

# GREATER YUMA PORT AUTHORITY

## SPECIAL MEETING MINUTES: October 17, 2013

### DIRECTORS

PRESENT: Frank Rascon, Chair  
Michael Reed, Vice-Chair  
Robert Pickels  
Joe Harper  
Irwin Twist  
Gary Magrino

### DIRECTORS

ABSENT: None

### EX-OFFICIO (Non-voting)

### MEMBERS

PRESENT: Allison Morey, GYEDC

### OTHERS

PRESENT: Linda Matthias, GYPA Administrator  
Ana Corpus, Cocopah Indian Tribe

## 1. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Chair Frank Rascon. The meeting was held at Greater Yuma Economic Development Corporation Conference Room, 899 E. Plaza Circle, Suite 2, Yuma, Arizona.

## 2. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER OF COMMITMENT FROM THE GREATER YUMA PORT AUTHORITY FOR A GRANT OPPORTUNITY THROUGH THE ARIZONA COMMERCE AUTHORITY. THE GRANT WOULD ASSIST IN PAYING FOR ON-SITE ROAD IMPROVEMENTS FOR THE MAGRINO INDUSTRIAL PARK PROPERTY, THE LETTER OF COMMITMENT WOULD PROVIDE FOR A POTENTIAL MONETARY MATCH OF AT LEAST 10% TO BE PAID BY GYPA.**

Chair Frank Rascon declared a conflict of interest for this agenda item.

Robert Pickels reported engineering costs for the on-site road improvements for the Magrino Industrial Park property came in much higher than expected. Utilizing the provisions of this grant would greatly assist in the \$1.265 M engineering costs. GYPA portion of that cost would be \$550K. A strong grant application packet had been created by the Yuma County Development Services to be submitted and a deadline for submission was immediate.

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MOTION: Michael Reed moved to approve a Letter of Commitment from the GYPA as presented.

SECOND: Joe Harper

ACTION: AYES: Michael Reed  
Robert Pickels  
Joe Harper  
Irwin Twist  
Gary Magrino

ABSTAIN: Frank Rascon

**3. CALL TO PUBLIC**

Meeting attendees were invited to comment on items that would be informative or beneficial.

**4. ADJOURN**

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 9:26 a.m.

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FRANK RASCON, Chair

ATTEST:

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Linda Matthias  
GYPA Administrator