

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

**Annual Meeting  
Thursday October 11, 2018**

**9:00 a.m.**

**Greater Yuma Economic Development Corporation  
Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona**

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE THURSDAY, AUGUST 2, 2018 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
  - Financial Report(s)
  - Website Progress
4. CHAIRMAN'S REPORT
  - Report from Lococo on Magrino Industrial Park real estate activity
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRONIC FILING OF ANNUAL CORPORATE REPORT AS FILED BY BYRNE & BENESCH, P.C. USING ELECTRONIC SIGNATURES.
5. DISCUSSION AND POSSIBLE ACTION TO HOLD ELECTION OF OFFICERS PER TERMS OF OFFICE STATED IN THE GREATER YUMA PORT AUTHORITY BYLAWS.
6. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CHANGE OF SIGNATORIES ON THE GYPA BANK ACCOUNTS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING A CHANGE OF BANKING INSTITUTIONS FOR THE BUSINESS CHECKING ACCOUNT AND BUSINESS MONEY MARKET ACCOUNT CURRENTLY HELD BY WELLS FARGO BANK.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECENT VACANCY OF THE POSITION OF EXECUTIVE DIRECTOR FOR THE GREATER YUMA PORT AUTHORITY.

9. DISCUSSION AND POSSIBLE ACTION RELATIVE TO THE MEETING NOTES FOR GYPA AND 4FRONTED REPRESENTATIVES TO DISCUSS EXECUTIVE DIRECTOR POSITIONS.
10. DISCUSSION AND POSSIBLE ACTION RESULTING FROM MOST CURRENT INFORMATION REGARDING CONSTRUCTION AND INSTALLATION OF SOUTHWEST GAS LINE AND ITS EFFECTS ON THE MAGRINO INDUSTRIAL PARK.
11. DISCUSSION AND POSSIBLE ACTION FOR THE SCHEDULING OF A GREATER YUMA PORT AUTHORITY ANNUAL BOARD RETREAT. (PREVIOUSLY TABLED)
12. 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.
13. 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 8th day of October, 2018.**  
**GREATER YUMA PORT AUTHORITY**  
**/s/ Terry Frydenlund, 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 Linda Matthias at 928 / 373-1179 ext. 21179.**

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

**Annual Meeting  
Thursday October 11, 2018  
9:00 a.m.**

**Greater Yuma Economic Development Corporation  
Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona**

**AGENDA  
ADDENDUM**

**11.A DISCUSSION AND POSSIBLE ACTION TO REIMBURSE YUMA  
COUNTY FOR INSTALLATION OF INTERNET CIRCUIT FOR GYPA'S  
DIRECTOR'S OFFICE AND AUTHORIZE BUDGET AND MONTHLY  
PAYMENT FOR INTERNET SERVICE. (INSTALLATION COST WAS  
\$163.98 AND MONTHLY CHARGE WILL BE \$64.98**

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 9th day of October, 2018.  
GREATER YUMA PORT AUTHORITY  
/s/Terry Frydenlund, 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 Linda Matthias at 928 / 373-1179 ext. 21179