

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

**Workshop Retreat  
Saturday June 18, 2016  
9:00 A.M.  
Cocopah Hotel and Resort  
Meeting Room  
15268 S. Avenue B  
Somerton, Arizona**

**AGENDA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
  
2. VISION AND CONDUCT OF BUSINESS OF GREATER YUMA PORT AUTHORITY IN THE FUTURE
  - a. Short term
  - b. Long term
  - c. Office Space
  - d. Administrator
  
3. BUDGET-BASED DECISIONS
  
4. CONSIDERATION OF VARIOUS BYLAW REVISIONS
  
5. RETURN OF CITY OF YUMA AS GYPA MEMBER
  
6. PROPERTY OWNERS ASSOCIATION / MAGRINO INDUSTRIAL PARK
  - a. Operation - Plan Check – Administration
  - b. Costs – Payment
  - c. Funding - \$30/acre assessment
  - d. Plan Check Fee

7. ACCOUNTING SERVICES REQUIRED / DESIRED
  - a. Filing of Tax Returns
  - b. Audits
  - c. Single Audit Act / Grant \$500,000
  
8. 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.
  
9. 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 14th day of June, 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.**