



**REVISED
AGENDA
MEETING
STARTS AT
9:00 A.M**

**MEETING NOTICE
BOARD OF DIRECTORS
AUGUST 25, 2011
9:00 A.M.
YUMA INTERNATIONAL AIRPORT
2ND FLOOR CONFERENCE ROOM
2191 E. 32ND STREET, YUMA, ARIZONA**

MEMBER ENTITIES

City of Yuma
City of San Luis
Cocopah Indian Tribe
Yuma County

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MEETING MINUTES:
 - a. May 26, 2011 Regular Meeting
 - b. May 26, 2011 Executive Session
 - c. June 30, 2011 Regular Meeting
3. REPORT FROM ADMINISTRATOR ON GYPA ACTIVITIES AND PRESENT THE MONTHLY FINANCIALS FOR CONSIDERATION.
4. 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.
5. REPORT FROM THE CHAIRMAN
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED SLATE OF GYPA OFFICERS FOR FISCAL YEAR 2011-12 AS PRESENTED BY THE NOMINATING COMMITTEE CHAIRMAN
7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF ENGAGEMENT WITH WALKER & ARMSTRONG, PHOENIX, ARIZONA TO CONDUCT THE AUDIT OF THE FINANCIAL STATEMENTS OF THE GYPA FOR THE YEAR ENDED JUNE 30, 2011 IN THE AMOUNT OF \$8000.00.
8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN LETTERS TO LOCAL JURISDICTIONS WITH PROPOSED OVERWEIGHT TRUCK ROUTES.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER OF INTENT ON LAND LEASE OFFER FOR GYPA PROPERTY WITHIN THE PROPOSED MAGRINO INDUSTRIAL PARK AS PRESENTED BY THE REAL ESTATE COMMITTEE.

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.

502 S. Orange Avenue
Yuma, Arizona 85364
Phone: 928-783-8911
Fax: 928-329-1674

Website:

www.gypa.org

10. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA DEBT SERVICE FINANCING OPTION(S).

11. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO REQUEST EASEMENT FOR ADDITIONAL LANE ACCESS TO THE GYPA'S EAST ACREAGE FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION.

12. ANNOUNCEMENTS

a. *Next Meeting* - Thursday, September 29, 2011

13. 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.

14. 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 _____, 2011.

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, 502 S. Orange Avenue, 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, or (928) 783-8911.

GREATER YUMA PORT AUTHORITY
MEETING MINUTES: AUGUST 25, 2011

DIRECTORS

PRESENT: Gary Magrino, Chair
Michael Reed
Robert Pickels
Al Krieger
Joe Harper
Frank Rascon

DIRECTORS

ABSENT: Terre Catanzaro
Cocopah Representative Vacancy

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Alvin Sharp, ADOT
Roque Caza, CBP
Robert Schroeder, CBP
Ken Rosevear, Yuma County C of C
Paula Banks, MCAS Yuma
Gen Grosse, YCAA
Randy Nelson, AWC
Jimmy Parks, AMVD
Stephanie Turner, GYEDC

OTHERS

PRESENT: Sue Reynolds, GYPA Administrator
Wayne Benesch, GYPA Counsel
Greg Ferguson, Yuma County
Tim Eisenmann, Nicklaus Engineering
Michael Jones, ADOT
Lucy Shipp
Elizabeth Carpenter, Von Verde Development
Linda McFarland, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chairman Gary Magrino. The meeting was held at Yuma International Airport Conference Room, 2191 E 32nd Street, Yuma, Arizona.

2. APPROVAL OF MINUTES

- A. MAY 26, 2011 – Monthly Meeting
- B. MAY 26, 2011 – Executive Session
- C. JUNE 30, 2011 – Monthly Meeting

MOTION: Robert Pickels made a motion to approve the minutes of the May 26, 2011 monthly meeting, May 26, 2011 Executive Session and June 30, 2011 monthly meeting each as presented.

SECOND: Frank Rascon

ACTION: The motion carried unanimously.

3. REPORT FROM ADMINISTRATOR ON GYPA ACTIVITIES AND PRESENT THE MONTHLY FINANCIALS FOR CONSIDERATION.

Administrator Sue Reynolds reported on the GYPA's current financial status. Reports on file in permanent GYPA records.

Activities report presented and on file in permanent GYPA records.

There was no significant discussion and no official action taken.

4. COMMITTEE REPORTS

A. Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current committee discussions or work.

Nominating Committee / Al Krieger, Chair, announced it was the recommendation of the Committee to carry-over the current slate of officers to fiscal year 2011-12.

