



May 2024 Greater Yuma Port Authority Board Meeting

Thursday, May 23, 2024, 9:00 AM MST

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

Some members of the board may attend via phone or electronically.

Agenda

- I. Call to order / Roll call / Pledge of Allegiance**
- II. A moment of reflection for late GYPA Board Member, The Honorable Gary Knight.**
- III. Presentation: Introduction: Remigio (Remy) Martinez, new Director of 4-Front ED.**
- 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 the board meeting held on April 4, 2024.**
 - B. Financial reports ending April 2024.**
 - C. Letter of support addressed to the ASU EPICS ECCS border project.**
 - D. \$2,500 sponsorship to the District Export Council**
 - E. Contribution to the City of Yuma for Mr. Knights celebration of life**
- V. Discussion and possible action items:**
- A. 2024/2025 Membership cash calls of \$50,000 to the Sovereign Nation of the Cocopah's, Yuma County, City of Yuma, and City of San Luis.**
 - B. Feasibility Study for San Luis II, a partnership with the City of San Luis**
 - C. Right of way acquisition and design for County 25th extension to ash highway, a partnership with the City of San Luis.**
 - D. Right of way acquisition: East/West on County 25th, east from Ave E east to Ave D on the south side of County 25th.**
 - E. Legal: GYPA bylaw changes re: authority to create another organization.**
 - F. GYPA Physical address.**
 - G. Preliminary draft of the 2024/2025 fiscal year budget.**

H. GYPA short term & long-term goals, strategies, and budgets

I. City of San Luis, Ave E, community planning:

- 1. Subdivision case No. 2024-0205P/0206F/0207P/0208F, townhomes**
- 2. Yuma Union High School District**

J. Membership application request:

- 1. Fresh Produce association of the America's as an associate member.**
- 2. Border Trade Alliance board of directors.**

VI. Executive Director Report

A. Border Crossing statistics.

Data gathered from the following site: <https://data.bts.gov/stories/s/Tables-Query-Tool/6rt4-smhh>

B. Dialogue with ADOT / CBP / Region's economic developers and others.

C. Grant research and progress.

D. Board direction on issuing RFPs for accounting services, legal services, marketing, and web hosting services.

E. LG Advising LLC Contract for the 2024/2025 calendar year.

VII. 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 specified on the agenda.

VIII. 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.

IX. Adjourn

The Board of Directors may vote to go into executive session during 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 20th day of May 2024. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Russ 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 accommodation by contacting the Greater Yuma Port Authority directly at 928-248-8546 or 928-315-9070. Requests should be in a timely fashion to allow time to arrange the accommodation.