

PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS

Regular Meeting
January 30, 2014
9:00 A.M.

Greater Yuma Economic Development Corporation
Conference Room, 899 E. Plaza Circle, Suite 2
Yuma, Arizona

AMENDED AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE SEPTEMBER 26, 2013 REGULAR MEETING AND THE OCTOBER 17, 2013 SPECIAL MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. PRESENTATION (by Consultant Adam Wasserman), DISCUSSION AND POSSIBLE ACTION REGARDING RECENT PARTNERING WITH GLOBAL LOGISTICS DEVELOPMENT PARTNERS (GLD Partners) TO DEVELOP A STRATEGIC BUSINESS PLAN AND DELIVERY STRATEGY FOR THE MAGRINO BUSINESS PARK.
6. DISCUSSION REGARDING ACTION NECESSARY TO COMPLETE THE IMPROVEMENTS AND MEET SUBDIVISION REQUIREMENTS FOR THE MAGRINO INDUSTRIAL PARK AND SURROUNDING AREAS AS DESCRIBED IN A MEMORANDUM BY THE YUMA COUNTY ENGINEER.

RECESS REGULAR SESSION AND CONVENE EXECUTIVE SESSION

1. DISCUSSION REGARDING INFORMAL OFFER TO PURCHASE UP TO 40 ACRES OF LAND WITHIN THE MAGRINO INDUSTRIAL PARK. This matter is brought in Executive Session pursuant to A.R.S. §38-431.03(A)(4).
2. DISCUSSION REGARDING A LETTER OF REQUEST FROM SLCOM, LLC REQUESTING COST SHARING FOR ENGINEERING EXPENSES ASSOCIATED WITH THE DEVELOPMENT OF THE FORTH (40) ACRES IDENTIFIED IN THE LETTER OF INTENT EXECUTED BY THE PARTIES. This matter is brought in Executive Session pursuant to A.R.S. §38-431.03(A)(4).

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

7. ACTION TO AUTHORIZE A COST SHARING ARRANGEMENT WITH SLCOM, LLC FOR ENGINEERING EXPENSES RELATED TO THE DEVELOPMENT OF THE FORTY (40) ACRES IDENTIFIED IN THE LETTER OF INTENT EXECUTED BY THE PARTIES.
8. 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.
9. 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, and real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

CERTIFICATION OF AMENDED POSTING:
Posted this 29th day of January, 2014.
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.