

Greater Yuma Port Authority Board of Directors Meeting
Thursday April 28, 2022.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the GYPA Board of Directors will hold a meeting open to the public at the above time and place:

- I. Call to order**
- II. Roll call**
- III. Pledge of Allegiance**
- IV. Presentation: Freight Shuttle Systems. Michael Yager, Chief Development Officer**
- V. Discussion and possible action items:**
 - a) Approval of meeting minutes for March 10, 2022
 - b) Approval of financial reports ending March 31, 2022
 - c) GYPA principal office relocation
 - d) Updated loan payment agreement with Yuma County
- VI. Executive Report presented by Buna George**
- VII. Chairman's Report, Matias Rosales**
- VIII. Call to the public:** This is the time for the public to comment. Members of the Board may not discuss items that are not specified on the agenda.
- IX. Executive Session:** Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session. The Executive Session is not open to the public.
 - a) Magrino Industrial Park Real Estate
 - i) Assurance Requirements
 - ii) Promissory Notes for City of Yuma and City of San Luis

- iii) Letter of Intent
- iv) Prospective design restructure

X. Discussion and possible action items:

- a) Phase 4 assurances
- b) Promissory Notes
- c) Letter of Intent terms and conditions
- d) Prospective design restructure

XI. Summary of Current Events: Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a summary of current events, and update the schedule for future meetings, as appropriate. No legal action will be taken pursuant to A.R.S. §38-431.02 (K).

XII. 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 26th day April 2022 2022. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment of participation in its programs or activities. People with disabilities may request reasonable accommodations by contacting Yuma County ADA Coordinator at 928.373.1137. Requests should be made as early as possible to allow time to arrange the accommodation.