August Board Meeting Minutes

Greater Yuma Port Authority.
8/27/2026 9:00 AMMST

Attendance

Present:

Members: Alejandro Figueroa, Russ Jones, Chris Morris, Matias Rosales, Javier Vargas

Guests: Gary Magrino, Jenny Torres, City of San Luis, Honorable Martin Porchas, Yuma County Board of Supervisors, Chairman, Buna George, LG Advising LLC, Honorable Tony Reyes, Yuma County

I. Call to Order

Meeting was called to order at 9:07am by Chairman, Alejandro Figueroa

II. Call to the Public:

Call to the Public is held for public benefit to allow individuals to address issue(s) within the jurisdiction of each individually appointed member and their scope of knowledge. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action 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. Public comments may be made in person or submitted by email at: BGeorge@GYPA.org. The email forms of public comment will be accepted until 7:00 a.m. the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting. If a person so chooses to address the board in person, they are allotted 3 minutes to address the Board.

III. Consent Agenda:

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests. In that event, the item will be removed from the Consent Calendar for separate discussion and action

Motion:

Motion to approve consent agenda as presented

Motion passes unanimously

A. Meeting minutes for June 30, 2026.

Annual Board Meeting_Minutes.6.30.2026.pdf

B. Financial reports ending June 30, 2026.

Balance sheet.endin.6.30.26.pdf

PnL.Through.6.30.26.pdf

C. Financial reports ending July 31, 2026.

Buna George - 2026-11-11 20:06:41 UTC
Greater Yuma Port Authority.

Balance.Sheet.Ending.7.31.26.pdf

PnL.through.7.31.26.pdf

IV. Executive Session:

Action to Authorize Executive Session of The Board pursuant to Arizona Revised Statute §38-431.03 and .04. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38431.03 and .04 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session. The Executive Session is not open to the public.

A. Land lease, County 25th and Port Authority Ave

8/2026 - DPE Executed lease for an existing well to the north of their site.

B. Land Lease, County 25th and Ave E

Coal.Creek.Email.Tower.pdf

Port Authority Aerial.docx

C. ADOT Funds for Border Wait Time Technology

scan_20260823155827645.pdf

AZ.One.CD.Rates.pdf

TTI.Pmt.Schedule.pdf

D. GYPA Executive Board, secretary treasurer role

resolution. AZOne.change officers.pdf

E. Contract services with LG Advising LLC

LG Contract.pdf

V. Action Items:

The Board may discuss, consider, and take possible action on the items listed below. Each item will be individually presented for review and deliberation by the Greater Yuma Port Authority Board of Directors. Pursuant to A.R.S. § 38-431.02(H), the Board may only take legal action on matters specifically listed on the agenda. Discussion may include clarification of background information, policy implications, or recommendations provided by the Director.

A. Land lease, County 25th and Port Authority Ave

No motion, discussion, prospective tenant found another area for their intended use.

B. Land Lease, County 25th and Ave E

Coal.Creek.Email.Tower.pdf

Port Authority Aerial.docx

Buna George - 2026-11-11 20:06:41 UTC
Greater Yuma Port Authority.

Motion:
Motion to return to prospective tenant and request a modified lease term, in 10 year increments.

Motion passes unanimously

C. ADOT funds for border wait time technology

scan_20260823155827645.pdf

TTI.Pmt.Schedule.pdf

AZ.One.CD.Rates.pdf

Motion:
Motion for director to search for savings funds with the highest and best yield

Motion passes unanimously

D. GYPA Executive Board, secretary/treasurer, resolution update

resolution. AZOne.change officers.pdf

Motion:
Motion to nominate Chris Morris as Secretary / Treaurer for the executive board

E. Contract services with LG Advising LLC

LG Contract.pdf

Motion:
Motion to extend current contract 60 days

Motion passes unanimously

F. Engineering and Design: Parking/Cueing area, Ave E and B Street

13 acre parking design.pdf

788.Parking.pdf

Item tabled until next meeting

G. Port User Reference/Partner Program

1. DOT Compliance vendors (insurance, log audits, etc)
2. Freight company database
3. Custom Broker members
4. Shelter companies, AZ and CA
5. The Driving Force of San Luis “Carrying the weight of international trade”, celebrating our commercial drivers and port users.

