



Executive Board Meeting
March 26, 2020 at 9:30 am
198 Main Street, 2nd Floor Conference Room Yuma, AZ 85364

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

Amended Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Executive Director's Report
- 3.) Chairman's Report
- 4.) **Executive Session Agenda Items:** *Discussion and possible action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03 for discussion and/or consultation for legal advice with Authority Legal Counsel on the following:*
 - i.) Discussion regarding refinance details
- 5.) Discussion and possible action regarding refinance details
- 6.) Call to the public
- 7.) 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 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.