

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: June 28, 2012

DIRECTORS

PRESENT: Gary Magrino, Chair
Michael Reed
Robert Pickels
Al Krieger / via teleconference
Joe Harper
Frank Rascon

DIRECTORS

ABSENT: Terre Catanzaro
Irwin Twist

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Michael Jones, ADOT/Yuma District
Ken Rosevear, Yuma County Chamber of Commerce
Chris Leon, Customs & Immigration
Paula Backs, MCAS Yuma
Gen Grosse, Yuma County Airport Authority
Randy Nelson, AWC
Julie Engel, GYEDC

OTHERS

PRESENT: Sue Reynolds, GYP Administrator
Wayne Benesch, Legal Counsel
Linda Matthias, Recording Secretary
Ralph Velez, City of San Luis
Matias Rosales, City of San Luis
Ana Corpus, Cocopah Indian Tribe
Tim Eisenmann, Nicklaus Engineering
Stacy Guterrez, Nicklaus Engineering
Tony Alvarez, Nicklaus Engineering
Elizabeth Carpenter, Von Verde Development
Barry Goldfarb, Vanir Construction Management Inc.

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Gary Magrino. 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 MAY 31, 2012 REGULAR SESSION

Robert Pickels noted the Item #4 motion for the May 31, 2012 minutes should be corrected to read the proposed budget reflect the prior year's Cash Call amount of \$50K and that the GYPA FY 2012-2013 budget was not adopted.

MOTION: Robert Pickels moved to approve the minutes of the May 31, 2012 meeting as corrected.

SECOND: Joe Harper

ACTION: The motion carried unanimously.

3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Sue Reynolds reported on the GYPA's current financial status. Reports are on file in the permanent GYPA records.

Activities included:

- GYPA 2012-13 Draft Budget
- Notification to member entities of the annual cash call timeframe.
- Status of member entities Overweight Truck Resolution support.

Each activity was discussed for possible action as individual agenda items.

4. DISCUSSION AND ACTION TO ADOPT AMENDMENTS TO THE BY-LAWS OF THE GYPA AND FORWARD TO MEMBERSHIP GOVERNING BODIES WITH A RECOMMENDATION FOR APPROVAL.

Wayne Benesch presented the amended by-laws for Board discussion. Robert Pickels recommended adding 'reappointment is required by a member entity for each consecutive 5-year term.' Joe Harper recommended leaving the text as presented.

MOTION: Frank Rascon moved to accept the By-Laws as presented leaving Article 4.5 as the text stated prior to (red ink) amendment and to address Article 4.5 at the next meeting.

SECOND: Joe Harper

ACTION: The motion failed.

Michael Reed / abstain

Joe Harper / yes

Frank Rascon / yes

Al Krieger / yes

Robert Pickels / no

Irwin Twist / no

Gary Magrino / no

MOTION: Joe Harper moved to approve all changes as presented to the By Laws including Article 4.5 with language brought forward today.

MOTION DIED DUE TO LACK OF SECOND.

MOTION: Robert Pickels moved to amend Article 4.5 to state 'reappointment is required by a member entity for each consecutive term to be served by any director.'

SECOND: Al Krieger

ACTION:

Michael Reed / abstain
Joe Harper / no
Frank Rascon / no
Al Krieger / yes
Robert Pickels / yes
Irwin Twist / yes
Gary Magrino / yes

ACTION: Requiring three-quarters (6) Directors to approve a motion amending the by-laws, the motion failed.

MOTION: Joe Harper moved to carry-over the item to the next meeting.

SECOND: Robert Pickels

ACTION: The motion passed unanimously.

Discussion brought forth recommended changes to the by-laws draft. Mr. Benesch will re-work the recommendations into the draft for review and possible action at the next GYPA meeting.

5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A CONTRACT BETWEEN THE GYPA AND THE GREATER YUMA ECONOMIC DEVELOPMENT CORPORATION (GYEDC) TO PREPARE A GYPA BUSINESS PLAN FOR THE MAGRIINO INDUSTRIAL PARK.

Chair Gary Magrino reported that marketing professionals such as Grubb & Ellis emphasize a need for a marketing plan. He noted he had discussed the possibilities with Julie Engel / GYEDC. Funds had been budgeted in the GYPA (draft – upon adoption) FY 2012-2013 budget. Julie Engel identified basic steps that would be taken the first year of such a plan.

MOTION: Michael Reed moved to pursue development of an agreement with GYEDC that's agreeable to both GYEDC and GYPA.

SECOND: Frank Rascon

ACTION: The motion carried unanimously.

Robert Pickels and Michael Reed were appointed by the Chair to meet with Julie Engels, GYEDC and brief Board at next meeting.

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

Discussion topics included:

- Determine cost of infrastructure
- (4) phases?
- Cost of project / cost of each phase
- (3) bids required?
- Some funding available in budget

Joe Harper was appointed by the Chair to collect information and brief Board at next meeting.

7. COMMITTEE REPORTS: Facilities, Finance, Development, Personnel, Overweight Truck and Real Estate Committees may report to the Board on the status of any current Committee discussion and activities.

Frank Rascon reported on the status of activities for Overweight Truck Routes. Continue to anticipate resolutions from member entities.

8. CHAIRMAN'S REPORT

- Mr. Magrino reported the CANAMEX concept had been rebranded. He will sit on (ADOT) board for planning the newly named *Sun Corridor Route* between Nogales and the new bridge crossing at Hoover Dam.
- The Border Master Plan will be released at the end of summer. It identifies what is needed and where assets will be spent.
- Mr. Magrino was recently appointed to chair AIADA, an appointment by Governor Jan Brewer.

9. CALL TO THE PUBLIC

Tim Eisenmann – on the verge of retirement wished GYPA and all involved his best wishes.

Joe Harper – introduced Matias Rosales and Ralph Valez from the City of San Luis.

Gen Grosse – noted working with GYEDC a great asset in achieving NASA selecting Yuma for testing.

Randy Nelson – announced award of Title V Grant to be utilized at AWC and NAU Yuma.

Chris Leon – reported on reorganization of Yuma Field Ops headquarters; new Commander now in place.

Also, the *Trusted Traveler* program going well.

10. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:22 a.m.

GREATER YUMA PORT AUTHORITY

GARY MAGRINO, Chairman

ATTEST:

Linda Matthias
GYPA Administrator