

**GREATER YUMA PORT AUTHORITY
SPECIAL MEETING MINUTES: December 18, 2015**

DIRECTORS

PRESENT: Frank Rascon, Chair
William Gresser
Gary Magrino
Matias Rosales
Tony Reyes

DIRECTORS

ABSENT: Michael Reed, Vice-Chair

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: None

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Rod Sebree
Tim Eisenman

1. CALL TO ORDER

The meeting was called to order at 9:34 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL CONSTRUCTION AND COSTS TO APS FOR MAGRINO INDUSTRIAL PARK FOR LINE EXTENSION AND TRENCHING.

Required and unanticipated construction was discussed regarding electrical trenching and line extension the within the Magrino Industrial Park. That resulted in an additional \$60,916.04 to the underground construction costs. Description of the additional work was described and discussed.

MOTION: Gary Magrino moved to authorize the additional funds to the construction costs as previously approved.

SECOND: Tony Reyes

AYES: Gary Magrino
William Gresser
Tony Reyes
Matias Rosales

Frank Rascon, Abstain

ACTION: Motion Carried

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE DPE CONSTRUCTION AGREEMENT FOR ADDITIONAL CONSTRUCTION COST OF INSTALLATION OF NINE APS VAULTS PER THE APS DRAWINGS.

Required and unanticipated construction for electrical trenching and line extension the within the Magrino Industrial Park resulted in an addition to the scope of work and an amendment to the construction agreement with DPE. Description of the additional work was described and discussed.

MOTION: Tony Reyes moved to authorize and approve an amendment to the DPE Construction agreement for additional construction costs of installation of nine APS vaults per the APS drawings.

SECOND: Bill Gresser

AYES: Gary Magrino
William Gresser
Tony Reyes
Matias Rosales
Frank Rascon, Abstain

ACTION: Motion Carried

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE SALES AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND SLCOM FOR A GREATER DOWN PAYMENT TO COVER ADDITIONAL REQUIRED CONSTRUCTION COSTS.

Due to the unanticipated construction costs of the required APS underground line extension and related vaults an amendment was proposed to the sales agreement between Greater Yuma Port Authority and SLCOM. This amendment in the sales agreement allows SLCOM to provide an increased amount (approximately \$150,000) toward the construction costs required for close of escrow.

MOTION: Tony Reyes moved to authorize and approve an amendment to the sales agreement between Greater Yuma Port Authority and SLCOM for a greater down payment to cover additional required construction costs.

SECOND: Bill Gresser

AYES: Gary Magrino
William Gresser
Tony Reyes
Matias Rosales
Frank Rascon, Abstain

ACTION: Motion Carried

5. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 9:47 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator