

## **Greater Yuma Port Authority Board of Directors Meeting** **Wednesday June 7, 2023**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the GYPA Board of Directors will hold a meeting open to the public at the above time and place:

- I. Call to order**
- II. Roll Call / Pledge of Allegiance**
- III. Discussion and possible action to discuss Letter from Mayor Riedel to Attorney General regarding GYPA, its members and executive director.**
- IV. Executive Session:** Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 to address the items listed in Executive Session portion of the agenda and reconvene in Regular Session Immediately after the Executive Session. The Executive Session is not open to the public.
  - a) Real Estate Development, finance details, Magrino Industrial
  - b) GYPA loan with Yuma County
- V. Discussion and possible action regarding real estate development, finance details, for Magrino Industrial.**
- VI. Discussion and possible action regarding GYPA loan with Yuma County.**
- VII. Break**
- VIII. 11:00am begin Strategic Session**
- IX. Welcome and introductions**
- X. Discussion and review of strategy and action plan / Historical recap of GYPA accomplishments / Review and discussion on previous retreat goals**
- XI. Open discussion of future initiatives**
- XII. 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 6th day of June 2023. \_\_\_\_\_  
GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale. 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 Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow for