

Greater Yuma Port Authority

Regular Meeting Minutes

June 24th, 2021

Yuma International Airport 2191 E 32nd Street Yuma, AZ 85364

1. Meeting Called to order by Chairman Matias Rosales at 9:10 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.

3. Pledge of Allegiance

4. Presentations: John Schwamm and Chris Leon from Customs and Border Protection

Mr. Schwamm and Mr. Leon briefed the board on current traffic and flow situations as well as the Migrant Processing procedures and increased commercial truck flow, COVID protocols, joint ventures with Mexico and it was highlighted that there is a great need for better connectivity near San Luis II Commercial POE. Their report was detailed and informative, and they thanked

the board for the ability to hold such dialogue with community leaders. Mr. Schwamm made himself available for questions and additional discussions.

5. Discussion and possible action to approve meeting minutes for May 27, 2021

Motions: Tony Reyes

Second: Gary Knight

Motion Passed unanimously.

6. Discussion and possible action to approve financials ending May 31, 2021

Motion: Tony Reyes

Second: Gary Knight

Motion passed unanimously

7. Discussion and possible action to approve 2021/2022 Operating Budget

Motion: Susan Thorpe

Second: Fernando Mezquita

Motion passes unanimously

8. Executive Directors Report: Executive Director reported on meetings held, GYPA's request from the City of San Luis to submit a letter of support for their RAISE Grant, offers received for lots at the industrial park and updates via the joint venture with Yuma County on Phase 4 of Magrino.

9. Open Business, For Discussion only

Discussion was opened regarding the following: Letter to the entomologist submitted to the congressional delegation, the complete build out of the Industrial Park, the planned amendment near Ave E and designating ex-officious and planning meeting like this format at least ever 4-6 months.

10. New Business: Board opened dialogue about the addition of Somerton to the GYPA Board.

11. Chairman's Report: Chairman provided updates on San Luis I and expressed his overall satisfaction with the direction of the authority.

12. Call to the Public: None

13. Summary of Current Events: None

14. Adjourn: Meeting adjourned at 10:50am.

Respectfully submitted:

Chairman

Executive Director

Matias Rosales

Buna George