

**Greater Yuma Port Authority Meeting Minutes**  
**March 12, 2020.**

**9am**

**198 Main Street, 2<sup>nd</sup> Floor conference room Yuma, AZ 85364.**

1. Meeting Called to order by Chairman Matias Rosales at 9:06 am
  - a. Directors Present were
    - i. Matias Rosales, City of San Luis
    - ii. Tony Reyes, Yuma County
    - iii. Gary Knight, City of Yuma
    - iv. Gary Magrino, Cocopah Indian Tribe
    - v. Susan Thorpe, Yuma County
    - vi. Frank Rascon, City of San Luis
  - b. Directors Absent
    - i. Terry Frydenlund, City of Yuma
  - c. Others Present:
    - i. Buna George, Executive Director
    - ii. Wayne Benesch, legal counsel
    - iii. Gil Villegas, Yuma County Finance Director
    - iv. Tim Eisenman, NEI retired

Tony Reyes arrived at 9:08am.

1. Pledge of allegiance
2. Motion to move into executive Session: Gary Knight  
Second: Susan Thorpe  
Motion carried unanimously.  
Executive session commenced at 9:10am

Regular meeting resumed at 9:43am

3. Discussion and possible action on fulfilling necessary requirements for successfully recording Phase 3 of the Magrino Industrial Park.

Motion for Executive Director to proceed as directed in executive session for both items concerning the industrial park and refinance (items #3 and 4): Tony Reyes

Second: Gary Knight

Action: Motion passes unanimously

Abstain: Gary Magrino

4. Discussion and possible action concerning refinance terms of Magrino Industrial Park.

Motion

Second

Action:

5. Call to the public

None

6. Motion to adjourn Susan Thorpe

Second: Frank Rascon

Meeting adjourned at 9:52

A handwritten signature in black ink, consisting of a stylized, cursive 'A' or 'R' followed by a horizontal line.