Overweight Truck Committee / Chair Frank Rascon gave a brief overview of the letter to Yuma County and the cities of Yuma and San Luis regarding the Proposal for Overweight Truck Routes.

Real Estate Committee / Ross Wait was not in attendance.

There were no other committee reports.

5. REPORT FROM THE CHAIRMAN

Chairman Magrino reported on the following:

- Increased activities on the Punta Colonet project in Baja California. Mexican President Calderon is pushing to initiate railroad construction from the Baja California port to the U.S. during his remaining 1.5 years in office. The consensus in Mexico is to enter U.S. in Yuma County.
- In a cost-saving effort GYPA will look into conducting bi-annual audits.
- Efforts to improve traffic flow of south-bound passenger traffic through San Luis I. Mayor Krieger reported on discussion at a recent meeting support an effort to allow south-bound passenger only traffic through San Luis II in order to alleviate heavy traffic. He noted the use of San Luis II would not impact designated funding for improvements at San Luis I. Frank Rascon added his concern that the current south-bound waits were extreme and what would it be like in winter with the influx of winter visitors.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED SLATE OF GYPA OFFICERS FOR FISCAL YEAR 2011-12 AS PRESENTED BY THE NOMINATING COMMITTEE CHAIRMAN.

MOTION: Frank Rascon made a motion to approve the recommendation of the Nominating Committee Chair to carry over the current slate of officers to the 2011-12 fiscal year.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN A LETTER OF ENGAGEMENT WITH WALKER & ARMSTRONG, PHOENIX, ARIZONA TO CONDUCT THE AUDIT OF THE FINANCIAL STATEMENTS OF THE GYPA FOR THE YEAR ENDED JUNE 30, 2011 IN THE AMOUNT OF \$8,000.

MOTION: Joe Harper made a motion to authorize the Chairman to sign a Letter of Engagement with Walker & Armstrong to conduct the audit of the GYPA financial statements for year ended June 30, 2011.

SECOND: Al Krieger

ACTION: The motion carried unanimously.

8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN LETTERS TO LOCAL JURISDICTIONS WITH PROPOSED OVERWEIGHT TRUCK ROUTES.

MOTION: Joe Harper made a motion to authorize the Chairman to sign letters to Yuma County and the cities of Yuma and San Luis regarding proposed overweight truck routes.

SECOND: Robert Pickels

ACTION: The motion carried unanimously.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER OF INTENT ON LAND LEASE OFFER FOR GYPA PROPERTY WITHIN THE PROPOSED MAGRINO INDUSTRIAL PARK AS PRESENTED BY THE REAL ESTATE COMMITTEE.

Chairman Magrino continued this item to the September 29, 2011 meeting.

10. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA DEBT SERVICE FINANCING OPTION(S).

Chairman Magrino continued this item to the September 29, 2011 meeting.

11. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO REQUEST EASEMENT FOR ADDITIONAL LANE ACCESS TO THE GYPA'S EAST ACREAGE FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION.

MOTION: Robert Pickels made a motion to authorize the Chairman to sign a letter to the ADOT Yuma District Engineer requesting an easement for additional lane access to GYPA's east acreage.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

12. ANNOUNCEMENTS

A. Future Meeting Plans --- Thursday, September 29, 2011

13. CALL TO THE PUBLIC

Jimmy Parks reported on truck inspection activities.

Tim Eisenmann reported on the construction of a new solar station GYPA land.

Paula Banks reported construction continued on the F-35 project at MCAS Yuma.

Alvin Sharp reported on an upcoming public hearing regarding San Luis I street project.

Greg Ferguson expressed his disappointment that Item 10 had not been discussed.

Gen Grosse reported on the Rolle Field renovation project was nearly complete; the FedEx renovation was complete. Also the YCAA had been awarded a \$3.7M grant for an aviation center plus two additional grants from ADOT for airport improvements.

Ken Rosevear stated he strongly opposed the YMPO being the lead agency to coordinate local efforts regarding the rail project between Punta Colonet and Yuma County.

Robert Pickels noted the GYPA Board should be prepared to do take action on the debt service issue at the September meeting.

14. ADJOURN

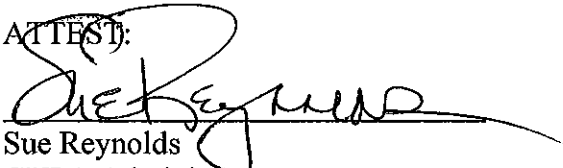
There being no further business to come before the Board and with a motion and second the meeting adjourned at 9:49 a.m.

GREATER YUMA PORT AUTHORITY



GARY MAGRINO, Chairman

ATTEST:



Sue Reynolds
GYPA Administrator