

**PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

Regular Meeting

Monday September 25, 2017

9:00 a.m.

**Greater Yuma Economic Development Corporation
Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE AUGUST 28, 2017 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. POSSIBLE DISCUSSION AND POSSIBLE ACTION REGARDING RECENT COMMUNICATION FROM ARMY CORPS OF ENGINEERS REOPENING THEIR REQUEST TO LOCATE AND CONSTRUCT A COMMUNICATION TOWER ON PROPERTY LOCATED WITHIN THE MAGRINO INDUSTRIAL PARK.
6. DISCUSSION AND POSSIBLE ACTION REGARDING SIGNAGE WITHIN THE MAGRINO INDUSTRIAL PARK.
7. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE UPDATED INFORMATION ON MAGRINO INDUSTRIAL PARK PERIMETER BLOCK WALL.
8. DISCUSSION AND POSSIBLE ACTION REGARDING EAST SAN LUIS WATER RELIABILITY IMPROVEMENT SYSTEM FOR THE MAGRINO INDUSTRIAL PARK.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEW WEBSITE AND LOGO FOR GYPA.
10. DISCUSSION AND POSSIBLE ACTION REGARDING ACCOUNTING SERVICES RESPONSE(S) FOR GREATER YUMA PORT AUTHORITY.

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED GREATER YUMA PORT AUTHORITY BUDGET EXPENDITURES / OPERATIONAL ACCOUNT FOR FISCAL YEAR 2017-2018.
12. DISCUSSION AND POSSIBLE ACTION REGARDING THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND LINDA J. MATTHIAS.
13. DISCUSSION AND POSSIBLE ACTION REGARDING RELOCATION OF GYPA ADMINISTRATIVE OFFICE.
14. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF GYPA OFFICERS.
15. CALL TO PUBLIC – Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA’S ACTIVITIES AND PARK PROPERTY SALES/LEASE ACTIVITY UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

16. DISCUSSION AND POSSIBLE ACTION FOLLOWING STATUS UPDATE OF THE MAGRINO INDUSTRIAL PARK PROPERTY SALES/LEASE ACTIVITY. POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA’S ACTIVITIES AND PARK PROPERTY SALES/LEASE ACTIVITY UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA’S LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

17. DISCUSSION AND POSSIBLE ACTION REGARDING THE LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE.

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED

18. ADJOURN

GYPA Board of Directors Agenda
September 25, 2017

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 20th day of September, 2017.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

Notice: The GYPA does not discriminate on the basis of disability in the admission of, 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 Linda Matthias at 928/580-8070.