

GREATER YUMA PORT AUTHORITY

MEETING MINUTES: September 22, 2015

DIRECTORS

PRESENT: Frank Rascon, Chair
Michael Reed, Vice-Chair
William Gresser
Gary Magrino
Matias Rosales
Tony Reyes

DIRECTORS

ABSENT: None

EX-OFFICIO (Non-voting)

MEMBERS

PRESENT: Charlene FitzGerald, YMPO
Randy Nelson, AWC

OTHERS

PRESENT: Linda Matthias, GYPA Administrator
Wayne Benesch, Legal Counsel
Jonathan Athens, Cocopah
Christina Hawney, AWC
Tim Eisenman
Rod Sebree, SLCOM

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Frank Rascon. 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 JUNE 25, 2015 REGULAR MEETING.

MOTION: Michael Reed moved to approve the minutes of the August 27, 2015 regular meeting as presented.

SECOND: Tony Reyes

ACTION: The motion carried unanimously.

3. ADMINISTRATOR'S REPORT TO THE BOARD

Administrator Linda Matthias reported on the GYPA current financial activity/status. Activities included:

- Review of current correspondence
- Financial review to date
- FY 2015-2016 Draft Budget Review

4. CHAIRMAN'S REPORT

Chair Frank Rascon presented a review of recent, ongoing activities relating to the Magrino Industrial Park development including a status of the discussions regarding the perimeter wall and activities for the underground construction.

5. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE GYPA FISCAL YEAR 2015-2016 BUDGET

Discussion to review current line-item expense categories and how each may be appropriate for current and future GYPA needs. Discussion included costs of underground construction and incorporation of those costs in projected budget expenses. Item Carried Over

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BYLAWS OF THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION AND DIRECT THE CHAIR AND SECRETARY/TREASURER TO SIGN SAME. FURTHER TO DISCUSS WITH POSSIBLE ACTION TO APPROVE THE NOTICE OF PARTIAL SURRENDER OF DECLARANT'S RIGHT AND DIRECT THE VICE CHAIR TO SIGN SAME.

Chair Frank Rascon excused himself from discussion and action due to conflict of interest.
9:26 a.m. – Vice Chair Michael Reed presided.

GYPA Legal Counsel presented a brief summary of the path to the current status of the bylaws. Directors presented questions pertaining to control of the Property Owner's Association.

MOTION: Gary Magrino moved to approve the Bylaws of the Gary J. Magrino Industrial Park Property Owners Association and direct the Chair and Secretary/Treasurer to sign same.

SECOND: William Gresser

ACTION: The motion carried unanimously / Frank Rascon abstained

10:00 a.m. Frank Rascon resumed Chair.

7. DISCUSSION AND POSSIBLE ACTION TO ELECT DIRECTORS TO THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION AS IDENTIFIED BY THE PROPOSED (ADOPTED) BYLAWS OF THE GARY J. MAGRINO INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION.

Prior Board action relating to this agenda item: During the June 25, 2015 regular meeting an Ad Hoc Architectural Committee was assigned by Board members consisting of Frank Rascon, Tim Eisenman and Gary Magrino pending formal formation of the Gary Magrino Industrial Park Owner's Association. Formal appointment carried over.

Item 7 Carried Over

8. DISCUSSION REGARDING A POSSIBLE GROUND BREAKING CEREMONY

The Directors discussed scheduling options that would be appropriate to the scope and status of the project.

MOTION: Tony Reyes moved to schedule the groundbreaking event for the Gary J. Magrino Industrial Park on December 4, 2015 at 10:00 a.m.

SECOND: Gary Magrino

ACTION: The motion carried unanimously.

9. CALL TO PUBLIC

Meeting attendees were invited to comment on items that would be informative or beneficial.

10. ADJOURN

There being no further business to come before the Executive Board, with motion and second the meeting adjourned at 10:06 a.m.

GREATER YUMA PORT AUTHORITY

FRANK RASCON, Chair

ATTEST:

Linda Matthias
GYPA Administrator