

Greater Yuma Port Authority Board of Directors Meeting **Thursday June 22, 2023**

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, Chairman
- II.** Roll Call, Executive Director
- III.** Welcome, newly appointed board member for Cocopah Nation, Alan Heck, Principal Tribal Planner
- IV.** Election for executive roles: each term is that of (1) year
 - a) Chairman
 - i) Current Chair: Matias Rosales
 - b) Vice Chairman
 - i) Current Vice Chair: Tony Reyes
 - c) Secretary / Treasurer
 - i) Current Secretary/Treasurer: Wayne Gale
- V.** Current Committees:
 - a) Finance Committee: Gary Magrino, Frank Rascon, Wayne Gale
 - b) Education: Gary Knight, Frank Rascon, Gary Magrino
- VI.** Addition of any necessary committee as brought forth by Chairman.
- VII.** Comments from 2023/2024 elected officers.
- VIII.** Discussion and possible action to approve meeting minutes for June 9, 2022 annual and regular meeting.
- IX.** Discussion and possible action to approve meeting minutes of April 27, 2023 board meeting.
- X.** Discussion and possible action to approve meeting minutes of June 7, 2023 board meeting and to ratify the emergency action of the board of directors meeting on June 7, 2023.

- XI.** Discussion and possible action to approve financials ending May 2023.
- XII.** Discussion and possible action regarding approval of the 2023/2024 operating budget of \$200,000.
- XIII.** Executive Directors Report
- XIV.** Call to the public: This is the time for the public to comment. Members of the Board may not discuss items that are not specified on the agenda.
- XV.** Executive Session: *Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03 and .04. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 and .04 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session. The Executive Session is not open to the public.*
 - a) Real Estate Contract details for Magrino Industrial Park
 - b) Warranty assurances as required for the City of San Luis through 1st Bank Yuma
 - c) Service contract with LG Advising LLC
- XVI.** Adjourn executive session, return to regular session.
- XVII.** Discussion and possible action regarding real estate contract details for Magrino Industrial.
- XVIII.** Discussion and possible action regarding developer warranty assurances as required for the City of San Luis through 1st Bank Yuma
- XIX.** Discussion and possible action regarding service contract with LG Advising LLC.
- XX.** Summary of Current Events: Board members 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).
- XXI.** Adjourn regular meeting

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 19th day of June 2023. 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 Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow time to arrange the accommodation.