



**The Greater Yuma Port Authority**

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**GREATER YUMA PORT AUTHORITY, INC.  
NOTICE AND AGENDA OF MEETING OF  
THE BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board of Directors of the Greater Yuma Port Authority, Inc. ("GYPA"), and to the general public that the GYPA will hold a Regular Board meeting open to the public on **THURSDAY, JANUARY 27, 2011**, beginning at **9:00 A.M.**, in the Yuma International Airport, 2191 E. 32<sup>nd</sup> Street, Yuma, Arizona, 85365, 2<sup>nd</sup> Floor Conference Room, to discuss GYPA business pursuant to the Agenda listed below:

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**
- II. APPROVAL OF MINUTES**
  - A. SEPTEMBER 30, 2010 – Monthly Meeting.**
  - B. DECEMBER 7, 2010 -- Monthly Meeting**
- III. ADMINISTRATOR'S REPORT & CONSIDERATION OF MONTHLY FINANCIALS.**
- IV. COMMITTEE REPORTS.**
  - A. FACILITIES, FINANCE, DEVELOPMENT & REAL ESTATE COMMITTEES MAY REPORT TO THE BOARD ON THE STATUS OF ANY CURRENT COMMITTEE DISCUSSIONS OR WORK.**
  - B. CHAIRMAN'S REPORT.**
- V. UPDATE BY CBP ON STATUS OF OPERATIONS AT SAN LUIS II AND THE LATEST PROCESSING CAPABILITIES AT SAN LUIS I.**
- VI. DISCUSSION AND ACTION AGENDA.**
  - A. DISCUSSION AND POSSIBLE ACTION ON WHAT PERSONNEL ACTIONS TO TAKE IN THE COMING MONTHS.**
  - B. DISCUSSION AND POSSIBLE ACTION ON OPTIONS OF FINANCING THE DEBT ON THE OFF SITE UTILITIES.**

"THE BOARD OF DIRECTORS MAY VOTE TO GO INTO EXECUTIVE SESSION DURING THE NOTICED MEETING CONCERNING THE AGENDA ITEM(S) 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, REAL ESTATE OR OTHER MATTERS PERMITTED PURSUANT TO A.R.S. §§ 38-431.03(A)(1)-(7). THE CHAIRMAN OR OTHER PRESIDING OFFICER SHALL INSTRUCT THE PERSONS PRESENT AT THE EXECUTIVE SESSION REGARDING THE CONFIDENTIALITY REQUIREMENTS OF THE OPEN MEETING LAWS."

**VII. ANNOUNCEMENTS.**

A. Future Regular Meeting Plans – Thursday, February 24, 2011.

**VIII. CALL TO PUBLIC.**

This is the time for the public to comment. At the conclusion of the open call to the public, individual members of the GYPA may respond to comments made by those who have addressed the GYPA, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the GYPA will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**IX. ADJOURNMENT**

DATED January 18, 2011.

**GREATER YUMA PORT AUTHORITY,  
INC.**

*/s/ James Chessum*

Its: Administrator

CERTIFICATION OF POSTING: This Notice and Agenda may be updated until 24 hours prior to each Board Meeting.

A copy of the Agenda background materials provided to Board members, if any, with the exception of materials relating to possible executive sessions is available for public inspection at the office of the GYPA at 502 S. Orange Avenue, Yuma, Arizona 85364, during regular business hours.

Notice: The Greater Yuma Port Authority does not discriminate on the basis of disability in the admission of, access to treatment or participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this program, please contact Jim Chessum at (928) 783-8911.

# **GREATER YUMA PORT AUTHORITY**

**MEETING MINUTES: January 27, 2011**

## **DIRECTORS**

**PRESENT:** Gary Magrino, Chair  
Michael Reed  
Robert Pickels  
Joe Harper  
Al Krieger  
Frank Rascon

## **DIRECTORS**

**ABSENT:** Terre Catanzaro  
Paul Soto

## **EX-OFFICIO (Non-voting)**

### **MEMBERS**

**PRESENT:** Jimmy Parks, ADOT  
Ken Rosevear, Yuma County C of C  
William Brooks, CBP  
Maj. Combs, MCAS Yuma  
Gen Grosse, YCAA  
Ramon Riesgo, GSA  
Randy Nelson, AWC  
Gregg LaVann, GYEDC  
Charlene Fernandez, Office of Congressman Grijalva

## **OTHERS**

**PRESENT:** Jim Chessum, GYPA Administrator  
Tim Eisenmann, Nicklaus Engineering  
James Kahl, Valencia Int.  
Lucy Shipp  
Dunbar Norton  
Linda McFarland

## **I. CALL TO ORDER**

The meeting was called to order at 9:15 a.m. by Chairman Gary Magrino. The meeting was held at Yuma International Airport Conference Room, 2191 E 32<sup>nd</sup> Street, Yuma, Arizona.

