

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

**Regular Meeting**

**April 25, 2013**

**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 MARCH 28, 2013 MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. STATUS REPORT ON OVERWEIGHT TRUCK INITIATIVE
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE GYPA ANNUAL MEMBERSHIP RENEWAL IN SAN LUIS CHAMBER OF COMMERCE. (Carried Over from March 28, 2013)
7. DISCUSSION AND POSSIBLE ACTION OF SUPPORT FOR CORRIDOR STUDY(IES) CURRENTLY UNDERWAY BY ADOT AND YUMA METROPOLITAN PLANNING ORGANIZATION (YMPO). (Carried Over from March 28, 2013)
8. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OFFER FOR GYPA LAND PARCEL.
9. CONTINUING DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CONTRACT FOR REDESIGN OF THE MAGRINO INDUSTRIAL PARK AND DEVELOP A COST ESTIMATE FOR THE REQUIRED INFRASTRUCTURE.

10. **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.

11. **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 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 19th day of April, 2013.

**GREATER YUMA PORT AUTHORITY**

**/s/Linda Matthias, Administrator**

**A copy of the agenda background materials, with the exception of material relating to an executive session is available for public inspection at 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 Linda Matthias at 928/342-3000.**