



## **Board of Director's Meeting**

For the Greater Yuma Port Authority.

Jan 25, 2024 at 9:00 AM MST

2<sup>nd</sup> floor conference room at Yuma International Airport

2191 E 32<sup>nd</sup> Street, Yuma, AZ 85365.

## **Amended Agenda**

### **I. Call to order**

### **II. Roll call**

### **III. Pledge of Allegiance**

### **IV. Welcome and Introduction of newly appointed GYPA Board Members:**

**A.** City of San Luis: Nieves Riedel, Mayor of the City of San Luis, appointed by the City of San Luis 11/22/2023.

**B.** City of Yuma: Russ Jones, Principal of RL Jones Custom House Broker, appointed by City of Yuma City Council 12/6/2023.

### **V. Discussion and possible action to name newly appointed City of Yuma Representative as secretary/treasurer for the organization until the next board election, to be held June 2024.**

### **VI. Discussion and possible action to approve meeting minutes for November 16, 2023.**

### **VII. Discussion and possible action approving financial reports ending 11/2023.**

### **VIII. Discussion and possible action to approve meeting minutes for December 20, 2023.**

### **IX. Discussion and possible action to approve Financials ending December 30, 2023.**

### **X. Discussion on 3rd party legal counsel's opinion regarding funds and distributions.**

**A.** GYPA Legal Counsel referring to a letter submitted from the legal firm of Spencer Fane.

**B.** Other suggestions as posed by the City of San Luis (Nieves Riedel)

### **XI. Discussion and possible action regarding GYPA funds and distributions.**

**A.** Direction on Yuma County's funding request for \$150,000 for their "Mill and Fill" project for Highway 95 between County 22 and County 17, Yuma County CIP Project 1.2409. (Ian McGaughey)

**B.** Direction on City of San Luis Resolution 2295, dated November 2023, accepting the proposed \$155,000 distribution.

**C.** Discussions on funding a feasibility study, in partnership with City of San Luis, for private vehicle operations through San Luis II. (Nieves Riedel)

**D.** Direction on Cocopah Tribe funding request of \$155,000, for lighting, safety and other improvement projects on Tribal land. (Gary Magrino)

**XII. Discussion and possible action regarding final project accounting for Magrino Phase 4, ARPA Funding and Yuma County Loan.**

**XIII. Discussion and possible action regarding \$3.1million surplus investment to the Arizona State Treasury.**

**XIV. Discussion of organizational longevity, bylaw amendments and future operating budgets (Gary Knight)**

**XV. Discussion and possible action in scheduling a retreat in Q1 of 2024 to refine and delineate future activities and projects.**

**A. Retreat facilitator recommendation: Ramirez Advisors**

**XVI. Discussion and possible action regarding an advertisement opportunity by the City of San Luis complimentary to an article being published by Focus Media Group.**

**XVII. Discussion and possible action regarding a request from Yuma County to sign a letter of support from their submission of a RAISE Grant application for the Ave E extension project connecting highway 95 to SR-195.**

**XVIII. Executive Director Report**

**XIX. Discussion/direction to Executive Director regarding items covered in executive report.**

**XX. Chairman's Report**

**XXI. Call to the public:**

**A. Public is allotted 3 minutes to address the GYPA Board of directors.**

**XXII. Summary of current events**

**A. Board members may discuss events attended on behalf of the Greater Yuma 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 38-431.01 (K)**

**XXIII. 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 23th day of January 2024. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer TBD / authorized by Buna George. 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 Greater Yuma Port Authority directly at 928-248-8546. Requests should be in a timely fashion to allow time to arrange the accommodation.