

Greater Yuma Port Authority
Board of Directors Meeting
Thursday March 26, 2026 @ 8:30am
788 E B Street - San Luis, AZ 85349

Agenda

1. **Call to Order** (Chairman)
2. **Roll Call & Establishment of Quorum** (Executive Director)
3. **Executive Session:** The Greater Yuma Port Authority Board may vote to enter into Executive Session pursuant to A.R.S. §38-431.03(A) for the following matters: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. §38-431.03(A)(1); Discussion or consultation with the Authority's attorney(s) for legal advice pursuant to A.R.S. §38-431.03(A)(3); Discussion or consultation with the Authority's attorney(s) in order to consider its position and instruct its attorney(s) regarding pending or contemplated litigation or settlement discussions pursuant to A.R.S. §38-431.03(A)(4); Discussions or consultations with designated representatives of the Authority in order to consider its position and instruct its representatives regarding negotiations with employee organizations or to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. §38-431.03(A)(7). Executive Sessions are not open to the public and no final action or decision will be taken during the Session.
 - a. Sale of Real Property, County 25th San Luis, AZ
 - b. Development of Real Property: Ave E San Luis, AZ
 - c. Lease of Real Property: County 25th San Luis, AZ
 - d. Lease of Real Property: 2nd Avenue San Luis, AZ
 - e. Legal strategy: Pending liabilities
 - f. Legal strategy: contracts
4. **Consent Agenda**
 - a. Approval of Minutes for meeting on 2/26/2026
 - b. Financial Statements, ending February 2026
5. **Discussion & 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. Sale of Real Property, County 25th San Luis, AZ
 - b. Development of Real Property, Ave E San Luis, AZ
 - c. Lease of Real Property: County 25th San Luis, AZ
 - d. Lease of Real Property: 2nd Avenue San Luis, AZ
 - e. Legal strategies: Pending liabilities
 - f. Legal strategies: contracts
 - g. 2026 / 2027 fiscal year draft budget

- h. Meeting frequency for board, committees and inland port user group
- i. Establishment of a petty cash fund of \$200

6. Executive Dashboard (attachment)

- a. Illumination Labs Data Study: Surveys and Participation
- b. Pilot Program: Wait time measurements with SL/EDC
- c. Riveting Creative: Outreach and digital marketing
- d. Border Wait Time Technology – ADOT/TTI
- e. SL I, North and South, Medical access inquiry from private sector
- f. Consulado Mexicano, SLII commodity modification request
- g. San Luis Inland Port Users group formation and deliverables
- h. Support letter requests
- i. Right of way and land acquisition petitions (San Luis East)
- j. Trade and operations

7. Strategic Focus Items

- a. Grant applications for targeted initiatives:
 - i. Infrastructure: Parking / General operations / other projects

8. **Board action register:** Summary of key decisions, assigned responsibilities, and next steps identified during the meeting. This section will confirm ownership, timelines, and expected outcomes. Progress on all action items will be reported at subsequent meetings.

9. **Board Leadership Report:** Executive committee 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

10. **Call to the Public:** Call to the Public is held for public benefit to allow individuals to address issues within the jurisdiction of the board. Board members may not discuss items that are not specifically identified on the agenda. 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, scheduling the matter for further discussion. Public comments may be made in person or submitted an email to: BGeorge@GYPA.org. Email comment will be accepted until 7:00 a.m. the morning of the meeting and will be read aloud during the meeting. Individuals addressing the Board in person, they are allotted 3 minutes.

11. Adjournment

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 25th day of March 2026. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer, Matias Rosales. Notice: 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 office at 928-248-8546.