

Greater Yuma Port Authority Regular Meeting Minutes

August 25, 2022

9am, City of San Luis City Hall, 1090 Union Street San Luis, AZ 85349

1. Meeting Called to order by Chairman Matias Rosales at 9:00 am

a. Directors Present:

- i. Matias Rosales, City of San Luis
- ii. Eric Holland, Cocopah Tribe
- iii. Gary Knight, City of Yuma
- iv. Wayne Gale, City of Yuma
- v. Gary Magrino, Cocopah Tribe, arrived 9:12.
- vi. Ian Mcgaughey, Yuma County, present online

b. Directors Absent:

- i. Frank Rascon
- ii. Tony Reyes

c. Others Present:

- i. Buna George, Executive Director
- ii. Rod Sebree, RL Jones Companies
- iii. Tim Eisenmann, NEI Retired
- iv. Alejandro Figueroa, Yuma County, present online

2. **Roll Call**

Executive Director verified a quorum was present.

3. **Pledge of Allegiance**

4. **Discussion and possible action to approve meeting minutes for June 6, 2022.**

- a. Item continued until next meeting

5. **Discussion and possible action to approve financial reports as presented ending July 31, 2022.**

Motion to approve as presented: Wayne Gale

Second: Gary Knight

Motion passed unanimously

6. **Discussion and possible action to approve contract for post design services from Core**

Engineering for Magrino Industrial Phase 4: Executive director presented item. She made it known though Yuma County has taken the lead in a majority of the development, CORE engineering is needed to provide value engineering and construction administration support.

Items included in the scope of work are shop drawing reviews, RFI responses, ADEQ asbuilding, staking and other services of similar nature. The contract amount is stipulated at \$16,798 and is due payable as services are rendered.

Motion to approve contract as presented: Gary Knight

Second: Gary Magrino

Motion passed unanimously

- 7. Discussion and possible action to approve Mexican Consulate's request for fiscal sponsorship for its public Independence Day Celebration event:** No action, no motion.
- 8. Discussion and possible action to host a groundbreaking event for phase 4 of the Magrino Industrial Park:** Executive director requested a \$3,500 budget to host a ground breaking event for the final phase of construction for the Industrial Park. Being that it has been a work in progress for many years, the completion of the development should warrant a celebration.
Motion to approve hosting a groundbreaking event at stated budget: Gary Knight
Second: Wayne Gale
Motion passed unanimously.
- 9. Discussion and possible action on GYPA's office location:** Executive Director presented the following: GYPA had been operating out of 198 Main Street, Yuma, AZ, the Yuma County Administration offices. Due to Yuma County remodeling the 197 main street building, they were in need of additional office space for relocating employees. GYPA's documents, computers, operating equipment and furniture have been relocated to 748 Archibald Street, suite 3 in San Luis, AZ. This office location is where LG Advising LLC currently operates. The board advised executive director to digitize necessary documents and look for other possible storage facility for its necessary archived information. Rod Sebree from RL Jones properties mentioned they may have storage units available for GYPA's use. Executive director was advised to follow up and decipher how much storage was needed. No action made on this item.
- 10. Discussion and possible action regarding City of San Luis rezoning case 2022-0336.** Executive Director presented the following: The City of San Luis is soon to place a major plan amendment case for land that surrounds the Avenue E Corridor. The land has been requested to be rezoned from Industrial use to residential use. The cause for concern is the residential traffic and an escalated number of private vehicles utilizing Avenue E as its principal corridor for everyday use. Avenue E was constructed as the principal artery for both North and Southbound commercial trucks to access the commercial port of entry. GYPA had taken a stance against this rezoning

case in times past, as this is not the first time it has been brought to council. The reason being is the hindrance that private vehicular traffic caused the semitrucks in operation and the possible addition of traffic and stops sign on their principal route. Board discussion yielded to oppose the amendment.

Motion to oppose proposed amendment: Gary Magrino

Second: Gary Knight

Motion passed unanimously.

- 11. Executive Directors report:** Executive director reported on her activities of the prior months. Topics discussed were a construction update for Magrino, her travel schedule for September, presentation schedule, and contract changes for the industrial park. No action taken.
- 12. Chairman's Report:** Chairman reported on the advancements that City of San Luis has made regarding San Luis I and the funding for Cesar Chavez blvd. It was an overall optimistic outlook on the remodel and necessary infrastructure to come along as GSA advances on the contract.
- 13. Call to the Public:** Rod Sebree from RL Jones Properties discussed projects RL Jones has in the works for the Industrial park, including a commercial fueling station and truck parking with an expected completion of late-2023.
- 14. Summary of current events:** none
- 15. Motion to adjourn:** Gary Magrino
Second: Gary Knight
Motion passed unanimously

Meeting adjourned at 10:13am

Respectfully submitted:

Executive Director

Buna George

Wayne Gale

Secretary Treasurer