



GYPA Monthly Meeting

Greater Yuma Port Authority.

Wednesday, March 26, 2025 at 8:30 AM

San Luis City Hall, 1090 Union Street - San Luis, AZ

Agenda

I. Call to order

II. Pledge of Allegiance

III. Consent agenda

A. Meeting minutes for 02/27/25

B. Financials, ending 02/28/2025

IV. Discussion and possible actions:

A. Review of 2024 Board Retreat

B. Illumination lab data project

C. Modification of 2024/2025 Budget

D. Addition of staff to the organization

V. Executive Director's report

VI. Chairman's report

VII. Summary of current events

VIII. Call to the public

A call to the Public is held for public benefit to allow individuals to address the issue(s) within each appointed member's jurisdiction and scope of knowledge. Board members may not discuss items not explicitly identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken due to 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. on the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting. If a person chooses to address the board in person, they are allotted 3 minutes to address the Board.

IX. Adjournment

The Board of Directors may vote to go into an executive session concerning any of the agenda items mentioned above during the notice meeting. 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 exact 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 24th day of March 2025. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Russel Jones. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment, or 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.