

**Regular meeting of the Board of Directors for the Greater Yuma Port Authority**  
**9am on Thursday May 27<sup>th</sup>, 2021**

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**
- III. Pledge of Allegiance**
- IV. Presentation:** Arizona Department of Transportation (ADOT) Border Liaison Unit (BLU) Update of activities presented by Francisco Cordova and Officer Carbajal.
- V. 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.
- VI. Discussion and possible action to approve meeting minutes of April 21, 2021.**
- VII. Discussion and possible action to approve financials ending April 2021.**
- VIII. Executive Director's Report**
- IX. Chairman's Report**
- X. Review of Preliminary Draft of 2021/2022 budget**
- XI. Open issues**
  - a) Complete build out of The Gary J. Magrino Industrial Park
  - b) Proposed major amendment for area located near San Luis II Commercial POE
  - c) Dialogue with Southwest Port Users
- XII. New business**
  - a) Newly appointed City of Yuma representative
  - b) Annual Meeting June 24<sup>th</sup>, 2021 at 9am.

**XIII. 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) Purchase Contract received for parcels in Magrino Industrial Park

**XIV. Discussion and possible action regarding purchase contract received for Magrino Industrial Park.**

**XV. 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).

**XVI. Adjournment**

*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 25th day of May 2021. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Terry Frydenlund. 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 Shannon Gunderman, ADA Coordinator at 928.373.1137 or by email at [shannon.gunderman@yumacountyaz.gov](mailto:shannon.gunderman@yumacountyaz.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*