

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

**Annual Meeting  
Monday, August 28, 2017  
9:00 a.m.**

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

**AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Discussion and possible action to approve the minutes of the May 30, 2017 special meeting and August 3, 2017 regular meeting.**
- 3. Administrator's Report to the Board**
- 4. Chairman's Report**
- 5. Discussion and possible action to accept and approve monthly Financial Report(s)**
- 6. Discussion and possible action regarding current and future real estate marketing on GYPA and presentations from brokers.**
- 7. Discussion and possible action regarding the loan agreement with the Cocopah Tribe.**
- 8. Discussion and possible action on the new website and logo for GYPA.**
- 9. Discussion and possible action on Active Recruitment for Executive Director.**
- 10. Call to Public** - Call to the Public is held for the 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.
- 11. Adjourn**

**The Gary Magrino Industrial Park, Inc. Corporation Committee meeting will take place directly after the annual meeting adjourns.**

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 24<sup>TH</sup> day of August, 2017.**  
**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 or 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 Desarae Doten at 928-373-1105.