

## January 22, 2026 Board of Directors Meeting



Greater Yuma Port Authority.  
Thursday, January 22, 2026 at 8:30 AM MST  
788 E B. Street San Luis, AZ 85336

### Agenda

#### I. Call to order by Chairman of the Board

#### II. Pledge of Allegiance and invocation

#### III. Call to the public

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 7:00 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, they are allotted 3 minutes to address the Board.

#### IV. 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. Meeting minutes for November 21, 2025
- B. Financial reports ending November 2025
- C. Financial reports ending December 2025
- D. Formal acknowledgement from the City of Yuma reappointing Chris Morris to the board at their council meeting January 7, 2026.
- E. Modification of GYPA lease with the City of San Luis, to incorporate a consent agreement, allowing GYEDC to occupy an office space at the building located at 788 E B Street in San Luis, AZ.
- F. Sublease agreement with GYEDC for office space use, at the cost of \$450/month, for a 12 month period.

#### V. 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. This report may also include brief summaries of events attended or upcoming engagements on behalf of the Authority. In accordance with A.R.S. § 38-431.02(K), no legal action will be proposed or taken during this report.

- A. Grant applications, FTZ partnership with GYEDC, economic impact study for north bound commercial vehicles, pilot program, joint port branding statewide Port Authorities and ADOT, border wait time technology, meetings, proposed travel, county 25<sup>th</sup> roadway extension, USDA Entomologist performance at San Luis II.

#### VI. Member Entity Reporting

- A. City of San Luis: San Luis I, port remodel updates and traffic mitigation, Cesar Chavez funding, construction schedule, public transit, traffic mitigation for federal and state agencies during roadway construction.
- B. Yuma County: EPA, PM 10 initiatives

- C. City of Yuma:** any item of relevance to international trade and initiatives.
- D. Cocopah Tribe:** any item of relevance to international trade and initiatives.

## **VII. 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. Retreat action items**
  - 1. Revenue generation models:** Port Partner Program, Legacy and Endowment, donations and current financial review.
  - 2. Adopting by law policies for operational clarity**
  - 3. Adopting short-, mid- and long-term goals**
  - 4. Updating mission statement update**
- B. 2026/2027 cash calls**
- C. USDA full lab builds out at San Luis II.**
- D. GYPA and City of San Luis, joint social media campaign for new Southbound traffic alignment for pedestrians and vehicles.**
- E. Travel authorizations for executive director for trips over \$2,000.**
  - 1. [Ports of the Future](#), Houston Texas, March 24-25**
  - 2. West Virginia, Inland Port, April 2025 (exact dates TBD)**
  - 3. [NASCO Continental reunion](#), May 5-7 in Regina, Saskatchewan**
  - 4. Border Trade Alliance, Washington DC, June 9, 2026**

## **VIII. 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.

## **IX. 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).

## **X. 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 21<sup>st</sup> day of January 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.