

**GREATER YUMA PORT AUTHORITY
MEETING MINUTES: April 26, 2018**

DIRECTORS

PRESENT: Matias Rosales, Chair
Tony Reyes
William Gresser
Gary Magrino
Gary Knight
Terry Frydenlund

DIRECTORS

ABSENT: Frank Rascon
Omar Heredia

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: None

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Wayne Benesch, Legal Counsel
Susan Thorpe, Yuma County
Paul Melcher, Yuma County
Jenny Torres, City of San Luis
Tim Eisenmann

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Vice Chair Tony Reyes. The meeting was held at Greater Yuma Economic Development Corporation Conference Room, 899 E. Plaza Circle, Ste. 2 Yuma, AZ.

10:12 a.m. Chair Matias Rosales arrived for the meeting.

2. ACTION TO APPROVE THE MINUTES OF THE MARCH 29, 2018 REGULAR MEETING.

MOTION: Bill Gresser moved to approve the minutes of the March 29, 2018 regular Business Meeting as presented.

SECOND: Gary Knight

ACTION: The motion carried unanimously.

3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Linda Matthias reported on the GYPA current financial activity/status. Activities included:

- Review of current correspondence
- Financial review to date which included all current invoices paid and balances of line-item budgeted expenses in the FY 2017-2018.

4. EXECUTIVE DIRECTOR'S REPORT

Mr. Duran introduced himself to those in attendance he had not met as of the meeting. He noted he had, as of this meeting, met with several of the Directors and that the remaining Directors were scheduled. He informed everyone with the information needed to get in touch with him. Noted there was a lot to review to bring himself current and that cycle was underway.

Tony Reyes stated he would like for Mr. Duran to link-up with other port authorities; reach out to broaden the GYPA perspective and to become part of the overall GYPA network.

5. CHAIRMAN'S REPORT

Chair Matias Rosales welcomed the newest GYPA Director, Terry Frydenlund, and asked him to tell the Board a little about himself. He briefed on his banking experience and his professional insight with the Nogales, Arizona Port of Entry.

Tony Reyes added that the overall insight may be helpful in analyzing and comparing San Luis II, Calexico and Nogales by adding a sense of the private sector.

Mr. Rosales reported he had met with Mr. Duran and the two discussed the vision and related tasks and efforts for the new Executive Director. He directed Mr. Duran to acquire a GYPA credit card and P. card.

6. DISCUSSION AND POSSIBLE ACTION TO INTRODUCE FOR ADOPTION THE GREATER YUMA PORT AUTHORITY FSCAO YEAR 2018/2019 OPERATING BUDGET.

Carry over to next meeting (May 24, 2018).

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE EXPENSES RELATED TO SET-UP OF THE NEW EXECUTIVE DIRECTOR.

Mr. Duran was directed to set-up new account procedures to adopt. Mr. Reyes suggested the Yuma County Expense report as a template.

MOTION: Tony Reyes moved to approve monthly expenses for the Executive Director up to \$1,000 per month.

SECOND: Gary Knight

ACTION: The motion carried unanimously.

8. DISCUSSION AND POSSIBLE ACTION TO REGARDING CONSTRUCTION AND INSTALLATION OF A SOUTHWEST GAS LINE (TO SERVE THE CITY OF SAN LUIS) AND ITS EFFECTS REGARDING THE MAGRINO INDUSTRIAL PARK.

Jenny Torres, City of San Luis, described the current activity that would result in the installation of a Southwest Gas line that will serve the City of San Luis and allow growth toward the east for the City. The City of San Luis has received a \$90K grant for a feasibility study and will identify the scope of work for the project.

Tony Reyes recommended the City of San Luis include availability of residents that could be potential hook-ups. The support of the GYPA could be very helpful.

MOTION: Tony Reyes made a motion to put Greater Yuma Port Authority on record supporting the gas effort.

SECOND: Gary Magrino

ACTION: The motion carried unanimously

9. CALL TO THE PUBLIC

None

No Executive Session was held.

POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING GYPA'S LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE UNDER THE PROVISIONS OF A.R.S. §38-431.03(A)(3)(4)(6).

10. DISCUSSION AND POSSIBLE ACTION REGARDING THE LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE.

Wayne Benesch, GYPA legal counsel reviewed the inventory of documents in his possession regarding the loan agreement between GYPA and the Cocopah Indian Tribe.

Tony Reyes read the resolution aloud:

RESOLUTION NO.2018-4 REGARDING THE REFINANCE LOAN AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND THE COCOPAH INDIAN TRIBE APPROVING THE TERMS OF THE LOAN REFINANCE AGREEMENT AND AUTHORIZING BOARD OFFICER(S) TO SIGN THE AGREEMENT.

MOTION: Tony Reyes made a motion to approve Resolution No. 4 and approval of related expenses.

SECOND: Gary Knight

ACTION: The motion carried with Gary Magrino abstaining.

11. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:42 a.m.

GREATER YUMA PORT AUTHORITY

Matias Rosales, Chair

ATTEST:

Naim Duran, GYPA Executive Director