



Annual Meeting (& Board Elections) Minutes

Greater Yuma Port Authority.

Thursday, June 20, 2024 at 9:00 AM MST

@ City of San Luis, City Hall, 1090 Union Street, San Luis, AZ 85349

Attendance

Present:

Members: Russ Jones, Gary Magrino, Ian McGaughey, Nieves Riedel, Matias Rosales

Guests: Buna George, Greg LaVann, Doug Nicholls (remote), Elizabeth Punpayuk

Absent:

Members: Tony Reyes

I. Call to order / Roll call / Pledge of Allegiance

Meeting was called to order at 9:03am by Current Chairman Matias Rosales

II. Message:

A. From the Chairman, Matias Rosales, on the status of the Authority.

Chairman voiced his contentment of the current status of the Authority and its healthy financial state. He thanked the fellow board members for their time and efforts in the retreat earlier in the year and expressed a positive forecast for the Authorities future.

III. Board elections:

A. Chairman

Motion:

Motion that Matias Rosales remain as Chairman of the Board

Motion passes unanimously

1. Current Chairman, Matias Rosales, City of San Luis

B. Vice Chairman

Motion:

Motion that Tony Reyes remain as Vice Chairman of the Board

Motion passes unanimously

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

C. Secretary Treasurer

Motion:

Motion of Russ Jones to remain as Secretary/Treasurer

1. Current Secretary/Treasurer, Russ Jones, City of Yuma

IV. Message from newly elected or re-elected elected Executive Board Members.

Motion:

Motion to approve all actions of the previous year until today.

Motion passes unanimously

V. 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.

Annual meeting adjourned at 9:13am