

Greater Yuma Port Authority Annual Meeting

Thursday June 9, 2022.

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. Full statement of the state of the Authority – Chairman, Matias Rosales**
- V. Elections**
 - a) Chairman
 - i) Current Chairman: Matias Rosales
 - b) Vice Chairman
 - i) Current Vice Chairman: Tony Reyes
 - c) Secretary /Treasurer
 - i) Current Secretary/Treasurer: Wayne Gale
- VI. Committees**
 - a) Finance
 - i) Current Members; Gary Magrino
 - b) Education and Outreach
 - i) Gary Knight, Frank Rascon, Gary Magrino
 - c) Additional committees as designated by the Chairman
- VII. General comments from board members as to the general state of the Authority.**
- VIII. 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 6th day of June 2022. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale. 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 Yuma County ADA Coordinator at 928.373.1137. Requests should be made as early as possible to allow time to arrange the accommodation.