

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: March 28, 2013

DIRECTORS

PRESENT: Frank Rascon, Chair
Robert Pickels
Joe Harper
Gary Magrino

DIRECTORS

ABSENT: Michael Reed
Irwin Twist

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Julie Engels, GYEDC
Ana Corpus, Cocopah Indian Tribe

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Marisol Canales, Nicklaus Engineering
Steve Gerber, Nicklaus Engineering
Elizabeth Carpenter, Von Verde

1. CALL TO ORDER

The meeting was called to order at 9:15 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. ACTION TO APPROVE THE MINUTES OF THE JANUARY 31, 2013 REGULAR SESSION

MOTION: Joe Harper moved to approve the minutes of the December 6, 2012 meeting as presented.

SECOND: Robert Pickels

ACTION: The motion carried unanimously.

3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Linda Matthias reported on the GYPA's current financial activity/status.

Activities included:

- Border Crossing Statistics Update
- Review of accounts payable activity through 3rd quarter

4. CHAIRMAN’S REPORT

Frank Rascon reported on a recent activities including his presentation at the March 28, 2013 YMPO Board Meeting. He spoke on the importance of Yuma County’s participation in the overweight truck initiative.

5. REPORT ON OVERWEIGHT TRUCK INITIATIVE

Report included in comments within Agenda Item 4.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE GYPA ANNUAL MEMBERSHIP RENEWAL IN SAN LUIS CHAMBER OF COMMERCE.

Item carried over to next business meeting.

7. DISCUSSION AND POSSIBLE ACTION OF SUPPORT FOR CORRIDOR STUDY(IES) CURRENTLY UNDERWAY BY ADOT AND YUMA METROPOLITAN PLANNING ORGANIZATION (YMPO).

Item carried over to next business meeting.

8. CONTINUING DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CONTRACT FOR REDESIGN OF THE MAGRINO INDUSTRIAL PARK AND DEVELOP A COST ESTIMATE FOR THE REQUIRED INFRASTRUCTURE

Marisol Canales and Steve Gerber of Nicklaus Engineering presented an overview of design, planning and installation of the projected (required) underground utilities within the Magrino Industrial Park. Using the current parcel map of the Magrino Industrial Park they described the current parcels and presented options for underground projects. The options varied in costs and scope of work.

9. CALL TO THE PUBLIC – Meeting attendees were invited to comment on items that would be informative or beneficial.

10. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:25 a.m.

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FRANK RASCON, Chairman

ATTEST:

Linda Matthias
GYPA Administrator