

**PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

**Regular Meeting
Thursday February 22, 2018**

9:00 a.m.

**Greater Yuma Economic Development Corporation
Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE JANUARY 25, 2018 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION FOR CORRESPONDENCE TO CONGRESSIONAL DELEGATES REGARDING RECENT ACTIVITIES BY FEDERAL AGENCIES CONCERNING COMMERCIAL TRANSPORTATION TO AND FROM MEXICO THROUGH THE SAN LUIS II PORT OF ENTRY.
6. DISCUSSION AND POSSIBLE ACTION TO AMEND THE GYPA BYLAWS REGARDING SECTION 4.3 – COMPOSITION, SELECTION AND QUALIFICATIONS OF MEMBER OF THE BOARD.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE PERSONNEL COMMITTEE MEETING ON THURSDAY, FEBRUARY 8, 2018.
8. DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE PERSONNEL COMMITTEE'S RECOMMENDATION ON SELECTION FOR THE EXECUTIVE DIRECTOR POSITION, AND AUTHORIZE NEGOTIATION OF A CONTRACT WITH THE SELECTED INDIVIDUAL.
9. CALL TO PUBLIC – Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S ACTIVITIES AND PARK PROPERTY SALES/LEASE ACTIVITY UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

10. DISCUSSION AND POSSIBLE ACTION FOLLOWING STATUS UPDATE OF THE MAGRINO INDUSTRIAL PARK PROPERTY SALES/LEASE ACTIVITY. POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S ACTIVITIES AND PARK PROPERTY SALES/LEASE ACTIVITY UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE.

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED

12. 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 this 16th day of February, 2018.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

Notice: The GYPA does not discriminate on the basis of disability in the admission of, access to treatment of participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this meeting, please contact Linda Matthias at 928 / 373-1179 ext. 21179.