

**NOTICE OF A SPECIAL MEETING
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS
JANUARY 26, 2012**

9:00 A.M.

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

MEMBER ENTITIES

City of Yuma

City of San Luis

Cocopah Indian Tribe

Yuma County

MISSION

Developing a gateway
for global trade
through facilitation,
promotion, and
support for multi-
modal transportation
and trade
opportunities to
enhance economic
development in the
greater Yuma area.

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AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. INTRODUCTION OF NEW BOARD MEMBER COUNCILMAN IRWIN TWIST, COCOPAH INDIAN TRIBE.
3. ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - A. November 1, 2011 Special Session & Executive Session
 - B. November 15, 2011 Special Session & Executive Session
 - C. November 28, 2011 Special Session & Executive Session
4. ADMINISTRATOR'S REPORT TO THE BOARD
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE MODIFICATIONS TO THE LOAN AGREEMENT DOCUMENTS EFFECTING THE LOAN TRANSACTION WITH THE COCOPAH INDIAN TRIBE IN THE SUM OF \$3.6 MILLION.
6. PRESENTATION BY TIM EISENMANN OF NICKLAUS ENGINEERING ON THE STATUS OF THE GYPA PRELIMINARY PLAT AMENDMENT AND UNIT 1 FINAL PLAN.
7. DISCUSSION AND ACTION TO APPROVE THE DEDICATION OF TRACT G (0.3069 ACRES) OF THE MAGRINO INDUSTRIAL PARK TO THE CITY OF SAN LUIS FOR PUBLIC USE AS REQUIRED IN THE CONDITIONS OF APPROVAL FOR THE FINAL PLAT FOR UNIT 1 AND AMENDMENT OF THE PRELIMINARY PLAT.
8. DISCUSSION AND ACTION TO APPROVE THE DEDICATION OF AN ADDITIONAL 10 FOOT RIGHT OF WAY FOR THE PROPOSED HALF-WIDTH RIGHTWAY FOR COUNTY 24 ½ STREET (INCREASE FROM 30 TO 40 FOOT) AS REQUIRED IN THE CONDITIONS OF APPROVAL FOR THE FOR THE FINAL PLAT FOR UNIT 1 AND AMENDMENT OF THE PRELIMINARY PLAT.
9. DISCUSSION AND POSSIBLE ACTION TO SET THE MEETING SCHEDULE OF THE GYPA BOARD OF DIRECTORS FOR 2012.
10. COMMITTEE REPORTS: Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current Committee discussion and activities.

11. CHAIRMAN'S REPORT

12. 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.

13. 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, real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chairman 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 ____ day of _____, 2012.

GREATER YUMA PORT AUTHORITY

/s/Sue Reynolds, Administrator

A copy of the agenda background materials, with the exception of material relating to an executive session is available for public inspection at the office of the GYPA, 198 South Main Street, Yuma, Arizona, during regular business hours.

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 Sue Reynolds at (928) 246-3364