



Pursuant to A.R.S. § 38-431.02, notice is hereby given that the GYPA Board of Directors will hold a retreat open to the public at the following time and place:

Wednesday October 28<sup>th</sup>, 2020, immediately following the 9am GYPA Regular Meeting.  
City of San Luis, City Hall, Multi-Purpose Room, 1090 E Union Street San Luis, AZ 85349.  
(A face covering is required upon entering City Hall)

**GYPA Mission Statement**

**The Greater Yuma Port Authority will develop a gateway for global trade and facilitate, promote, and support multi-modal transportation and trade opportunities to enhance economic development in the Greater Yuma area.**

**Greater Yuma Port Authority Retreat Agenda**

1. Call to order and Pledge of Allegiance, Chairman
2. Roll Call and Welcome, Chairman
3. Review of the retreat agenda, Executive Director
4. Facilitator Introduction, Chairman
  - a.) Luis Ramirez, President, Ramirez Advisors International
5. Committee Updates:
  - a.) Finance
  - b.) Development
6. Magrino Industrial Property Owners Association
  - a.) Operation, membership, and assessment update
7. Executive Board Survey Review, Ramirez Advisors
8. Discussion for future conduct of GYPA Business:
  - a.) Short-term Opportunities
    - i.) Potential areas of Focus:
      - (1) San Luis Port of Entry
      - (2) Regional Economic Development
      - (3) Industrial Development around San Luis II
      - (4) Multi-Modal Transportation

**(5) Transit Routes**

**b.) Long-term Vision**

**i.) Potential areas of focus**

**(1) Magrino Industrial**

**(2) Diversified Revenue Streams**

**(3) Roles of Government Advocacy**

**9. Discussion of long-range financial forecast:**

**i.) Cash call modification after 2020 census data received**

**ii.) Budget modifications based on future decisions**

**iii.) Additional means of income**

**10. Membership:**

**a.) Addition of City of Somerton and Town of Wellton as Members.**

**b.) Appointing Ex-Officio, non-voting members to the Board**

**11. Consideration of by-law revisions**

**a.) Section 6.1 Meetings**

**i.) Section 6: Date and time regular meetings**

**ii.) Structure**

**b.) Section 12.5 Books and Records**

**i.) Section E: Audits to be completed on an as needed or a set basis**

**c.) Other suggested revisions**

**12. Discussion of Board's Priorities and Initiatives for the remainder of the fiscal year.**

**13. Final Comments, Chairman**

**14. 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 26th day of October 2020. GREATER YUMA PORT AUTHORITY /s/ Terry Frydenlund, Secretary/Treasurer. Notice: The GYPA does not discriminate on the basis of 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.*