



9:00AM
Thursday May 23, 2019
Greater Yuma Economic Development Corporation
899 Plaza Circle Drive - Yuma, AZ 85364
Agenda

- 1.) Call to order, pledge of allegiance
- 2.) Action to approve meeting minutes for April 2019 meeting
- 3.) Administrator report
- 4.) Executive Directors report
- 5.) Chairman's Report
- 6.) Discussion and possible action for vacant lot purchase contract.
- 7.) Discussion and possible action in solidifying a date to commence loan refinancing.
- 8.) Discussion and possible action regarding awarding contract for block fencing.
- 9.) Discussion and possible action to approve amendments to Executive Director's contract under section 8 and section 9.
- 10.) Introduce 1st draft of Budget Expenditure Operational Account for fiscal year 2019/2020
- 11.) Call to the public
- 12.) 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 20th Day of May 2019. 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. Persons 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.