

City of San Luis
Matias Rosales, Chairman
Frank Rascon

Yuma County
Tony Reyes, Vice Chair
Ian McGaughey



City of Yuma
Gary Knight
Wayne Gale, Secretary/Treasurer

Cocopah Tribe
Gary Magrino
Alan Heck

Meeting notice and agenda
Pursuant to Arizona Revised Statutes § 38.431.02
A regular meeting of The Greater Yuma Port Authority Board of Directors

Will be held at 9am on November 16th 2023

Location: Greater Yuma Economic Development Corporation (GYEDC)
3151 South Redondo Center Drive Suite 158/159 Yuma, Arizona 85365

Board members will either attend in person, by phone or remotely via electronic conferencing.

1. Call to order / Roll call / Pledge of Allegiance

Executive Session: Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority pursuant to Arizona Revised Statute §38-431.03. Motion to recess the Regular Session portion of the agenda, convened in Executive Session pursuant to Arizona Revised Statute §38-431.03 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.

1.) Legal consultation regarding GYPA restructuring, distributions, bylaw modifications and general operations.

End executive session and resume regular session

2. Discussion and possible action regarding GYPA restructuring, distributions, bylaw modification and general operations.
3. Discussion and possible action to approve minutes for 10/4/2023.
4. Discussion and possible action to approve financial reports ending 10/31/2023.

5. Discussion and possible action in adopting resolution 2023-1101 authorizing GYPA to invest funds with the State Treasury and stipulate the amount to be transferred.
6. Discussion and possible action in executing a Non-Profit Fund with Arizona Community Foundation (ACF).
7. Discussion and possible action amending the 2023/2024 budget.
8. Discussion and possible action authorizing the Chairman to sign a joint resolution regarding Port Staffing within CBP. (Drafted by Ramirez Advisors International).
9. Discussion and possible action authorizing the Executive Director to obtain telephone services for the Port Authorities principal line of communication.
10. Executive Report
11. Provide direction regarding future tasks and initiatives.
12. Provide direction regarding rebranding & website redesign.
13. Provide direction regarding [EDA](#) grant funding opportunity.
14. Chairman's Report
15. Call to the public: Each member of the public is allowed 3 minutes to address the board of directors.
16. Summary of current events: Board members 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 pursuant to A.R.S. §38-431.02 (K).
17. 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 13th day of November 2023. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer Wayne Gale.

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 Executive Director, Buna George at 928-315-9070. Requests should be made as early as possible to allow time to arrange the accommodation.