

# **GREATER YUMA PORT AUTHORITY**

**MEETING MINUTES: January 29, 2015**

## **DIRECTORS**

**PRESENT:** Frank Rascon, Chair  
Michael Reed, Vice-Chair (teleconference)  
Robert Pickels

## **DIRECTORS**

**ABSENT:** Gary Magrino  
Matias Rosales  
Cocopah Tribe / vacant (1)

## **EX-OFFICIO (Non-voting)**

### **MEMBERS**

**PRESENT:** Michael Jones, ADOT  
Charlene FitzGerald, YMPO  
Paula Backs, MCAS YUMA  
Randy Nelson, AWC  
Alison Ochoa, GYEDC

## **OTHERS**

**PRESENT:** Linda Matthias, GYPA Administrator  
Gary Knight, City of Yuma  
Rod Sebree, SLCOM  
Jonathan Athens, Cocopah Indian Tribe  
Tim Eisenman

## **1. CALL TO ORDER**

The meeting was called to order at 9:06 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 DECEMBER 4, 2014 REGULAR MEETING, SPECIAL MEETING OF OCTOBER 3, 2014 AND SPECIAL MEETING OF DECEMBER 17, 2014**

**MOTION:** Michael Reed moved to approve the minutes of the December 4, 2014 regular meeting, December 17, 2014 Special Meeting as presented.

**SECOND:** Robert Pickels

**ACTION:** The motion carried unanimously.

**3. ADMINISTRATOR'S REPORT TO THE BOARD**

Administrator Linda Matthias reported on the GYPA current financial activity/status. Activities included:

- Review of current correspondence
- 1099 Misc. distribution for 2014
- Upcoming FY 2015-16 budget prep

**4. CHAIRMAN'S REPORT**

Chair Frank Rascon presented an update on the POV II meetings and tasks. He noted there was talk regarding possible tolls for commercial cross-border trucking and that the inspection problems continued.

**5. DISCUSSION AND POSSIBLE ACTION TO APPROVE "PORT AUTHORITY AVENUE" AND "VAUGHN STREET" AS STREET NAMES FOR INTERNAL ROADS WITHIN THE MAGRINO INDUSTRIAL PARK.**

Robert Pickels briefly described the recent activities regarding naming the two streets within the Magrino Industrial Park and the 'thinking' behind the proposed street names.

MOTION: Robert Pickels moved to approve "Port Authority Avenue" and "Vaughn Street" as street names for internal roads within the Magrino Industrial Park.

SECOND: Michael Reed

ACTION: The motion carried unanimously.

**6. DISCUSSION REGARDING A MARKETING AGREEMENT FROM SAN LUIS COMMERCIAL OPERATIONS MANAGEMENT, LLC TO ACT AS THE GYPA AGENT REGARDING FUTURE SALES OF PROPERTY IN THE MAGRINO INDUSTRIAL PARK.**

This agenda item, noticed as taking place in Executive Session, was pulled for further review.

**7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MARKETING AGREEMENT FROM SAN LUIS COMMERCIAL OPERATIONS MANAGEMENT, LLC TO ACT AS THE GYPA AGENT REGARDING FUTURE SALES OF PROPERTY IN THE MAGRINO INDUSTRIAL PARK.**

Item tabled.

**8. DISCUSSION AND POSSIBLE ACTION FOR ELECTION OF GYPA OFFICERS FOR 2015.**

MOTION: Robert Pickels moved to table activity to propose a slate of officers and to continue with the current officers.

SECOND: Michael Reed

ACTION: The motion carried unanimously.

**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 9:49 a.m.

GREATER YUMA PORT AUTHORITY

---

FRANK RASCON, Chair

ATTEST:

---

Linda Matthias  
GYPA Administrator