Buna George - 2026-11-11 20:06:41 UTC
Greater Yuma Port Authority.

Item tabled until next meeting

H. 2026/2027 Fiscal Year Budget

2026.2027 Draft Budget.pdf

Item tabled until nextr meeting

VI. Administrator Report:

1. Grant applications:
    1. Application name, amount, project allocation
2. Arizona Advantage, Port Promotion with ACA and ADOT
3. County 25th, project update
4. Border wait time project update
5. Overview August Travel
6. LBC Program

San Luis II Border Wait Time Kickoff meeting 8-21-2026.pdf

GYPA_Grant_Readiness_Checklist_and_Funding_Pipeline.docx

LBC.Program.BG.pdf

VII. Chairman's Report:

The Chair may present a summary of current events, meetings, or activities undertaken on behalf of the Greater Yuma Port Authority. Topics may include updates on strategic initiatives, advocacy efforts, stakeholder engagement, or other matters of relevance to the Authority's mission. Pursuant to A.R.S. § 38-431.02(K), the Board may hear brief updates or comments during this report; however, no legal action will be taken.

Chairman reported on the Mexicali Tour with GYEDC and where San Luis fits in, inquired about the tti kick off, and invited members to the USMCA event that GYEDC will host.

VIII. Board Member and upcoming events report:

Board members may discuss events attended on behalf of the Port Authority, may present a summary of current events, and update the schedule for future meetings, as appropriate. No one will initiate legal action under A.R.S. §38-431.02 (K). AMC Events, Trade Missions, Legislative Meetings, Industry Conferences, Next Board Meeting

IX. Future Agenda Items

No items presented by the board

X. Adjournment

Buna George - 2026-11-11 20:06:41 UTC
Greater Yuma Port Authority.

EXECUTIVE SESSION NOTICE The Greater Yuma Port Authority Board of Directors may vote to convene in Executive Session for any item listed on this agenda pursuant to Arizona Revised Statutes §§ 38-431.03(A)(1) through (7). Upon approval by a majority vote of the Board members constituting a quorum, the Executive Session shall be held at the noticed meeting location immediately following the vote or at such other time as determined by the Board.Executive Sessions are not open to the public and may be conducted solely for purposes authorized by law, including but not limited to: personnel matters; records exempt from public inspection; consultation with legal counsel for legal advice; discussions regarding pending or contemplated litigation, settlement negotiations, or contracts subject to attorney-client privilege; negotiations concerning real property transactions; and other matters expressly permitted under A.R.S. § 38-431.03. No final legal action, vote, or decision shall be taken during the Executive Session. Any final action resulting from matters discussed in Executive Session shall occur only during a properly noticed public meeting in accordance with Arizona Open Meeting Law requirements.The presiding officer shall advise all persons attending the Executive Session of their obligation to preserve the confidentiality of Executive Session discussions and materials as required by Arizona law. Members of the Board may participate in this meeting in person or through authorized electronic means, as permitted by Arizona law and the policies of the Greater Yuma Port Authority. The agenda for this meeting may be amended only as permitted by Arizona Open Meeting Law. The order of agenda items may be modified by the Chair for the convenience of the Board. CERTIFICATION OF POSTING: I hereby certify that this Notice and Agenda was posted in accordance with applicable provisions of Arizona Revised Statutes §§ 38-431.01 and 38-431.02 at locations designated by the Greater Yuma Port Authority for public notice and, where applicable, on the Authority's official website. GREATER YUMA PORT AUTHORITY By: Buna George, Administrator, due to absent Secretary/Treasurer on 08/25/2026. ADA ACCOMMODATIONS: The Greater Yuma Port Authority is committed to compliance with the Americans with Disabilities Act (ADA). Individuals requiring reasonable accommodations to participate in this meeting should contact the Greater Yuma Port Authority at (928) 248-8546 as far in advance of the meeting as practicable to allow sufficient time to arrange accommodations.

Motion:

Meeting adjourned at 10:34am

Buna George - 2026-11-11 20:06:41 UTC
Greater Yuma Port Authority.