

Annual meeting
of the Board of Directors for the Greater Yuma Port Authority
Thursday June 24th, 2021, at 9am

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. Full statement of the condition of the Authority – Chairman Matias Rosales**
- IV. Elections**
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary/Treasurer
- V. Committees**
 - a) **Industrial Development Committee:** Matias Rosales, Tony Reyes, Gary Magrino
 - b) **Finance Committee:** Members to be appointed by Chairman.
 - c) **Education and Outreach Committee:** Members to be appointed by Chairman.
- VI. 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 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 a. Requests should be made as early as possible to allow time to arrange the accommodation.