

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

**Regular Meeting  
August 3, 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 June 22, 2017 regular meeting**
- 3. Authorize the Chairman to approve the minutes of the June 22, 2017 executive session**
- 4. Administrator's Report to the Board**
- 5. Chairman's Report**
- 6. Discussion and possible action to accept and approve monthly Financial Report(s)**
- 7. Discussion and possible action regarding current and future real estate marketing of GYPA.**
- 8. Discussion and possible action on recruitment for Executive Director.**
- 9. Discussion and possible action to set a Strategic Planning Retreat.**
- 10. Discussion and possible action on the new website and possible new logo for GYPA.**
- 11. Discussion and possible action regarding accounting RFP and/or audit services RFP and authorizing the County Administrator to develop timeline for the RFP process.**
- 12. Discussion and possible action to approve and authorize the Chairman to sign the Offer to Sell Easement for the existing RSVV Tower Site on GYPA Property in the amount of \$9,605.00.**
- 13. Discussion and possible action regarding the loan agreement with the Cocopah Tribe.**
- 14. Discussion and possible action to recognize past Board members and/or staff.**
- 15. 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.

16. 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 28<sup>th</sup> day of July, 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.