

Greater Yuma Port Authority Regular Meeting Minutes

October 28, 2020

9am

San Luis City Hall, 198 Union Street San Luis, AZ 85349

1. Meeting Called to order by Chairman Matias Rosales at 9:09 am

a. Directors Present were

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

b. Others Present:

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal counsel, present online
- iii. Luis Ramirez, Ramirez Advisors International
- iv. Martin Rodriguez, Ramirez Advisors International

2. **Discussion and possible action to approve meeting minutes of September 24th, 2020.**

Motion made by Gary Knight to approve minutes as presented

Second: Susan Thorpe

Motion passes unanimously.

3. **Discussion and possible action to approve financials as presented for month ending 9/30/2020**

Motion made by Terry Frydenlund to approve financials as presented

Second: Gary Magrino

Motion passes unanimously.

4. Discussion and possible action to award Accounting Services contract:

Executive Director informed the board that all procurement policy instructions had been followed and 3 vendors responded and submitted requests for proposals. One firm was based out of Tucson, another out of Colorado and the last vendor had an office located in Yuma. Price was based on the need of work requested, vendor would be expected to work with Executive Director to implement and present a quarterly financial report to the board and work with auditors for any future needs.

Move to award the GYPA Accounting Service contract to Frost PLLC not to exceed \$19,500 for the 2020/2021 fiscal year: Gary Magrino

Second: Terry Frydenlund

Executive Session:

Executive Session Commenced at 9:16AM

Executive Session ended at AM 9:55am

5. Discussion and possible action regarding Magrino Development Progress:

Motion to proceed as discussed in Executive Session: Tony Reyes

Second: Gary Magrino

Abstain: Terry Frydenlund

6. Call to the Public.

None

7. Adjourn

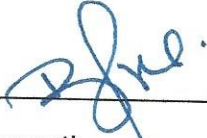
Motion to adjourn Gary Magrino

Second: Tony Reyes

Motion passes unanimously

Meeting adjourned at 9:57.

Respectfully submitted:

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Executive
Director Bunas
George

A handwritten signature in blue ink, appearing to read "Matias Rosales", written over a horizontal line.

Chairman
Matias
Rosales

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