

AMENDED AGENDA

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

Regular Meeting

May 30, 2013

11:00 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 APRIL 25, 2013 MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION TO RENEW INDEPENDENT CONTRACTOR AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN GREATER YUMA PORT AUTHORITY, INC., AND LINDA J. MATTHIAS.
6. STATUS REPORT ON OVERWEIGHT TRUCK INITIATIVE
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE GYPA ANNUAL MEMBERSHIP RENEWAL IN SAN LUIS CHAMBER OF COMMERCE. MAY INCLUDE ANNUAL MEMBERSHIP RENEWAL IN YUMA COUNTY CHAMBER OF COMMERCE. (Carried Over from April 25, 2013)
8. DISCUSSION AND POSSIBLE ACTION OF SUPPORT FOR CORRIDOR STUDY(IES) CURRENTLY UNDERWAY BY ADOT AND YUMA METROPOLITAN PLANNING ORGANIZATION (YMPO). (Carried Over from April 25, 2013)

RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION

EXECUTIVE SESSION AGENDA

1. DISCUSSION REGARDING PURCHASE OFFER FOR GYPA LAND PARCEL. THIS MATTER IS BROUGHT IN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(4)&(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.

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

9. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OFFER FOR GYPA LAND PARCEL. (Carried Over from April 25, 2013)
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 to consult with legal counsel concerning any of the agenda items mentioned above, pursuant to A.R.S. §§ 38-431.03(A)(3). 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.

**CERTIFICATION OF AMENDED POSTING:
Posted this 28th day of May, 2013.
GREATER YUMA PORT AUTHORITY**

GYPA Board of Directors Agenda

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/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.