

Greater Yuma Port Authority Board of Directors Meeting
Thursday March 10, 2022.

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

II. Roll call / Pledge of Allegiance

III. ADOT Border Liaison Unit (BLU) 2021 Recap, Officer Francisco Cordova

IV. Discussion and possible action items:

- a) Approval of meeting minutes for September 23, 2021.
- b) Approval of meeting minutes for December 16, 2021.
- c) Discussion and possible action approving MOU between GYPA and the City of San Luis
- d) Discussion and possible action regarding water line assessment expense letter received by the City of San Luis, AZ.
- e) Approval of support letter for City of San Luis RAISE grant Cesar Chavez Expansion
- f) Addition of the City of Somerton to the Greater Yuma Port
- g) Introductions, new Economic development staff from City of Somerton & Cocopah Tribe

V. Executive Report presented by Buna George

VI. Discussion and possible action to approve financials as presented ending Feb. 2022.

VII. Chairman's Report, Matias Rosales

VIII. 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.

IX. Executive Session: 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 4 property pricing packages
- b) Magrino 4 Infrastructure loan guarantees with Yuma County
- c) Prior option agreement extension on 10.327 acres in unit 4
- d) Contractor Agreement with Lg Advising LLC/Buna George.

X. Executive Session discussion and possible action items:

- a) Magrino 4 property pricing package
- b) Magrino 4 Infrastructure loan guarantees with Yuma County.
- c) Prior option agreement extension on 10.3277 acres in unit 4.
- d) Independent Contractor Agreement with LG Advising LLC.

XI. Summary of Current Events: Board members and executive directors 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).

XII. 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 8th day of March 2022. 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 Yuma County ADA Coordinator at 928.373.1137. Requests should be made as early as possible to allow time to arrange the accommodation.