



## **November 2024 Board Meeting**

Of the Greater Yuma Port Authority.

Thursday, November 21, 2024 8:30 AM MST to 9:30 AM MST

1090 Unions Street San Luis, AZ 85349 San Luis City Hall

# **Agenda**

## **I. Call to order**

## **II. Consent Agenda:**

**A. Meeting minutes for the regular board meeting held on October 31, 2024**

**B. Financial reports ending September 2024**

**C. Financial reports ending October 2024**

## **III. Discussion and possible action items:**

### **A. Proposed Initiatives:**

**1. Data analytics for San Luis POEs**

**2. Passport cards and state IDs for Student identification in partnership with US Consul General and ADOT to expedite crossings of minors through the San Luis POE.**

**3. IT and Cybersecurity Analysis for local law enforcement divisions.**

**4. Cold rooms at San Luis II**

**5. Complimentary recruitment efforts for agents at San Luis POE.**

## **IV. Executive Director Report**

## **V. Chairman's Report**

## **VI. Summary of current events:**

Board members and Executive Director may discuss events attended on behalf of the Port Authority, 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).

## **VII. Call to the public:**

A call to the Public is held for public benefit to allow individuals to address the issue(s) within each appointed member's jurisdiction and scope of knowledge. Board members may not discuss items not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken due to public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date. Public comments may be made in person or submitted by email at: BGeorge@GYPA.org. The email forms of public comment will be accepted until 8:00 a.m. on the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting at 8:00 a.m. If a person chooses to address the board in person, the general public is allotted 3 minutes.

## **VIII. Adjourn**

Public Notice: The Board of Directors may vote to go into an executive session concerning any of the agenda items mentioned above during the notice meeting. 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 18th day of November 2024. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer, Russell Jones. Notice: The GYPA does not discriminate based on disability in admission to, access to treatment, or 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 for accommodations.