

Greater Yuma Port Authority
January 2025 Monthly Meeting
Thursday, January 23, 2025 at 8:30 AM
San Luis City Hall - 1090 Union Avenue - 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 so requests. In that event, the item will be removed from the Consent Calendar for separate discussion and action

- A. Approval of minutes for meeting held on November 21, 2024
- B. Approval of financial statements for October 2024 - December 2024
- C. Approval of Executive Director, Buna George, to be an authorized user for the Greater Yuma Port Authorities Wells Fargo Bank, banking and financial accounts.
- D. Letter of support request from Yuma County RAISE grant
- E. Sponsorship request from the Arizona Mexico Commission for \$1,500
- F. Approval of a 30 day contract with Illumination labs for border data research analysis.

IV. Discussion and possible actions:

- A. 2025/2026 Cash call to member entities
- B. Chairman's report
- C. Executive Director's report

V. Summary of current events

Board members and Executive Director 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

VI. 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 8:00 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, the general public is allotted 3 minutes to address the Board.

VII. 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 21st day of January 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 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.