

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: August 27, 2015

DIRECTORS

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

DIRECTORS

ABSENT: Michael Reed, Vice-Chair
Matias Rosales

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: None

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Jonathan Athens, Cocopah
Gary Knight, City of Yuma
Tim Eisenman

1. CALL TO ORDER

The meeting was called to order at 9:03 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 JUNE 25, 2015 REGULAR MEETING.

MOTION: William Gresser moved to approve the minutes of the June 25, 2015 regular 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 including a status of the discussions regarding the perimeter wall and activities for the underground construction.

He briefed the Board of recent POV traffic studies that had been conducted (tested) using Bluetooth (wi-fi) technology.

5. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE GYPA FISCAL YEAR 2015-2016 BUDGET

Discussion to review current line-item expense categories and how each may be appropriate for current and future GYPA needs. Item Carried Over

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN YUMA COUNTY AND GREATER YUMA PORT AUTHORITY (GYPA) FOR THE USE OF ARIZONA COMMERCE AUTHORITY FISCAL YEAR 2013-14 RURAL ECONOMIC DEVELOPMENT GRANT PROGRAM IN THE AMOUNT OF \$500,000 FOR THE ROADWAY IMPROVEMENTS WITHIN THE MAGRINO INDUSTRIAL PARK SUBDIVISION PHASE 1

Chair Frank Rascon

MOTION: Gary Magrino moved to approve the Addendum to the Memorandum of Understanding between Yuma County and Greater Yuma Port Authority as identified in the posted item #6.

SECOND: Tony Reyes

ACTION: The motion carried unanimously

7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE ARCHITECTURAL COMMITTEE IDENTIFIED IN THE PROTECTIVE COVENANTS AND RESTRICTIONS APPLICABLE TO THE MAGRINO INDUSTRIAL PARK

During the June 25, 2015 regular meeting an Ad Hoc Committee was assigned by Board members consisting of Frank Rascon, Tim Eisenman and Gary Magrino pending formal formation of the Gary Magrino Industrial Park Owner's Association. Formal appointment carried over.

8. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY

Carried Over

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 9:46 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator