

**GREATER YUMA PORT AUTHORITY
SPECIAL MEETING MINUTES: November 19, 2015**

DIRECTORS

PRESENT: Frank Rascon, Chair
Michael Reed, Vice-Chair (Teleconference)
William Gresser (Teleconference)
Gary Magrino (Teleconference)
Matias Rosales (Teleconference)
Tony Reyes (Teleconference)

DIRECTORS

ABSENT: None

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: None

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Wayne Benesch, Legal Counsel

1. CALL TO ORDER

The meeting was called to order at 9:06 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 AUTHORIZE THE VICE CHAIRMAN, SECRETARY/TREASURER AND ALL OTHER OFFICERS OF GREATER YUMA PORT AUTHORITY TO EXECUTE AND DELIVER ALL INSTRUMENTS NECESSARY TO CONSUMMATE TRANSACTIONS HEREBY DESCRIBED IN RESOLUTION NO 2015-02 OF THE GREATER YUMA PORT AUTHORITY.

This Special Meeting was called by the Chair of GYPA in order to discuss and possibly act on required authorization for signatures necessary especially involving the escrow documents currently included in the sale of real property located within the Magrino Industrial Park to San Luis COM.

MOTION: Gary Magrino moved to authorize Greater Yuma Port Authority Resolution No. 2015-02 as presented.

SECOND: Dr. Michael Reed

AYES: Gary Magrino
Dr. Michael Reed
William Gresser
Matias Rosales

ABSTAIN: Frank Rascon
ACTION: The motion carried.

9:12 a.m. Director Tony Reyes teleconference call received/connected

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 9:16 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator