



**Special Board Meeting  
March 12, 2020 at 9am  
198 Main Street, 2nd Floor conference room, Yuma, AZ 85364**

## **Agenda**

- 1.) Call to order, pledge of allegiance
- 2.) **Executive Session Agenda Items:** *Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority as pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session.*
  - i.)** Discussion on fulfilling necessary requirements for successfully recording Phase 3 of the Magrino Industrial Park.
  - ii.)** Discussion concerning refinance terms of Magrino Industrial Park.
- 3.) Discussion and possible action on fulfilling necessary requirements for successfully recording Phase 3 of the Magrino Industrial Park.
- 4.) Discussion and possible action concerning refinance terms of Magrino Industrial Park.
- 5.) Call to the public
- 6.) 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 10th day of March 2020. GREATER YUMA PORT AUTHORITY /s/ Terry Frydenlund,  
Secretary/Treasurer*

*Notice: The GYPA does not discriminate on the basis of 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](mailto:shannon.gunderman@yumacountyaz.gov).*

*Requests should be made as early as possible to allow time to arrange the accommodation.*