

City of San Luis
Matias Rosales, Chairman
Frank Rascon

Yuma County
Tony Reyes, Vice Chair
Ian McGaughey



City of Yuma
Gary Knight
Wayne Gale

Cocopah Tribe
Gary Magrino
Alan Heck

Meeting notice and agenda
Pursuant to Arizona Revised Statutes § 38.431.02
A regular meeting of The Greater Yuma Port Authority Board of Directors

Will be held at 9am on August 23, 2023
San Luis Medical Mall 151 Oak Street, San Luis, AZ 85349

Call to order

Pledge of Allegiance

1. Discussion and possible action of approval of meeting minutes for meeting June 22, 2023
2. Discussion and possible action for financial reports ending June 30, 2023 and July 31, 2023.
3. Executive report
4. Chairman's report

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 Arizona Revised Statute §38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session. The Executive Session is not open to the public.

- 1.) Budget review of the Gary J. Magrino Industrial Park Real estate sale.
- 2.) Bylaw Amendments and changes for the 2023/2024 fiscal year forward
- 3.) Contract with LG Advising
- 4.) Office lease contract
- 5.) Gary J. Magrino Industrial Park Property Owner Association

End Executive Session

Resume regular board meeting

5. Discussion and possible action regarding amending the 2023/2024 budget.
6. Discussion and possible action regarding GYPA by-law amendments and proposed changes for the:
7. Discussion and possible action regarding service contract with LG Advising LLC.
8. Discussion and possible action regarding physical GYPA Operation location.
9. Discussion and possible action regarding GYPA and The Gary J. Magrino Industrial Park property owner association, association.
10. Discussion and possible action to submit a board membership application with the Border Trade Alliance.
 - a. Per communication, the board would need to name a representative of the GYPA board and provide a brief bio of said nominee. The nomination will then be presented to the current board for approval in the board meeting held in November in Tubac, AZ.
11. Discussion and possible action regarding newly implemented GYPA initiatives.
12. Discussion and possible action regarding GYPA Rebrand
 - a. Mission and vision statement
 - b. Logo
13. Summary of current events:
14. 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 22nd day of August 2023. 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 Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow time to arrange the accommodation.