

**PUBLIC NOTICE  
GREATER YUMA PORT AUTHORITY  
BOARD OF DIRECTORS**

**Regular Meeting  
Thursday, March 31, 2016  
9:00 A.M.**

**Greater Yuma Economic Development Corporation  
Conference Room, 899 E. Plaza Circle, Suite 2  
Yuma, Arizona**

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ACTION TO APPROVE MINUTES OF THE MARCH 3, 2016 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT

*POSSIBLE EXECUTIVE SESSION FOR DISCUSSION AND/OR CONSULTATION FOR LEGAL ADVICE WITH GYPA LEGAL COUNSEL REGARDING PURCHASE CLOSING ISSUES RELATIVE TO THE MAGRINO INDUSTRIAL PARK PURSUANT TO A.R.S. § 38-431.03(A)(3) & (4).*

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE THIRD AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND SAN LUIS COMMERCIAL OPERATORS MANAGEMENT REGARDING SATISFACTION OF REQUIREMENTS OF TITLE COMPANY OF RECORD, REVISION OF CONSTRUCTION COSTS AND REVISION OF CLOSING COSTS FOR SALE OF PROPERTY WITHIN THE MAGRINO INDUSTRIAL PARK AND AUTHORIZE THE CHAIR AND/OR SECRETARY/TREASURER TO SIGN THE AGREEMENT.

6. DISCUSSION AND POSSIBLE ACTION TO RENEW THE LISTING AGREEMENT BETWEEN GREATER YUMA PORT AUTHORITY AND INTERNATIONAL COMMERCIAL REAL ESTATE, LLC. AND AUTHORIZE THE CHAIR AND/OR SECRETARY TREASURER TO SIGN THE AGREEMENT.
  
7. DISCUSSION AND POSSIBLE ACTION REGARDING REQUIRED BLOCK WALL ON NORTH PERIMETER OF MAGRINO INDUSTRIAL PARK PROPERTY.
  
8. DISCUSSION AND POSSIBLE ACTION TO RENEW ANNUAL MEMBERSHIP IN THE YUMA COUNTY CHAMBER OF COMMERCE AND THE SAN LUIS CHAMBER OF COMMERCE.
  
9. CALL TO PUBLIC - Call to the Public is held for public benefit to allow individuals to comment on matters identified on the agenda or issues under the authority of the GYPA. Any actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.
  
10. ADJOURN

The Board of Directors may vote to go into executive session during the noticed meeting concerning any of the agenda items 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, and real estate or other matters permitted pursuant to A.R.S. §§ 38-431.03(A)(1)-(7). The Chair or other presiding officer shall instruct the persons present at the Executive Session regarding the confidentiality requirements of the Open Meeting Laws.

**CERTIFICATION OF POSTING:  
Posted this 29th day of March, 2016.  
GREATER YUMA PORT AUTHORITY  
/s/William Gresser, Secretary/Treasurer**

Notice: The GYPA does not discriminate on the basis of disability in the admission of, access to treatment of participation in its programs or activities. Should special accommodations be necessary in order for an individual with a disability to participate in this meeting, please contact Linda Matthias at 928/342-3000.