

**PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

**Regular Meeting
Tuesday, September 22, 2015
9:00 A.M.**

**Greater Yuma Economic Development Corporation
Conference Room, 899 E. Plaza Circle, Suite 2
Yuma, Arizona**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE AUGUST 27, 2015 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE GYPA FISCAL YEAR 2015 – 2016 BUDGET
- Carried over
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BYLAWS OF THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION AND DIRECT THE CHAIR AND SECRETARY/TREASURER TO SIGN SAME. FURTHER TO DISCUSS WITH POSSIBLE ACTION TO APPROVE THE NOTICE OF PARTIAL SURRENDER OF DECLARANT'S RIGHTS AND DIRECT THE VICE CHAIR TO SIGN SAME.
7. DISCUSSION AND POSSIBLE ACTION TO ELECT DIRECTORS TO THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION AS IDENTIFIED BY THE PROPOSED (ADOPTED) BYLAWS OF THE GART J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION.

8. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY – Carried over

9. CALL TO PUBLIC - Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

10. ADJOURN

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items mentioned above. If authorized by the requisite vote of the Directors, the executive session will be held immediately after the vote and will not be open to the public. The executive session, if held, will be at the same meeting location set forth above. The discussion may relate to personnel, public records, confidential legal advice or counsel, litigation, and real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

**CERTIFICATION OF POSTING:
Posted this 18th day of September, 2015.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

Notice: The GYPA does not discriminate on the basis of disability in the admission of, access to treatment of participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this meeting, please contact Linda Matthias at 928/342-3000.