

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: March 27, 2014

DIRECTORS

PRESENT: Frank Rascon, Chair
Robert Pickels
Joe Harper
Gary Magrino

DIRECTORS

ABSENT: Michael Reed, Vice-Chair
Irwin Twist

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Michael Jones, ADOT
Ken Rosevear, YCCC
Robert Misemer, MCAS Yuma
Allison, Morey, GYEDC

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Roger Patterson, Yuma County
Nancy Ngai, Yuma County
Trevor Shaw, GLP Partners
Lois Yates, GLP Partners
Adam Wasserman, GLP Partners
Rod Sebree, SLCOM, LLC
Elizabeth Carpenter, Von Verde

1. CALL TO ORDER

The meeting was called to order at 9:13 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 FEBRUARY 27, 2014 REGULAR MEETING AND MARCH 18, 2014 SPECIAL MEETING

MOTION: Robert Pickels moved to approve the minutes of the February 27, 2014 regular meeting and the March 18, 2014 Special Meeting as presented.

SECOND: Joe Harper

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

No report

7. DISCUSSION AND POSSIBLE ACTION TO CONSIDER GRANTING A SLOPE EASEMENT TO YUMA COUNTY, ON BEHALF OF THE CITY OF SAN LUIS, FOR THE CITY OF SAN LUIS AVENUE E WIDENING PROJECT, COUNTY 23rd STREET TO THE PORT OF ENTRY. (Item taken out of agenda order)

County Engineer Roger Patterson briefed the Board on the need for the slope easement in the widening project. He provided engineering drawings detailing the site and project work.

MOTION: Robert Pickels moved to authorize the Chairman to sign the deed to donate the slope easement to the City of San Luis waiving appraisal and compensation.

SECOND: Gary Magrino

ACTION: The motion carried unanimously.

5. DISCUSSION AND POSSIBLE ACTION FOLLOWING A STATUS REPORT BY GLOBAL LOGISTICS DEVELOPMENT PARTNERS (GLP Partners) ON THE STATUS OF DEVELOPMENT OF A STRATEGIC BUSINESS PLAN AND DELIVERY STRATEGY FOR THE MAGRINO BUSINESS PARK.

Representatives of GLP Partners gave a PowerPoint Presentation of the information that had been gathered by them during their research on current activities and conditions relative to the Magrino Industrial Park. They noted possible changes to the structure of the projected parcel use and sizes and needs for same.

The Board had the opportunity to question and be briefed on various alternatives to the current park design and function.

10:00 a.m. Chair Frank Rascon excused himself from the meeting. Robert Pickels assumed the Chair.

6. DISCUSSION AND POSSIBLE ACTION TO CHANGE IN SCOPE OF THE PROJECT AND THE FUNDING FOR THE DEVELOPMENT OF THE GYPA BUSINESS PLAN AS PROPOSED BY GLP PARTNERS.

Robert Pickels reported he had received correspondence from GLP Partners regarding a proposed expansion in the scope of the business plan project. The letter proposed an increase of \$39K.

The item, originally introduced at the Regular February meeting was carried over from the Regular March meeting.

8. CALL TO PUBLIC

Meeting attendees were invited to comment on items that would be informative or beneficial.

9. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 11:04 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator