

Greater Yuma Port Authority

Executive Board Meeting Minutes

September 24, 2021

Location: Comite de Bien Estar Conference Room / 963 B Street / San Luis, AZ 85349

1. Meeting Called to order by Chairman Matias Rosales at 8:08 am
 - a. Directors Present:
 - i. Matias Rosales, City of San Luis, present in person
 - ii. Frank Rascon, present in person
 - iii. Tony Reyes, present in person
 - iv. Susan Thorpe, present in person
 - v. Gary Knight, City of Yuma, Present online
 - vi. Gary Magrino, Cocopah Tribe, Present in person
 - b. Directors Absent:
 - i. Fernando Mezquita
 - ii. Wayne Gale
 - c. Others Present:
 - i. Buna George, Executive Director
 - ii. Wayne Benesch, legal council
 - iii. Tim Eisenmann, NEI retired

Executive Director called roll; a quorum was present. The pledge was said by those present.

2. Discussion and possible action to approve annual meeting minutes for August 26, 2021.

Motions to approve minutes as presented: Gary Magrino

Second: Frank Rascon

Motion Passed unanimously.

3. Discussion and possible action to approve financials ending August 31, 2021.

Motion to approve financials as presented: Tony Reyes

Second: Gary Magrino

Motion Passed unanimously.

4. Executive Session:

Motion to go into executive Session: Frank Rascon

Second: Gary Magrino.

Executive Session commenced at 8:17am

Executive Session concluded at 8:59am

5. Discussion and possible action regarding IGA between GYPA and Yuma County

Motion for executive director to proceed as advised during executive session: Gary Magrino

Second: Frank Rascon

Motion Passed unanimously.

6. Discussion and possible action regarding Magrino Industrial parcel pricing.

Motions to adopt a price of \$95,000 per developed acre for lots 4/5/6/7: Frank Rascon

Second: Gary Magrino

Motion Passed unanimously.

7. Executive Directors Report: Executive Director reported on meetings attended, progress and interest in unit 4.

8. Chairman's report, postponed until next meeting.

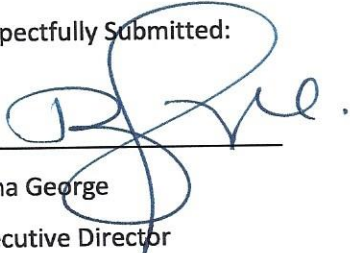
Tony Reyes left meeting at 9:14am

9. Call to the Public: None

10. Summary of Current events: None

11. Adjourn: Meeting adjourned at 9:23 am.

Respectfully Submitted:



Buna George
Executive Director

Attest:



Wayne Gale
Secretary/Treasurer