As no quorum was present at this point Mr. Magrino skipped agenda order to the following.

## **V. UPDATE BY CBP ON STATUS OF OPERATIONS AT SAN LUIS II AND THE LATEST PROCESSING CAPABILITIES AT SAN LUIS I.**

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William Brooks reported operations at San Luis II were flowing smoothly. He noted approximately 120 – 130 trucks a day were currently crossing at San Luis II.

He stated SENTRI lane use had really taken off. He spoke on the new concept of READY lanes that had recently been added that used compliant / readable cards that contained micro-chips. San Luis I operation was taking a hard look at adding two additional vehicle lanes due to traffic volume.

Mr. Magrino asked James Kahl to add to the report regarding operations from the carrier's perspective.

A quorum was now present.

**II. APPROVAL OF MINUTES**

A. SEPTEMBER 30, 2010 – Monthly Meeting

B. DECEMBER 7, 2010 – Monthly Meeting

MOTION: Robert Pickels made a motion to approve the minutes of the September 30, 2010 meeting as presented.

SECOND: Al Krieger

ACTION: The motion carried unanimously.

MOTION: Robert Pickels made a motion to accept the meeting report (no quorum present) of the December 7, 2010 meeting as presented.

SECOND: Michael Reed

ACTION: The motion carried unanimously.

**III. ADMINISTRATOR'S REPORT AND CONSIDERATION OF MONTHLY FINANCIALS**

Administrator Jim Chessum reported current financial status. Reports on file in permanent GYPA records.

Mr. Chessum reported on the following:

- Official opening day ceremonies for San Luis II Port of Entry on Thursday, December 9, 2011 in the City of San Luis.
- Dinner celebration in recognition of GYPA's 10<sup>th</sup> anniversary of incorporation. Event to be held on January 27, 2011 in the evening at AWC.

#### **IV. COMMITTEE REPORTS**

- A. Facilities, Finance and Development Committees may report to the Board on the status of any current committee discussions or work.

No reports.

- B. Chairman's Report

Gary Magrino reported Germania continued their feasibility study on San Luis II.

By consensus the date for an Executive Board workshop was scheduled for Friday, February 11, 2011 at 6:00 p.m.

#### **VI. DISCUSSION AND/OR ACTION AGENDA**

- A. Discussion and possible action on what personnel actions to take in the coming months.**

Mr. Magrino noted this discussion would take place at the Executive Board workshop in February.

- B. Discussion and possible action on options of financing the debt on the offsite utilities.**

Item carried over. Discussion would take place at the Executive Board workshop in February.

#### **VII. ANNOUNCEMENTS**

- A. Future Meeting Plans --- Thursday, February 24, 2011**

Meeting site: Yuma International Airport Conference Room.

#### **VIII. CALL TO THE PUBLIC**

Meeting attendees at large were invited to make comments or announcements.  
All comments were of general information in nature.

*Al Krieger* noted the need to combat media news regarding border wars and the bad impression being perceived about Yuma. He noted the need to act collectively to enhance border infrastructure.

*Frank Rascon* reported Germania is in the development/design phase for the port park at San Luis II.

*Charlene Fernandez* reported on the upcoming meeting with Representative Grijalva and local mayors to be held in San Luis.

*Gen Grosse* reported on activities underway at the Yuma International Airport.

*Ken Rosevear* invited GYPA to provide an article for the Chamber newsletter and further, to be the guest speaker at a monthly meeting of Good Morning Yuma.

*Joe Harper* stated the need to strategize information to forward to Washington D.C.

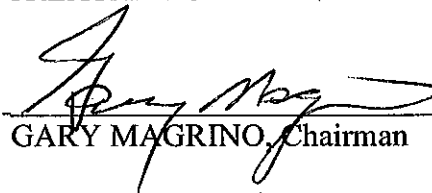
*Robert Pickels* reported formation meetings had begun for the formation of a public transit authority.

*Randy Nelson* reported small business was picking up in Yuma.


**IX. ADJOURN**

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:28 a.m.

GREATER YUMA PORT AUTHORITY

  
GARY MAGRINO, Chairman

ATTEST:

  
James Chessum  
GYPA Administrator