

Greater Yuma Port Authority

Regular Meeting Minutes

August 26th, 2021

GYEDC 899 E Plaza Circle #2 Yuma, AZ 85364

1. Meeting Called to order by Chairman Matias Rosales at 9:01 am

a. Directors Present:

- i. Matias Rosales, City of San Luis, present in person
- ii. Gary Knight, City of Yuma, Present in person
- iii. Gary Magrino, Cocopah Tribe, Present in person
- iv. Fernando Mezquita, Cocopah Tribe, Present in person
- v. Wayne Gale, City of Yuma, present in person
- vi. Frank Rascon, present online

b. Directors Absent:

- i. Tony Reyes
- ii. Susan Thorpe

c. Others Present:

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal council
- iii. Jenny Torres, City of San Luis
- iv. Russ Jones, RL Jones
- v. Rod Sebree, RL Jones
- vi. Gil Villegas, Yuma County
- vii. Tim Eisenmann, NEI retired

2. Roll Call

Executive Director called roll; a quorum was present.

3. Pledge of Allegiance

4. Discussion and possible action to approve annual meeting minutes for June 24, 2021

Motions: Gary Knight

Second: Wayne Gale

Motion Passed unanimously.

5. Discussion and possible action to approve regular meeting minutes for June 24, 2021

Motions: Gary Knight

Second: Fernando Mezquita

Motion Passed unanimously.

6. Discussion and possible action to approve Financials ending July 2021

Item was skipped

7. Discussion and possible action to replace former secretary T. Frydenlund from the GYPA 1st Bank Checking and Money Market account with Wayne Gale as newly appointed Secretary/Treasurer as an authorized signer.

Motions: Gary Magrino

Second: Gary Knight

Abstain: Wayne Gale

Motion Passed unanimously.

8. 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 legal review.

Motions to approve MOU as presented with the direction to County for an interest rate of 2.5% or less: Gary Magrino

Second: Gary Knight

Motion Passed unanimously.

9. Discussion and possible action regarding Major Plan amendment near Ave E in San Luis, AZ.

Motion for Executive Director to be present at City of San Luis Public Hearings and oppose the proposed amendment as the board unanimously stated that impeding commercial traffic is not in the best interest of the Ave E Corridor: Gary Magrino

Second: Gary Knight

Motion passed unanimously

10. Executive Directors Report: Executive Director reported on meetings attended, her trip to San Luis Potosi, a new social media campaign and an update on Magrino Industrial phase 3 and 4.

11. Discussion and possible action for legal to draft a letter to Pioneer Title Agency and the City of San Luis addressing assurance guarantee via shared trust account:

Motion to issue to both City of San Luis and Title Company as presented: Wayne Gale

Second: Gary Knight

Motion passed unanimously

12. Discussion and possible action to authorize Executive Director to establish a new membership with NASCO (North American Strategy of Competitiveness).

Motion to establish a non-profit level membership with NASCO: Gary Magrino

Second: Fernando Mezquita

Motion passed unanimously

13. Chairman's Report: Chairman provided updates on San Luis I and expressed his overall satisfaction with the direction of the authority.

14. Call to the Public: Rod Sebree, Jenny Torres and Russ Jones were granted permission to speak during agenda items #9.

15. Adjourn: Meeting adjourned at 10:20 am.

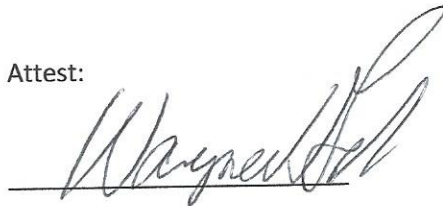
Respectfully Submitted:



Buna George

Executive Director

Attest:



Wayne Gale

Secretary/Treasurer

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