

**Greater Yuma Port Authority**

**Annual Meeting Minutes**

**June 24th, 2021**

**Yuma International Airport 2191 E 32<sup>nd</sup> Street Yuma, AZ 85364**

**1. Meeting Called to order by Chairman Matias Rosales at 9:01 am**

**a. Directors Present:**

- i. Matias Rosales, City of San Luis, present in person
- ii. Gary Knight, City of Yuma, Present in person
- iii. Gary Magrino, Cocopah Tribe, Present in person
- iv. Susan Thorpe, Yuma County, present in person
- v. Fernando Mezquita, Cocopah Tribe, Present in person
- vi. Wayne Gale, City of Yuma, present online
- vii. Frank Rascon, present in person
- viii. Tony Reyes, present in person

**b. Directors Absent:**

None

**c. Others Present:**

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal council
- iii. Jenny Torres, City of San Luis
- iv. Luis Cabrera, City of San Luis
- v. John Schwamm, CBP
- vi. Chris Leon, CBP
- vii. Tim Eisenmann, NEI retired

**2. Roll Call**

Executive Director called roll; all board members were present. Pledge of allegiance followed.

**3. Full Statement of the Authority:**

Chairman Matias Rosales stated he was content with the progress made in the past fiscal year, the uptick in commercial crossings were noteworthy and the great task of the San Luis I remodel was still to come. He thanked the County for their up and coming partnership and the Executive Director for her work.

**4. Elections:**

- a. Motion for Matias Rosales to remain as Chairman: Tony Reyes  
Second: Frank Rascon  
Motion passed unanimously
- b. Motion for Tony Reyes to remain as Vice Chairman: Frank Rascon  
Second: Susan Thorpe  
Motion passed unanimously
- c. Motion for Wayne Gale to be appointed as Secretary / Treasurer: Tony Reyes  
Second: Susan Thorpe  
Motion passed unanimously.

**5. Committees: Chairman asked for volunteers on the following committees.**

- a. Industrial Development Committee to comprise of Matias Rosales, Tony Reyes and Gary Magrino
- b. Finance Committee to comprise of Susan Thorpe, Fernando Mezquita and Gary Magrino
- c. Education and outreach committee to comprise of Frank Rascon, Gary Magrino and Gary Knight

**6. Adjourn**

Meeting adjourned at 9:09am.

Respectfully submitted:

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Executive Director

Buna George

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Chairman

Matias Rosales