



### **Annual Meeting Notice**

*Pursuant to Arizona Revised Statutes § 38.431.02*

*The annual meeting of The Greater Yuma Port Authority Board of Directors*

*Will be held at 9am on Thursday June 20th 2024*

*City of San Luis City Hall 1090 Union Street San Luis, AZ 85349 (multipurpose room)*

*Board members will either attend in person, by phone or remotely via electronic conferencing*

### **Annual Meeting Agenda**

#### **1. Call to order / Roll call / Pledge of Allegiance**

#### **2. Message:**

- a. From the Chairman, Matias Rosales, on the status of the Authority.

#### **3. Board elections:**

##### **a. Chairman**

- i. Current Chairman, Matias Rosales, City of San Luis

##### **b. Vice Chairman**

- i. Current Vice-Chairman, Tony Reyes, Yuma County

##### **c. Secretary Treasurer**

- i. Current Secretary/Treasurer, Russ Jones, City of Yuma

#### **4. Message from newly elected or re-elected elected Executive Board Members.**

#### **5. 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 this 17th day of June 2024. 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.