

**PUBLIC NOTICE
GREATER YUMA PORT AUTHORITY
BOARD OF DIRECTORS**

Regular Meeting

Thursday May 24, 2018

8:30 a.m.

San Luis City Hall - Pedro Julian Room

1090 E. Union Street San Luis, Arizona

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE APRIL 26, 2018 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. EXECUTIVE DIRECTOR'S REPORT TO THE BOARD
5. CHAIRMAN'S REPORT
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE BANKING AUTHORIZATION FOR EXECUTIVE DIRECTOR NIAM DURAN AT WELLS FARGO BANK
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED PROCUREMENT POLICY FOR GREATER YUMA PORT AUTHORITY.
8. DISCUSSION AND POSSIBLE ACTION TO INTRODUCE FOR ADOPTION THE GREATER YUMA PORT AUTHORITY FISCAL YEAR 2018/2019 OPERATING BUDGET.
9. DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION AND INSTALLATION OF SOUTHWEST GAS LINE AND ITS EFFECTS REGARDING THE MAGRINO INDUSTRIAL PARK.
10. CALL TO PUBLIC – Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

GYPA Board of Directors Agenda
May 24, 2018

11. 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 21st day of May, 2018.
GREATER YUMA PORT AUTHORITY
/s/William Gresser, Secretary/Treasurer**

Notice: The GYPA does not discriminate on the basis of disability in the admission of, access to treatment of participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this meeting, please contact Naim Duran at 928 / 373-1179 ext. 21179.