

City of San Luis
Matias Rosales, Chairman
Frank Rascon

Yuma County
Tony Reyes, Vice Chair
Ian McGaughey



City of Yuma
Gary Knight
Wayne Gale

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 October 4th 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
2. Roll call
3. 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
- 2.) Legal consultation regarding contract for additional infrastructure costs within Magrino Industrial Park, Lumen Industries.
- 3.) Legal consultation regarding contract services with LG Advising.

end executive session and resume regular session

4. Discussion and possible action regarding GYPA restructuring, distributions, bylaw modification and general operations. (Vice Chair Tony Reyes)
5. Discussion and possible action regarding contract with Lumen Industries.
6. Discussion and possible action regarding service contract with LG Advising LLC
7. Discussion and possible action in approving a joint contract with GYEDC for 3rd party binational consulting services.
8. Discussion and possible action on sponsorship request from 4FrontED for their 2023 Tourism Summit.
9. Discussion and possible action to approve meeting minutes for August 23, 2023.
10. Discussion and possible action for financial reports ending August 31, 2023.
11. Discussion and possible action for financial reports ending September 30, 2023.
12. Executive Report
13. Chairman's Report
14. Call to the public: Public is allotted 3 minutes to address the GYPA Board of directors.
15. 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).
16. 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 1st day of October 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.