

Regular meeting of the Board of Directors for the Greater Yuma Port Authority
Thursday December 16th, 2021.

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 meeting minutes of 9/23/2021.**
- V. Discussion and possible action to approve financials ending September, October, and November 2021.**
- VI. Discussion and Possible action to approve a set financial contribution towards GYEDC binational labor study.**
- VII. Discussion and possible action to approve MOU between GYPA and Yuma County for ARPA funds for underground work to be completed at Magrino Industrial Park.**
- VIII. Executive Director's Report**
- IX. Chairman's Report**
- X. 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 the agenda.
- XI. 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.
 - a) Discussion and possible action of renewing Independent Contractor Agreement with Buna George.
- XII. Discussion and possible action in renewing Independent Contractor Agreement with Buna George.**

XIII. 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).

XIV. 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 15th day of December 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 by contacting Shannon Gunderman, ADA Coordinator at 928.373.1137 or by email at shannon.gunderman@yumacountyaz.gov. Requests should be made as early as possible to allow time to arrange the accommodation.