

Greater Yuma Port Authority

Executive Board Meeting Minutes

December 16, 2021

Location: Yuma International airport / 2191 #E 32nd Street / Yuma, AZ 85364

1. Meeting Called to order by Chairman Matias Rosales at 9:02 am
 - a. Directors Present:
 - i. Matias Rosales, City of San Luis, present in person
 - ii. Tony Reyes, present in person
 - iii. Gary Knight, City of Yuma, Present in person
 - iv. Gary Magrino, Cocopah Tribe, Present in person
 - v. Wayne Gale, present in person
 - b. Directors Absent:
 - i. Frank Rascon
 - ii. Susan Thorpe
 - c. Others Present:
 - i. Buna George, Executive Director
 - ii. Wayne Benesch, legal council
 - iii. Tim Eisenmann, NEI retired
 - iv. Alejandro Figueroa, Yuma County
 - v. Lucia Rojas, Realty One Group
 - vi. Yuri Silva, Realty One Group
2. **Executive Director called roll; a quorum was present.**
3. **The pledge was said by those present**
4. **Discussion and possible action to approve annual meeting minutes for September 23,2021.**
Item moved to next meetings agenda
5. **Discussion and possible action to approve financials ending September, October, and November 2021.**
Discussion, no motion made for approval.
6. **Discussion and possible action to approve a set contribution for GYEDC's Binational Labor Study.**
Motion to issue \$5,000 to GYEDC to assist in Binational labor study: Tony Reyes

Second: Matias Rosales

Motion passed unanimously.

- 7. Discussion and possible action to approve MOU between GYPA and Yuma County for ARPA funds to complete underground work necessary for Magrino industrial park.**

Motion to approve MOU as presented: Gary Magrino

Second: Matias Rosales

Abstain: Tony Reyes

Motion Passed unanimously.

- 8. Executive Directors Report:** Executive Director reported on 2021 crossing numbers to date, ADOT IBIQ numbers and a brainstorming a rebrand of the organizations mission statement.
- 9. Chairman's report:** Chairman Rosales reported on his involvement with Ramirez Advisors and ADOT on GYPA's role with San Luis I, a project that should begin fall of 2022.
- 10. Call to the Public:** None
- 11. Executive Session:**
- Motion to move into executive session: Matias Rosales
- Second: Tony Reyes
- Executive Session commenced at 9:23am / Executive session concluded at 9:45
- 12. Discussion and possible action to renew independent contractor agreement with Buna George.** Item tabled until next GYPA meeting.
- 13. Summary of Current events:** Board members wished everyone a wonderful holiday season.
- 14. Adjourn:** Meeting adjourned at 9:51 am.

Respectfully Submitted:



Buna George
Executive Director

Attest:



Wayne Gale
Secretary/Treasurer