



Regular Meeting Notice

Pursuant to Arizona Revised Statutes § 38.431.02

A regular meeting of The Greater Yuma Port Authority Board of Directors

Will be held at 9:15am (or immediately following the annual meeting)

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

1. Call to order

- a. Introduction of new representative from the City of Yuma, Mayor Doug Nicholls.

2. Presentation:

- a. Southwest Port Users (SWPU)

3. 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 the board meeting held on May 23, 2024
- b. Financial reports ending May 2024

4. Discussion and possible action items:

- a. GYPA Physical Office location: 600 N 2nd Ave San Luis AZ, lease terms and tenant improvements with property owner, The City of San Luis.
- b. GYPA Partnership with GYEDC on Binational Consultant Contract.
- c. Partnership for private sector outreach with SWPU (Southwest Port Users)
- d. Adopting of the GYPA Corporate handbook
- e. 2024/2025 fiscal year budget.

5. Executive Session: Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority

pursuant to Arizona Revised Statute §38-431.03 and .04. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 and .04 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. Personnel

- i. Evaluation and contract negotiations for Executive Director, Buna George with LG Advising LLC.

6. Discussion and possible action item

- a. Personnel: Evaluation and contract negotiations for Executive Director, Buna George with LG Advising LLC.

7. Executive Director Report

a. Updates:

- i. Projects (County 25th and POV's @ II) / RFP (accounting) / Grant writing and applications
- ii. Vacant board seats Cocopah Tribe

b. Performance and success metrics

- i. Item B, to be defined post board elections and contract negotiations.
- ii. Proposed 2024/2025 plan of action
- iii. Professional development

8. Chairman's Report

- 9. Summary of current events:** Board members and Executive Director 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).

- 10. 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 8:00 a.m. the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting that

begins at 9:00 a.m. If a person so chooses to address the board in person, the general public is allotted 3 minutes to address the Board.

11. 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.