



April 2023 Meeting Minutes

Greater Yuma Port Authority.

Apr 27, 2023 at 9:00 AM MST

Attendance

Present:

Members: Wayne Gale, Buna George, Eric Holland, Gary Knight, Gary Magrino, Ian McGaughey (remote), Tony Reyes, Matias Rosales, Trevor White

Absent:

Members: Frank Rascon

Guests: Wayne Benesch, Daniel Bazua, RL Jones Companies, Rod Sebree, RL Jones

I. Call to order

Meeting called to order at 9:00am by Chairman Rosales

 [April 2023 Board Meeting.docx](#)

II. Roll Call / Pledge of Allegiance

III. Discussion and possible action to approve meeting minutes for March 2023.

Motion:

Approve as presented

Motion passed unanimously

IV. Meeting Minutes, March 2023

 [New Meeting Minutes \(1\).pdf](#)

V. Discussion regarding financial reports ending March 2023.

Motion:

Approve as presented

Motion passed unanimously

VI. Preliminary discussion regarding 2023/2024 fiscal year budget

Motion:

No action taken. Board member Reyes asked that a budget for a the normal cash call for \$200k be presented for next meeting.

VII. Discussion and possible action for GYPA Strategic session.

Motion:

No action taken. Executive director was asked to conduct a poll for board members availability.

No action taken.

A. Propose date, time, location and additional attendees.

Motion:

No action taken. It was proposed that each member entities 2 appointed members plus a someone from City Management and their economic development representative be included in the strategic session and that the ex-officio be approached for critical areas of the long term plan.

No action taken.

VIII. Discussion and possible action to approve 2023 Sponsorship package for the Arizona Rural Transportation Summit

 [2023 Sponsorship Form \(1\).pdf](#)

Motion:

This year YMPO (Yuma Metropolitan Planning Organization) will be hosting the annual transit conference. They are asking for sponsorship from key agencies that include a transit and logistics mission. Executive director has been in touch with Krystal Figueroa, Executive Director of YMPO about sponsorship packages.

Motion to approve a gold level sponsorship package for the conference.

IX. Executive summary, Buna George (Presenters: Buna George)

Executive Director presented on the following:

- 1.) Provided an update for the Magrino Industrial Construction project
- 2.) Spoke on her fly in to Mexico City and the similar border issues that Laredo and Farr are experiencing like in San Luis. She stated the group meetings held at the Canadian Embassy and SRE (Secretaria de Relaciones Exteriores) had follow up measures. She also noted to be the only person present from the State of Arizona speaking on lawful trade, travel and the importance of our regions interconnected economies.
- 3.) Measures she has taken to spearhead the strategic sessions for GYPA's next mission.
- 4.) Other meetings attended.

X. Chairman's Report

Chairman attended the GSA Update at the City of San Luis Cultural center this week and provided the board an update on the funding, groundbreaking and future needs of the community due to the Port Expansion.

XI. 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.

XII. 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

Motion:

Motion to move into executive session

A. Real Estate Contract details for Magrino Industrial

XIII. Discussion and possible action regarding real estate contract details for Magrino Industrial.

Motion:

Move to have executive director follow up with legal as per the direction provided by the board.

Motion passed unanimously.

XIV. 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 tak

XV. Adjourn

Meeting adjourned at 10:10am