

GYPA Monthly board meeting
02/26/2026 at 8:30am
788 E B Street San Luis, AZ 85349

Agenda

- 1. Call to order by Chairman of the Board**
- 2. Pledge of Allegiance**
- 3. Call to the public**

Call to the Public is held for public benefit to allow individuals to address issues within the jurisdiction of the board. Board members may not discuss items that are not specifically identified on the agenda. 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, scheduling the matter for further discussion. Public comments may be made in person or submitted an email to: BGeorge@GYPA.org. Email comment will be accepted until 7:00 a.m. the morning of the meeting and will be read aloud during the meeting. Individuals addressing the Board in person, they are allotted 3 minutes.

4. Consent agenda

- A. Meeting minutes for January 22, 2025**
- B. Financial reports ending January 2026.**

5. Executive Directors Report: The Executive Director may provide an overview of current operations, administrative matters, and ongoing projects, including updates on interagency coordination, funding opportunities, and logistical or infrastructure initiatives related to port activity. In accordance with A.R.S. § 38-431.02(K), no legal action will be proposed or taken during this report.

Items listed under the consent agenda will be considered as a group and acted upon by one motion without separate discussion, unless a Board Member so requests the removal of the item for separate consideration.

6. Consideration and Possible 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. 2026/2026 Budget Modifications**
- B. 2026/2027-member entity cash calls**
- C. Deposit additional monies into the “GYPA Advancement fund” through ACF**
- D. Retreat action items**
 - 1. Adopting by law policies for operational clarity**
 - 2. Updating mission statement update**
 - 3. Formal adoption of short, mid and long-term priorities**
 - 4. Revenue generation models.**
- E. Commercial Vehicle Economic Impact Study, a data initiative with Labs, phase 2**
- F. Riveting Creative Marketing Proposal**
- G. “The Authority Report” A GYPA monthly newsletter and editing services.**
- H. Travel proposition and possible authorizations for travel exceeding \$2,000.**
 - 1. [Ports of the Future](#), Houston Texas, March 24-25**
 - 2. [BBBX \(Binational Bridges and Borders\)](#) Washington DC, April 8-9 2026**
 - 3. [Virginia, Inland Port](#), April 2025 (exact dates TBD, likely pre-or post BBBX)**
 - 4. [NASCO Continental reunion](#), May 5–7 in Regina, Saskatchewan Canada**

7. Chairman of the Board update

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.

8. Summary of current events

Board members & Executive 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).

9. Adjournment

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 25th day of February 2026. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer, Matias Rosales. 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 the GYPA's main office line at 928-248-8546. Requests should be made as early as possible to allow time to arrange the accommodation.