



Regular meeting of the Board of Directors for the Greater Yuma Port Authority

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 following time and place:

Thursday March 25th 2021 at 9am

San Luis City Hall, 1090 E Union Street, Multi-Purpose Room, San Luis, AZ 85349
(Some Board Members are scheduled to attend remotely via video conference and/or telephone)

Meeting Agenda

- 1.) Call to order / Roll Call**
- 2.) Pledge of Allegiance**
- 3.) Discussion and possible action to approve meeting minutes for February 25th 2021.**
- 4.) Discussion and possible action to approve financials as presented for February 2021.**
- 5.) Executive Director's Report**
- 6.) Chairman's Report**
- 7.) Discussion and possible action on details to begin Dialogue with San Luis II Port Users**
- 8.) Discussion and possible action on adding Ex-Officio and non voting members to the board**
- 9.) Call to the public:**

This is the time for the public to comment.

Members of the Board may not discuss items that are not on the agenda.

- 10.) Executive Session Agenda Items:** *Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority 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. The Executive Session is not open to the public.*
 - a.) Magrino Industrial Real Estate Pricing**

11.) Discussion and possible action on any and all matters regarding Magrino Industrial Real Estate Pricing.

12.) Summary of current events:

Board members and executive directors may discuss events attended on behalf of the Port Authority, may present a brief 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).

13.) 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 23rd day of March 2021. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Terry Frydenlund. 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. Requests should be made as early as possible to allow time to arrange the accommodation.