

2021 Regular meeting of the Board of Directors for the Greater Yuma Port Authority

Thursday August 26th, 2021, at 9am.

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. **Discussion and possible action to approve annual meeting minutes of 6/24/21.**
- V. **Discussion and possible action to approve regular meeting minutes of 6/24/21.**
- VI. **Discussion and possible action to approve financials ending June/July 2021.**
- VII. **Discussion and possible action to replace former secretary/treasurer (T. Frydenlund) from the 1st Bank Checking and Money Market Account with Wayne Gale as a newly appointed Secretary/Treasurer and authorized signer.**
- VIII. **Discussion and possible action to approve MOU between Yuma County and GYPA for Phase 4 Development of Magrino Industrial Park, pending repayment plan, interest rate and final legal review.**
- IX. **Discussion and possible action regarding major plan amendment near Ave E in San Luis, AZ.**
- X. **Executive Director's Report**
- XI. **Discussion and possible action for legal to draft a letter to Pioneer Title and City of San Luis addressing assurance guarantee via shared Trust account.**
- XII. **Discussion and possible action to authorize Executive Director to establish a new membership with NASCO (North American Strategy for Competitiveness).**
- XIII. **Chairman's Report**
- XIV. **Call to the public:** This is the time for the public to comment. Members of the Board may not discuss items that are not on specifically outlined on the current meeting's agenda. Therefore, pursuant to A.R.S. §38-431.01(H) action taken because of public comment will be limited to direct staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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 taken pursuant to A.R.S. §38-431.02 (K).

XV. 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 **23rd day of August 2021**. 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. Requests should be made as early as possible to allow time to arrange the accommodation.*