

## **Greater Yuma Port Authority Board of Directors Meeting** **Thursday August 25, 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. Discussion and possible action items:**

- a) Meeting minutes for June 6, 2022
- b) Financial reports ending July 31, 2022
- c) Core Engineering contract for post design services
- d) Mexican Consulate Independence Day Celebration Sponsorship
- e) Groundbreaking event for Magrino Industrial Park
- f) Office location
- g) City of San Luis rezoning case 2022-0336

### **IV. Executive Report presented by Buna George**

- a) GYPA model post land development / Ex Officio outreach / Construction update  
Travel Schedule / Presentations / Legal files / RE Contract Changes

### **V. Chairman's Report, Matias Rosales**

- a) San Luis, I remodel update from City of San Luis

### **VI. 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.

### **VII. 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).

### **VIII. 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 23<sup>rd</sup> day of August 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.