

Greater Yuma Port Authority Regular Meeting Minutes

March 25th 2021

1090 Union Street, San Luis, AZ 85349. City of San Luis City Hall.

1. Meeting Called to order by Chairman Matias Rosales at 9:04 am
 - a. Directors Present were
 - i. Matias Rosales, City of San Luis, present in person
 - ii. Tony Reyes, Yuma County, present in person
 - iii. Frank Rascon, present in person
 - iv. Gary Knight, City of Yuma, Present online
 - v. Gary Magrino, Present in person
 - vi. Susan Thorpe, Yuma County, present online
 - vii. Fernando Mezquita, Present Online
 - viii. Terry Frydenlund, City of Yuma, present online
 - b. Directors Absent
 - i. None
 - c. Others Present:
 - i. Buna George, Executive Director
 - ii. Wayne Benesch, Legal Counsel
 - iii. Tim Eisenman, Retired NEI
2. Pledge of Allegiance
3. Discussion and possible action to approve meeting minutes for February 25th , 2021.

Motion to approve as presented: Tony Reyes

Second: Frank Rascon

Motion passed unanimously
4. Discussion and possible action to approve financials as presented for January 2021. Motion to approve as presented: Tony Reyes
- Second: Gary Knight
- Motion passed unanimously.
5. Executive Directors Report
- Executive Director was excited to report she attended the Ribbon Cutting for Spindle Cooling on March 24th. This is the 1st full industrial project that has come to full development in Magrino Industrial since her arrival in 2018 and she was excited to see and experience the development 1st hand. Labrie property continues to be in their beginning phases and progressing. She has been working with Oprode SLRC, 4Front ED and GYEDC for their second binational webinar that

will run weekly in the month of April. A project update was given for the underground & grading work being completed at Magrino Industrial via GCE and DPE. She also displayed the proposed outline of the next phase of the Industrial park that she has been working with Core Engineering on. Upon conclusion of her report a list of webinars and meetings she attended was presented.

6. Chairman's Report

Chairman reported his enthusiasm to the Spindle Cooling expansion and relayed items that were being discussed on the San Luis I expansion with federal authorities.

7. Discussion and possible action on details to begin Dialogue with San Luis II Port Users

Executive director highlighted a few keynote topics that have been circulating by Port users, including the availability of an entomologist, the wait times, overweight truck routes and future expansion. ED was directed to open dialogue with users and bring forth ways that the GYPA can be of assistance to the users at the commercial port of entry. No action was taken.

8. Discussion and possible action on adding X-Officio and non-voting members to the board.

Executive director was directed to begin outreach to ex-officio but that adding additional members to the board was not something that was deemed necessary at this moment. No action taken

9. Call to the Public: None

10. Executive Session

Executive Session commenced at 9:06am

Executive Session ended at 9:27

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

Motion for Executive Director to carry out direction provided in executive session: Tony Reyes

Second: Gary Magrino

Motion passed unanimously

12. Summary of current events

None

13. Adjourn

Motion to adjourn Frank Rascon

Second: Tony Reyes

Motion passes unanimously

Meeting adjourned at 10:33 am

Respectfully submitted:

Executive Director

Buna George

Chairman

Matias Rosales