



July Board Meeting

Greater Yuma Port Authority.

Thursday, July 10, 2025 at 8:45 AM (or immediately following the annual meeting)

1090 Union Street San Luis, AZ 85349

Agenda

I. Call to order by Chairman of the Board

II. Consent agenda

A. Meeting minutes for 04/24/2025

B. Financials, ending 05/31/2025

III. Discussion and possible actions:

A. 2025/2026 Fiscal year budget

B. ADOT Border Wait Time Technology

The most valuable resource is time

"When we invest in technology that gives our community time back, we invest in stronger families, better jobs, healthier communities, and a more competitive region. This isn't just a tech upgrade — it's a promise to every person who crosses this port that we respect their time and their lives."

C. City of San Luis re-zoning application (County 24th/Oak)

D. Grant applications, funding forecast, goals and metrics, and review of ongoing GYPA projects and initiatives for 25/26

Strategic Funding Goals: **Proposed Annual Target:** \$2 million in new grant and partnership funding.

Priority Focus Areas: Border infrastructure improvements (e.g., innovative technology, expanded facilities, rest areas, workforce support for daily crossers, ease of access of students with passport cards and valid state id's, regional economic development and binational trade facilitation **Request to the Board:** "To fully leverage upcoming funding opportunities, I respectfully request that the board establish annual funding targets and focus areas. This will allow me to pursue grants and partnerships with clear strategic alignment and provide transparent progress updates throughout FY2025–2026."

E. Meeting schedule for 2025/2026 calendar year

F. Contract renewal period for LG Advising LLC

IV. Executive Directors' Report

V. Notes from the Chairman

VI. Summary of current events

VII. Call to the public

VIII. 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 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 8th day of July 2025. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer. Notice: The GYPA does not discriminate against individuals with disabilities 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.