



Regular Meeting, Board of Directors of the Greater Yuma Port Authority

Tuesday, June 30, 2026 at 8:30 AM MST

788 E B Street San Luis, AZ 85349

Agenda

I. Call to Order

II. 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 7:00 a.m. the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting. If a person so chooses to address the board in person, they are allotted 3 minutes to address the Board.

III. Presentations

A. Riveting Creative

IV. 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 March 26, 2026.

B. Meeting minutes for special meeting May 11, 2026.

C. Financial reports ending March / April / May 2026.

V. Executive Session:

Action to Authorize Executive Session of The Board 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 §38431.03 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. Long term lease

VI. Administrator Report:

The independently contracted administrator, sometimes referred to as the organizations "Executive Director", may provide an overview of current operations, administrative matters, and ongoing projects, including updates on interagency coordination, funding opportunities, and logistical or infrastructure initiatives related to port activity. This report may also include brief summaries of events attended or upcoming engagements on behalf of the Authority. In accordance with A.R.S. § 38-431.02(K), no legal action will be proposed or taken during this report.

VII. Action Items:

The Board may discuss, consider, and take possible action on the items listed below. Each item will be individually presented for review and deliberation by the Greater Yuma Port Authority Board of Directors. Pursuant to A.R.S. § 38-431.02(H), the Board may only take legal action on matters specifically listed on the agenda. Discussion may include clarification of background information, policy implications, or recommendations provided by the Director.

A. Long term land lease

B. 2026/2027 Fiscal Year Budget

C. Contractual services with Texas transportation Institute

VIII. Chairman's Report:

The Chair may present a summary of current events, meetings, or activities undertaken on behalf of the Greater Yuma Port Authority. Topics may include updates on strategic initiatives, advocacy efforts, stakeholder engagement, or other matters of relevance to the Authority's mission. Pursuant to A.R.S. § 38-431.02(K), the Board may hear brief updates or comments during this report; however, no legal action will be taken.

IX. Board Member and upcoming events report

Board members 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). AMC Events, Trade Missions, Legislative Meetings, Industry Conferences, Next Board Meeting

X. Future Agenda Items

XI. Adjournment

EXECUTIVE SESSION NOTICE The Greater Yuma Port Authority Board of Directors may vote to convene in Executive Session for any item listed on this agenda pursuant to Arizona Revised Statutes §§ 38-431.03(A)(1) through (7). Upon approval by a majority vote of the Board members constituting a quorum, the Executive Session shall be held at the noticed meeting location immediately following the vote or at such other time as determined by the Board. Executive Sessions are not open to the public and may be conducted solely for purposes authorized by law, including but not limited to: personnel matters; records exempt from public inspection; consultation with legal counsel for legal advice; discussions regarding pending or contemplated litigation, settlement negotiations, or contracts subject to attorney-client privilege; negotiations concerning real property transactions; and other matters expressly permitted under A.R.S. § 38-431.03. No final legal action, vote, or decision shall be taken during the Executive Session. Any final action resulting from matters discussed in Executive Session shall occur only during a properly noticed public meeting in accordance with Arizona Open Meeting Law requirements. The presiding officer shall advise all persons attending the Executive Session of their obligation to preserve the confidentiality of Executive Session discussions and materials as required by Arizona law. Members of the Board may participate in this meeting in person or through authorized electronic means, as permitted by Arizona law and the policies of the Greater Yuma Port Authority. The agenda for this meeting may be amended only as permitted by Arizona Open Meeting Law. The order of agenda items may be modified by the Chair for the convenience of the Board.

CERTIFICATION OF POSTING: I hereby certify that this Notice and Agenda was posted in accordance with applicable provisions of Arizona Revised Statutes §§ 38-431.01 and 38-431.02 at locations designated by the Greater Yuma Port Authority for public notice and, where applicable, on the Authority's official website.
GREATER YUMA PORT AUTHORITY By: Matias Rosales, Secretary/Treasurer on 06/29/2026.

ADA ACCOMMODATIONS: The Greater Yuma Port Authority is committed to compliance with the Americans with Disabilities Act (ADA). Individuals requiring reasonable accommodations to participate in this meeting should contact the Greater Yuma Port Authority at (928) 248-8546 as far in advance of the meeting as practicable to allow sufficient time to arrange accommodations.