

The Greater Yuma Port Authority
502 S. Orange Ave, Yuma AZ 85364
Phone: 928.783.8911
Fax: 928.329.1674
www.gypa.org

AMENDED AGENDA

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, MAY 26, 2011**, beginning at ***10:30 A.M.***, in the Yuma International Airport, 2191 E. 32nd Street, Yuma, Arizona, 85365, 2nd 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. APRIL 28, 2011 – Monthly Meeting.
- B. APRIL 28, 2011 -- Executive Session.

III. ADMINISTRATOR'S REPORT & CONSIDERATION OF MONTHLY FINANCIALS.

IV. COMMITTEE REPORTS.

- A. FACILITIES, FINANCE, DEVELOPMENT, PERSONNEL, OVERWEIGHT TRUCK AND REAL ESTATE COMMITTEES MAY REPORT TO THE BOARD ON THE STATUS OF ANY CURRENT COMMITTEE DISCUSSIONS OR WORK.
- B. CHAIRMAN'S REPORT.

V. DISCUSSION AND ACTION AGENDA.

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO APPROVE DRAFT OPERATIONAL AND CAPITAL BUDGETS FOR FISCAL YEAR 2012.
- *B.* *DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE NEGOTIATIONS ON BUSINESS PROPOSITION CONCERNING THE LEASING OF LAND WITHIN THE PROPOSED MAGRINO INDUSTRIAL PARK*.

"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."

VI. ANNOUNCEMENTS.

A. Future Regular Meeting Plans – Thursday, June 30, 2011.

VII. 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.

VIII. ADJOURNMENT

DATED April 24, 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: May 26, 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: Michael Jones, ADOT
Ken Rosevear, Yuma County C of C
Cliff Bradley, CBP
Paula Banks, MCAS Yuma
LtCol John Poehler, MCAS Yuma
Gen Grosse, YCAA
Randy Nelson, AWC
Greg LaVann, GYEDC
Jimmy Parks, AMVD
Charlene Fernandez, Office of Congressman Grijalva

OTHERS

PRESENT: Jim Chessum, GYPA Administrator
Sue Reynolds, GYPA Administrator
Luis Ramirez, AMC
Lucy Shipp, Citizen at Large
Wayne Benesch, Legal Counsel
Doug Hipp, DD&E
Elizabeth Carpenter, Von Verde
Ross Wait
James Kahl, Valencia
Nels Rogers, Border Ranch
Tim Eisenmann, Nicklaus Engineering
Linda McFarland

I. CALL TO ORDER

The meeting was called to order at 10:32 a.m. by Chairman Gary Magrino. The meeting was held at Yuma International Airport Conference Room, 2191 E 32nd Street, Yuma, Arizona.

II. APPROVAL OF MINUTES

- A. APRIL 28, 2011 – Monthly Meeting
- B. APRIL 28, 2011 – Executive Session

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A.

MOTION: Frank Rascon made a motion to approve the minutes of the April 28, 2011 monthly meeting as presented.

SECOND: Al Krieger

ACTION: The motion carried unanimously.

B.

MOTION: Robert Pickels made a motion to approve the minutes of the April 28, 2011 Executive Session as presented.

SECOND: Frank Rascon

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.

- Sue Reynolds reported a retirement reception honoring Jim Chessum would be held on Wednesday, June 29, 2011 at 5:30 p.m. in the art gallery area of the Yuma Arts Center. It was noted that no public funds were to be used for the event.

IV. COMMITTEE REPORTS

A. Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current committee discussions or work.

- Frank Rascon reported as a representative of the 'Overweight Truck' committee. He provided (hand-out) information on proposed overweight truck routes. He stated discussion had taken place with the City of San Luis and the proposed changes within its scope of oversight. Discussion would next take place with the City of Yuma and Yuma County. Upon approval of each of the entities the presentation would then go to ADOT.
- Real Estate Committee will report in Executive Session.

B. Chairman's Report

- The Overweight Truck program has been a tremendous success with ADOT.
- Gary Magrino reported he and Jim Chessum would be attending the AMC Plenary Session in Phoenix, on June 2nd through the 4th.

Gary stated that the method of payment at POE's by commercial truckers is cash. Gary indicated that it needed to be setup like Pre Pass on the interstate system.

V. DISCUSSION AND/OR ACTION AGENDA

A. Discussion and possible action to approve Operational and Capital Budgets for Fiscal Year 2012.

Jim Chessum reviewed the proposed Operational and Capital Budgets for FY 2012 providing information for Board members as asked.

MOTION: Robert Pickels made a motion to adopt the GYPA Operational and Capital Budget for Fiscal Year 2012 as presented.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

B. Discussion and possible action to authorize negotiations on business proposition concerning the leasing of land within the proposed Magrino Industrial Park.

This item was deferred to Executive Session following meeting.

VI. ANNOUNCEMENTS

A. Future Meeting Plans --- Thursday, June 30, 2011

Meeting site: Yuma International Airport Conference Room.

VII. CALL TO THE PUBLIC

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

Tim Eisenmann reported on status of new solar sub-station near the San Luis II property.

Greg LaVann reported on the current activities of GYEDC.

Paula Banks reported on the recent Change of Command at MCAS Yuma.

Charlene Fernandez invited everyone to the court house groundbreaking taking place later in the day.

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Randy Nelson reported on the solar energy groundbreaking scheduled at AWC noting it would be operational by June.

Luis Ramirez officially announced two new traffic lanes at San Luis I POE were to be built. Construction contract would be awarded by March 2012 and by summer of 2013 San Luis I would be 10 lanes wide. All planning details were currently being worked out.

Cliff Bradley, CBP added there would be a possibility of additional CBP officers at the newly expanded San Luis I.

MOTION: Frank Rascon made a motion to recess the regular meeting into Executive Session.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

Regular meeting recessed at 11:06 a.m.

Regular meeting called back into order at 12:24p.m.; without Frank Rascon being present.

MOTION: Al Krieger made a motion to authorize the Real Estate Committee Chair, Ross Wait, to proceed with leasing options for GYPA land to the extent of preparing a letter of intent for future action by the Board of Directors.

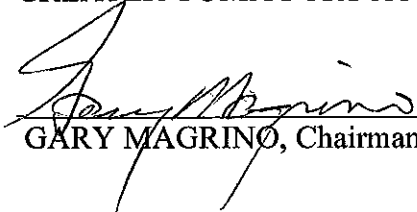
SECOND: Joe Harper

ACTION: The Motion carried unanimously.

VIII. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 12:30 p.m.

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GARY MAGRINO, Chairman

ATTEST:

Sue Stallworth Reynolds
GYPA Administrator