

GREATER YUMA PORT AUTHORITY
MEETING MINUTES: April 25, 2013

DIRECTORS

PRESENT: Frank Rascon, Chair
Michael Reed
Robert Pickels
Joe Harper

DIRECTORS

ABSENT: Gary Magrino
Irwin Twist

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Michael Jones, ADOT
Chris Leon, CBP
Robert Misemer, MCAS Yuma
Gen Grosse, YCAA
Alison Morey, GYEDC
Ana Corpus, Cocopah Indian Tribe

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Rod Siebrig, Commercial Operations Management Co.
Dorian Gibson, Nicklaus Engineering
Steve Gerber, Nicklaus Engineering
Elizabeth Carpenter, Von Verde
Tim Eisenmann, NEI/Retired

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chair Frank Rascon. The meeting was held at Greater Yuma Economic Development Corporation Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona.

2. ACTION TO APPROVE THE MINUTES OF THE MARCH 28, 2013 REGULAR SESSION

MOTION: Robert Pickels moved to approve the minutes of the March 28, 2013 meeting as presented.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

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3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Linda Matthias reported on the GYPA's current financial activity/status.

Activities included:

- Review of current correspondence
- Review of accounts payable activity

4. CHAIRMAN'S REPORT

Report included in comments within Agenda Item 5.

5. REPORT ON OVERWEIGHT TRUCK INITIATIVE

Frank Rascon reported on a recent activities including his discussions with various key individuals or groups. He spoke on the importance of Yuma County's participation in the overweight truck initiative.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE GYPA ANNUAL MEMBERSHIP RENEWAL IN SAN LUIS CHAMBER OF COMMERCE.

Item carried over to next business meeting.

7. DISCUSSION AND POSSIBLE ACTION OF SUPPORT FOR CORRIDOR STUDY(IES) CURRENTLY UNDERWAY BY ADOT AND YUMA METROPOLITAN PLANNING ORGANIZATION (YMPO).

Item carried over to next business meeting.

8. DISCUSSION AND POSSIBOLE ACTION REGARDING PURCHASE OFFER FOR GYPA LAND PARCEL.

Rod Siebrig, a representative of Commercial Operations Management Co. (COMC) briefed the Board on the (San Luis based) Company's offer to purchase GYPA property located adjacent to San Luis II. He responded to questions brought up by attending Board members.

MOTION: Joe Harper moved to authorize GYPA to engage in discussion and move forward with negotiations with COMC (Commercial Operations Management Co.) for development of an agreement.

SECOND: Michael Reed

ABSTAIN: Frank Rascon

ACTION: The motion carried

9. CALL TO THE PUBLIC – Meeting attendees were invited to comment on items that would be informative or beneficial.

10. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 9:20 a.m.

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FRANK RASCON, Chairman

ATTEST:

Linda Matthias
GYPA Administrator