

Greater Yuma Port Authority Board of Directors Meeting
Wednesday December 7, 2022.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the GYPA Board of Directors will hold a meeting open to the public at the above time and place:

- I. Call to order**
- II. Roll call**
- III. Discussion and possible action to approve annual meeting minutes for 06/09/22.**
- IV. Discussion and possible action to approve regular meeting minutes for 06/09/22.**
- V. Discussion and possible action to approve regular meeting minutes for 08/25/22.**
- VI. Discussion and possible action to approve financial reports ending 11/30/22.**
- VII. Discussion and possible action to approve a onetime, unrestricted funds grant, from Arizona Community Foundation for \$2,000.**
- VIII. Discussion and possible action to provide a letter of support to the City of San Luis for their Thriving Communities Program application.**
- IX. Discussion regarding alternate truck route based on County 25th to Ash Highway.**
- X. Discussion regarding Ave D/E corridor North to Somerton from SR-195.**
- XI. Discussion regarding San Luis I remodel.**
- XII. Executive report, Buna George**
- XIII. Chairman's report, Matias Rosales**
- XIV. Call to the public:** This is the time for the public to comment. Members of the Board may not discuss items that are not specified on the agenda.
- XV. Executive session:**
 - a) Real Estate contract addendum extension request
 - b) Critical Infrastructure Information within the Gary J. Magrino Industrial Development:

- c) Renewal of contract services with LG Advising LLC
- d) GYPA operations location

XVI. Discussion and possible action regarding real estate contract addendum.

XVII. Discussion and possible action regarding critical infrastructure information for Magrino industrial development.

XVIII. Discussion and possible action regarding renewal of contract services with LG Advising LLC.

XIX. Discussion and possible action regarding GYPA operations location.

XX. Summary of Current Events: Board members and executive directors 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 legal action will be taken pursuant to A.R.S. §38-431.02 (K).

XXI. 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 5th day of December 2022. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment of participation in its programs or activities. People with disabilities may request reasonable accommodations by contacting Yuma County ADA Coordinator at 928.373.1137. Requests should be made as early as possible to allow time to arrange the accommodation.