

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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MEETING NOTICE

BOARD OF DIRECTORS

SEPTEMBER 29, 2011

9:00 A.M.

GREATER YUMA ECONOMIC DEVELOPMENT CORPORATION

CONFERENCE ROOM

899 EAST PLAZA CIRCLE, SUITE 2

YUMA, ARIZONA

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MEETING MINUTES FOR AUGUST 25, 2011 REGULAR MEETING
3. REPORT FROM ADMINISTRATOR ON GYPA ACTIVITIES AND MONTHLY FINANCIAL INFORMATION.
4. YUMA METROPOLITAN PLANNING ORGANIZATION RAIL CORRIDOR STUDY PRESENTATION BY CHARLENE FITZGERALD, EXECUTIVE DIRECTOR, FOLLOWED BY DISCUSSION AND POSSIBLE ACTION.
5. ACTION TO AUTHORIZE AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTE §38-431.03(A) REGARDING AGENDA ITEMS 6 AND 7.
6. DISCUSSION AND POSSIBLE ACTION REGARDING OFFER(S) FOR PURCHASE OR LEASE OF GYPA PROPERTY WITHIN.
7. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA DEBT SERVICE FINANCING OPTION(S).

Recess the open meeting and convene into Executive Session.

EXECUTIVE SESSION AGENDA

1. DISCUSSION REGARDING MATTERS RELATING TO THE SALE, LEASE, PURCHASE, AND OR DEBT SERVICE FINANCING FOR GYPA PROPERTY. THIS MATTER IS BROUGHT IN EXECUTIVE SESSION PURSUANT TO ARS §38-431.03(A)(3) (LEGAL ADVICE)(4) (CONTRACT NEGOTIATIONS) AND (7) (PURCHASE, SALE OR LEASE OF REAL PROPERTY)

Following adjournment of the Executive Session, reconvene the Board of Directors in open session.

8. 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.
9. REPORT FROM THE CHAIRMAN
10. NEXT MEETING - THURSDAY, OCTOBER 27, 2011
11. 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.
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, 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.