



May Special Meeting Minutes

Greater Yuma Port Authority.
5/11/2026 10:00 AM MST

Attendance

Present: Members: Arturo Durazo (remote), Russ Jones (remote), Chris Morris (remote), Matias Rosales (remote), Javier Vargas (remote) Guests: Executive Director, Buna George (remote), Board Member, Gary Magrino (remote), Legal Representative, Elizabeth Punpayuk (remote)

Absent:

Members: Alejandro Figueroa, Tony Reyes

I. Call to order: Meeting called to order at 10:03 by chairman Jones

II. Executive Session

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 §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.

Motion to enter executive session at 10:05

Executive Session is not open to the public.

Executive session concluded at 10:28am

III. Discussion and possible action

1. ADOT Contract: Motion to authorize Chairman and Director to sign agreement to receive \$250,000 from ADOT for Border Wait Time Technology and move forward with the latest agreement presented

Motion: Matias Rosales

Second: Arturo Durazo

Motion passes unanimously

IV. Adjourn

Meeting adjourned at 10:31am.