



**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 January 28th, 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.) Membership Review**
- 3.) Discussion and possible action to approve minutes for 10/28/2020 & 11/6/2020.**
- 4.) Executive Director's Report**
- 5.) Discussion and possible action to approve financials as presented for October, November, and December 2020.**
- 6.) Chairman's Report**
- 7.) Discussion and possible action on all matters regarding contract renewal of the Executive Director Position**
- 8.) Discussion and possible action on all matters regarding draft of the 5th amended and restated bylaws.**
- 9.) 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 Park Community Facilities District**
 - b.) Phase A of Magrino Industrial development costs**
- 10.) Discussion and possible action on all matters regarding the Community Facility District within Magrino Industrial Park.**

11.) Discussion and possible action on all matters concerning “Phase A” of Magrino Industrial Park.

12.) 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).

13.) 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.

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 25th day of January 2021. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer. 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. Requests should be made as early as possible to allow time to arrange the accommodation.