

Special Meeting of the Board of Directors of the Greater Yuma Port Authority
May 11th 10:00am
Virtual, via Zoom platform

<https://us06web.zoom.us/j/81420727762?pwd=MlgmU0ws9EowF8NRHGNYckhhalaywV.1>

Agenda

I. Call to order by Chairman of the Board

II. Pledge of Allegiance

III. 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.

A. ADOT Contract

IV: Consent Agenda

1. ADOT contract

V: Adjourn

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, virtually, this 10th day of May 2026. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer, Matias Rosales. 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 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.