

**MEETING NOTICE**  
**BOARD OF DIRECTORS**  
**NOVEMBER 1, 2011**  
**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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[www.gypa.org](http://www.gypa.org)

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MEETING MINUTES FOR THE SEPTEMBER 29, 2011 REGULAR AND EXECUTIVE SESSION MEETINGS.
3. REPORT FROM ADMINISTRATOR ON GYPA ACTIVITIES AND MONTHLY FINANCIAL INFORMATION.
4. ACTION TO AUTHORIZE AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTE §38-431.03(A) REGARDING AGENDA ITEM 5 BELOW.
5. DISCUSSION AND POSSIBLE ACTION REGARDING GYPA DEBT SERVICE REFINANCING OPTION(S).

*Recess the open meeting and convene into Executive Session.*

**EXECUTIVE SESSION AGENDA**

1. DISCUSSION REGARDING MATTERS RELATING TO DEBT SERVICE REFINANCING FOR GYPA PROPERTY. THIS MATTER IS BROUGHT IN EXECUTIVE SESSION PURSUANT TO ARS §38-431.03(A)(3) (*LEGAL ADVICE*) AND (4) (*CONTRACT NEGOTIATIONS*).

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

6. 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.
7. REPORT FROM THE CHAIRMAN

8. DISCUSSION AND POSSIBLE ACTION TO SET THE MEETING SCHEDULE OF THE GYPA BOARD OF DIRECTORS FOR NOVEMBER AND DECEMBER 2011.
  
9. 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.

10. 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.**