

**Greater Yuma Port Authority Regular Meeting Minutes**

**November 6<sup>th</sup> 2020**

**3pm**

**198 S Main Street Yuma, AZ 85364 (Second Floor  
Conference Room)**

1. Meeting Called to order by Chairman Matias Rosales at 3:03pm

a. Directors Present were

- i. Matias Rosales, City of San Luis, present online.
- ii. Gary Knight, City of Yuma, present in person.
- iii. Terry Frydenlund, City of Yuma, present online.
- iv. Tony Reyes, Yuma County, present in person.
- v. Frank Rascon, City of San Luis, present online.
- vi. Fernando Mezquita, Cocopah Tribe, present online.

b. Director's Absent

- i. Gary Magrino, Cocopah Indian Tribe

c. Others Present:

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal counsel, present online
- iii. Kevin Burge, Core Engineering

2. **Executive Session:**

Motion to move into executive session: Frank Rascon

Second: Gary Knight

Executive Session ended at 3:47PM.

Regular session resumed.

**3. Discussion and possible action regarding Magrino Development.**

Motion to authorize Executive Director to issue a notice to proceed to GCE to complete the base phase outlines in Magrino 3 and to authorize the Chairman to sign any documentation pertaining to the contract: Tony Reyes. Second: Gary Knight  
Motion passes unanimously.

**4. Discussion and possible action to authorize Core Engineering to design phase 4.**

Motion to authorize Executive Director to execute a contract with Core Engineering to complete phase 4: Tony Reyes  
Second: Frank Rascon  
Motion passes unanimously.

**5. Call to the public**

None.

**6. Adjourn**

Motion to adjourn: Tony Reyes  
Second: Frank Rascon  
Motion passes unanimously

Meeting adjourned at 3:51pm.

Respectfully submitted:

  
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Executive Director Buna George

  
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Chairman Matias Rosales