



**Executive Board Meeting
May 28, 2020 at 9am
198 Main Street, 2nd Floor Conference Room, Yuma, AZ 85364**

****Please note that some board members will be attending via phone or video****

We will be practicing social distancing measures and the public is to adhere to COVID protocols posted on the County Admin building.

Agenda

- 1.) Call to order.
- 2.) Pledge of allegiance
- 3.) Discussion and possible action to approve meeting minutes for April 23, 2020.
- 4.) Executive Director's Report
- 5.) Chairman's Report
- 6.) Border Update courtesy of Luis Ramirez of Ramirez Advisors
- 7.) Highway 95 expansion update courtesy of Yuma Metro Planning Organization, courtesy of Paul Ward and Charles Gutierrez.
- 8.) Discussion and possible action on refinance.
- 9.) Discussion and possible action on 2020/2021 operating budget
- 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 26th day of May 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.