



February 2025 Board Meeting

Greater Yuma Port Authority.

Thursday, February 27, 2025, at 8:30 AM MST

San Luis City Hall, 1090 Union Street, San Luis, AZ 85349

Agenda

I. Call to order

II. Pledge of Allegiance

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 requests them. In that event, the item will be removed from the Consent Calendar for separate discussion and action

A. Meeting minutes for 01/23/25.

B. Financials, ending 01/31/2025

IV. Discussion and possible actions:

A. New appointments to the GYPA Board

B. Addition of Somerton to the organization

C. AWC Program Partnership

D. Addition of staff to GYPA organization

V. Executive Director's report

A. Illumination lab data project update

B. 2025/2026 cash call letters to entities

C. USDA Updates

D. USMCA updates and dialogue

E. Rio Colorado EDC partnership

F. Stats and reports

VI. Chairman's report

VII. Summary of current events: Board members and Executives may discuss events attended on behalf of the Port Authority, 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).

VIII. Call to the Public: Call to the Public is held for public benefit to allow individuals to address the issue(s) within each appointed member's jurisdiction and their scope of knowledge. Board members may not discuss items not explicitly identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken due to 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 8:00 a.m. on the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting. If a person chooses to address the board in person, they are allotted 3 minutes to address the Board.

IX. Adjournment

The Board of Directors may vote to go into an executive session concerning any of the agenda items mentioned above during the notice meeting. 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 exact 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 24th day of February 2025. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Russel Jones. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment, or 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.