

Regular meeting of the Board of Directors for the Greater Yuma Port Authority
Thursday June 24th, 2021 (Immediately following Annual Meeting).

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 above time and place:

- I. Call to order**
- II. Roll call**
- III. Pledge of Allegiance**
- IV. Presentation:**
 - a) John Schwamm, Customs and Border Protection
- V. Discussion and possible action to approve meeting minutes of May 27th, 2021.**
- VI. Discussion and possible action to approve financials ending May 31st, 2021.**
- VII. Discussion and possible action to approve 2021/2022 Operating Budget.**
- VIII. Executive Director's Report**
- IX. Open Business, for discussion only**
 - a) Entomologist letter submitted to congressional delegation
 - b) Complete build out of The Gary J. Magrino Industrial Park
 - c) Proposed major amendment for area located near San Luis II Commercial POE
 - d) Dialogue with Port Users
 - e) Ex Officio non-voting members
- X. New business**
 - a) Discussion on Ave D/E Corridor that connects San Luis POE II to Somerton "Tech Corridor".
- XI. Chairman's Report**

XII. 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.

XIII. 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).

XIV. 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 21st day of June 2021. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer. Notice: The GYPA does not discriminate based on 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.