

Greater Yuma Port Authority Regular Meeting Minutes

January 28, 2021

9am

198 Main Street, 2nd Floor conference room Yuma, AZ 85364.

1. Meeting Called to order by Chairman Matias Rosales at 9:00 am
 - a. Directors Present were
 - i. Matias Rosales, City of San Luis, Present in Person
 - ii. Gary Knight, City of Yuma, Present in Person
 - iii. Terry Frydenlund, City of Yuma, Present Online
 - iv. Tony Reyes, Yuma County, Present in Person
 - v. Gary Magrino, Cocopah Tribe, Present in Person
 - vi. Fernando Mezquita, Present Online
 - b. Directors Absent
 - i. Frank Rascon, City of San Luis
 - ii. Susan Thorpe, Yuma County
 - c. Others Present:
 - i. Buna George, Executive Director
 - ii. Wayne Benesch, legal counsel, present in person

2. Membership Review

Executive Director reviewed City of Yuma and City of San Luis Memberships. City of San Luis reappointed both Matias Rosales, Vice Mayor City of San Luis and Frank Rascon of Frank's Trucking for a 5-year term at their Council meeting on January 13th, 2021. The City of Yuma at their Council meeting on January 6th reappointed Council member Gary Knight to a 5-year term and are seeking a replacement for the Citizen's seat on or before June 30th, 2021.

3. Discussion and possible action to approve meeting minutes of October 28, 2020 and November 6th, 2020.

Motion to approve the minutes as presented for October and November 2020:

Gary Knight

Second: Tony Reyes

Motion passes unanimously

4. Executive Directors Report

Executive Director reported on financials, provided an accounting update as far as her communication with Frost PLLC who is assisting in the business reporting via their approved contract from October 2019. She also provided a plan for GYPA's social media and website content and future plans for the 20-year anniversary. Crossing data for Q1, Q2, and Q3 2020 was presented that lead to a discussion among the board about the decreased crossing numbers. Director briefed the board on the meetings she had attended and the webinars that she has participated in.

5. Discussion and possible action to approve financials as presented:

Financials presented to the board; no motion was made.

6. Chairman Report

Chairman Matias Rosales shared his involvement with the City of San Luis Council and made mention of a plan amendment that was being considered and would be up for discussion at next month's meeting. He also shared an update on the San Luis I remodel and meeting he attended.

7. Discussion and possible action on all matters regarding the renewal of the Executive Director Position:

Motion to renew Executive Director's Contract with the same terms as previous year: Tony Reyes

Second: Gary Magrino

Motion passed unanimously

8. Discussion and possible action on all matters regarding the 5th amended and restated bylaws

Motion to continue this item: Tony Reyes

Second: Gary Knight

Motion passed unanimously

9. Executive Session

Motion to enter executive session: Tony Reyes

Second: Gary Magrino

Motion passed unanimously

Executive Session commenced at 9:35am

Executive Session ended at 9:56am

10. Discussion and possible action on all matters regarding the Community

Facilities District within Magrino Industrial Park:

Motion for Executive Director to follow direction given in Executive Session: Tony Reyes

Second: Gary Knight

Motion passes unanimously

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

Motion for Executive Director to follow direction given in Executive Session: Tony Reyes

Second: Gary Magrino

Motion passes unanimously

12. Summary of Current Events

None.

13. Call to the Public

None

14. Adjourn

Motion to adjourn Gary Magrino

Second: Gary Knight

Motion passes unanimously

Meeting adjourned at 9:58 am

Respectfully submitted:

Executive Director

Buna George

Chairman

Matias Rosales