



**Regular meeting of the Board of Directors for the Greater Yuma Port Authority  
Public Meeting and Agenda**

**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 following time and place:**

**Thursday February 25th 2021 at 9am  
198 Main Street, 2nd Floor Conference Room, Yuma, AZ 85364**  
(Most Board Members are scheduled to attend remotely via video conference or telephone)

- 1.) Call to order/Roll Call**
- 2.) Pledge of Allegiance**
- 3.) Presentations: Greater Yuma Economic Development Corporation, Julie Engel and Greg LaVann, regional activities.**
- 4.) Discussion and possible action to approve meeting minutes for January 28th 2021.**
- 5.) Executive Director's Report**
- 6.) Discussion and possible action to approve financials as presented for January 2021.**
- 7.) Chairman's Report**
- 8.) Discussion and possible action on any and all matters regarding draft of the 5th amended and restated bylaws.**
- 9.) Discussion on proposed Major Amendment for land located near Magrino Industrial Park.**
- 10.) 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.

- 11.) Executive Session Agenda Items:** *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.) *Magrino Industrial Real Estate*

**12.) Discussion and possible action on any and all matters regarding Magrino Industrial Real Estate.**

**13.) Summary of current events:**

Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a brief 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).

**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 this 24th day of February 2021. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Terry Frydenlund. Notice: The GYPA does not discriminate on the basis of 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](mailto:shannon.gunderman@yumacountyaz.gov).

Requests should be made as early as possible to allow time to arrange the accommodation.