

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

**Regular Meeting
Thursday May 26, 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 APRIL 28, 2016 REGULAR MEETING
3. ADMINISTRATOR'S REPORT TO THE BOARD
4. CHAIRMAN'S REPORT
5. DISCUSSION AND POSSIBLE ACTION REGARDING REQUIRED BLOCK WALL ON NORTH PERIMETER OF MAGRINO INDUSTRIAL PARK PROPERTY. THIS ITEM MAY INCLUDE FUNDING OPTIONS.
6. DISCUSSION AND POSSIBLE ACTION TO RENEW GYPA ANNUAL MEMBERSHIP IN THE ARIZONA-MEXICO COMMISSION.
7. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN ADHOC COMMITTEE TO REVIEW RENEWAL OF COCOPAH INDIAN TRIBE LOAN TO GYPA.
8. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A WORKING RETREAT FOR BOARD MEMBERS GOAL PLANNING.

9. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW AND ADOPTION OF THE GYPA FISCAL YEAR 2016-2017 ANNUAL BUDGET.
10. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF GYPA OFFICERS, CHAIR, VICE CHAIR, SECRETARY-TREASURER.
11. DISCUSSION AND POSSIBLE ACTION WITH REVIEW OF THE GYPA BILAWS.
12. **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.
13. **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 23rd day of May, 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 928/580-8070.