

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

**Regular Meeting
Thursday June 22, 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. Action to approve the minutes of the May 25, 2017 meeting**
- 3. Administrator's Report to the Board**
- 4. Chairman's Report**
- 5. Discussion and possible action on Active Recruitment for Executive Director**
- 6. 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.
- 7. Discussion and possible action or direction regarding the loan agreement between Greater Yuma Port Authority and the Cocopah Indian Tribe.**

**POSSIBLE EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH
GYPA LEGAL COUNSEL REGARDING LOAN AGREEMENT BETWEEN GREATER YUMA PORT
AUTHORITY AND THE COCOPAH INDIAN TRIBE UNDER THE PROVISIONS OF A.R.S. §38-
431.03(A)(3)(4)(6).**

EXECUTIVE SESSION WILL BE ADJOURNED AND REGULAR SESSION WILL BE RECONVENED.

ANY ACTION OR DIRECTION SHALL TAKE PLACE IN OPEN SESSION.

- 8. 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 20th day of June, 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.