

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: September 26, 2013

DIRECTORS

PRESENT: Frank Rascon, Chair
Michael Reed, Vice-Chair
Robert Pickels
Joe Harper
Irwin Twist
Gary Magrino

DIRECTORS

ABSENT: None

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Michael Jones, ADOT
Chris Leon, CBP
Paula Backs, MCAS Yuma
Gen Grosse, YCAA
Julie Engel, GYEDC

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Tim Eisenmann, NEI/Retired
Elizabeth Carpenter, Von Verde

1. CALL TO ORDER

The meeting was called to order at 9:07 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 JUNE 27, 2013 REGULAR SESSION. (No action taken for minutes of August 29, 2013 as a quorum was not present)

MOTION: Robert Pickels moved to approve the minutes of the June 27, 2013 meeting as presented.

SECOND: Michael Reed

ACTION: The motion carried unanimously.

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

The status of the overweight truck designation was discussed. ADOT representative Michael Jones reported that ADOT District Engineer had sent required definitions to Gail Lewis, ADOT Phoenix.

5. DISCUSSION AND POSSIBLE APPROVAL OF AIDA RESOLUTION THAT REQUESTS STATE AUTHORIZATION TO APPROPRIATE SUFFICIENT FUNDS THAT ALLOWS THE ARIZONA INTERNATIONAL DEVELOPMENT AUTHORITY TO BECOME OPERATIONAL. GYPA RESOLUTION NO. 5

Gary Magrino reported on recent activities of the AIDA Committee. GYPA Resolution No. 5 states the mission of the GYPA and support of provision of sufficient monies to become operational.

MOTION: Robert Pickels moved to approve Resolution No. 5 so support provision of sufficient monies to become operational.

SECOND: Joe Harper

ACTION: The motion carried unanimously

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE GYPA ANNUAL MEMBERSHIP RENEWAL IN THE ARIZONA/MEXICO COMMISSION

MOTION: Robert Pickels moved to approve GYPA Annual membership renewal in the Arizona/Mexico Commission.

SECOND: Joe Harper

ACTION: The motion carried unanimously

7. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED AGREEMENT FOR THE SALE AND DEVELOPMENT OF A FORTY (40) ACRE GYPA LAND PARCEL TO THE SLCOM GROUP.

Chair Frank Rascon declared a conflict of interest for this agenda item.

Robert Pickels reported on the status of recent meeting activities. He stated he had asked County Engineers to review cost estimates / available resources v. costs. He added GYPA had met with Eddie Loo and his agent, Elizabeth Carpenter to discuss status of crossing waterline in the scope of road construction.

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN ADVISORY COMMITTEE REGARDING UNIFIED DEVELOPMENT CONCEPTS WITH NEIGHBORING PROPERTY OWNERS FROM THE GYPA INDUSTRIAL PARK.

Robert Pickels briefed the Board on the concept of an Advisory Committee and request input from the Board on any interests to be included in consideration.

Following group discussion Frank Rascon, Robert Pickels, Michael Reed, Julie Engel and Elizabeth Carpenter were appointed to the Advisory Committee by Chair Frank Rascon. (The Chair is authorized to form committees without Board action.)

9. CALL TO 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 10:15 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator