Industrial park
- 7.) Discussion and possible action regarding the sale of Northern 3 acre portion of APN #227-23-033 in Magrino Industrial Park
- 8.) Discussion and possible action regarding erecting block wall around North and eastern portion perimeter of MIP
- 9.) Discussion and possible action concerning sponsorship of District Export Council for 2019 seminar.
- 10.) Discussion and possible action regarding relocation of GYPA office location.
- 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 25th Day of March 2019. 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. 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 at 928-373-1179.