

**GREATER YUMA PORT AUTHORITY**  
**MEETING MINUTES: May 28, 2015**

**DIRECTORS**

**PRESENT:** Frank Rascon, Chair  
Michael Reed, Vice-Chair (teleconference)  
Robert Pickels  
Gary Magrino  
Matias Rosales  
Bill Gresser

**DIRECTORS**

**ABSENT:** None

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

**MEMBERS**

**PRESENT:** Michael Jones, ADOT  
Chris Leon, CBP  
Robert Mismar, MCAS Yuma  
Julie Engel, GYEDC

**OTHERS**

**PRESENT:** Linda Matthias, GYPA Administrator  
Gary Knight, City of Yuma  
Rod Sebree, SLCOM  
Ana Corpus, Cocopah  
Kevin Tunell, Yuma County  
Tim Eisenman

**1. CALL TO ORDER**

The meeting was called to order at 9:04 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 MARCH 12, 2015 REGULAR MEETING, APRIL 9, 2015 SPECIAL MEETING AND APRIL 13, 2015 SPECIAL MEETING.**

**MOTION:** Michael Reed moved to approve the minutes of the March 12, 2015 regular meeting, April 9, 2015 special meeting and April 13, 2015 special meeting as presented.

**SECOND:** Gary Magrino

**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
- Financial review to date
- FY 2015-2016 Draft Budget Review

**4. CHAIRMAN'S REPORT**

Chair Frank Rascon presented a review of recent, ongoing activities relating to the Magrino Industrial Park development. He briefed the Board on the recent trip to the Bridges and Borders meeting that had been held in Washington D.C. that had been attended by Board member Matias Rosales, updating that group's activities and that benefits the GYPA goals.

**5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN THE MAGRINO INDUSTRIAL PARK UNIT 2 UNDERGROUND FACILITIES POST DESIGN SERVICES CONTRACT**

Robert Pickels described the scope of construction services the contract provided, answering any questions that were presented.

MOTION: Gary Magrino moved to authorize the Chairman to sign the Magrino Industrial Park Unit 2 Underground Facilities Post Design Services Contract.

SECOND: Matias Rosales

ACTION: The motion carried unanimously

**6. DISCUSSION AND POSSIBLE ACTION TO RENEW THE PROFESSIONAL SERVICES AGREEMENT WITH LINDA MATTHIAS FOR ADMINISTRATIVE SERVICES TO GYPA**

Chair Frank Rascon stated the terms of the agreement were unchanged from prior year's agreements. The term length of the agreement is July 1, 2015 through June 30, 2016.

MOTION: Michael Reed moved to renew the Professional Services Agreement with Linda Matthias for Administrative Services to GYPA.

SECOND: Gary Magrino

ACTION: The motion carried unanimously

**7. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY**

Chair Frank Rascon brought up for discussion the opportunity for a ground breaking ceremony for the development activities that have begun at the Magrino Industrial Park. Casual discussion between Board members was favorable. Robert Pickels indicated Kevin Tunell, a member of the Yuma County administrative staff would be available to assist in proceeding with relating activities. Mr. Tunell was given the nod to proceed.

**8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2<sup>ND</sup> AMENDMENT TO THE REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN GYPA AND SLCOM TO REFLECT AN INCREASE IN CONTRIBUTIONS FROM BOTH PARTIES, TOTALING A COMBINED \$367,473, FOR THE COST OF UNDERGROUND UTILITY CONSTRUCTION FOR THE MAGRINO UNIT 2 PROJECT**

Frank Rascon explained the action on this item would adjust the purchase price to reflect 50% of any increase in the cost of underground Offsite Improvements.

Further, the \$200,000 (Buyers) Advance Payment shall be applied to the 50% (increase) of underground Offsite Improvement costs.

MOTION: Bill Gresser moved to approve the 2<sup>nd</sup> Amendment to the Real Estate Purchase and Sale Agreement between GYPA and SLCOM to reflect an increase in contributions from both parties, totaling a combined \$367,473 for the cost of underground utility construction for the Magrino Unit 2 Project.

SECOND: Gary Magrino

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 9:34 a.m.

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FRANK RASCON, Chair

ATTEST:

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Linda Matthias  
GYPA Administrator