

Greater Yuma Port Authority Board of Directors Meeting **Thursday March 23, 2023**

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. Discussion and possible action to approve meeting minutes for January 2023.**
- IV. Discussion regarding financial reports ending January and February 2023.**
- V. Discussion and possible action for Industrial Park CCR revisions.**
- VI. Discussion and possible action outlining future Port Authority Objectives: including but not limited to:**
 - a) County 25th Extension from Avenue D, where pavement currently ends, to Avenue B near the state prison facility
 - b) Advocacy towards USDA allocating a full time Entomology inspector at San Luis II
 - c) Parking resolution for commercial trucks at San Luis II
 - d) Parking resolution for private vehicles at San Luis I
 - e) Constructing Administrative Headquarters near San Luis II (Ave E/ Roundabout)
 - f) Regional marketing and outreach to increase users at San Luis II
 - g) Future membership levels
- VII. Executive summary, Buna George**
 - a) Northbound traffic statistics for San Luis I and II
 - b) Magrino Industrial buildout project update, visual presentation
 - c) Mexico City Fly in with NASCO March 26-30

VIII. Chairman's Report

IX. 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.

X. 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).

XI. 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 20th day of March 2023. 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 Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow time to arrange the accommodation.