



## **October 2024 Monthly Meeting Agenda**

Greater Yuma Port Authority.

Thursday, October 31, 2024 at 8:30 AM

1090 Union Street San Luis, AZ 85349 (San Luis City Hall)

### **I. Call to order**

### **II. Consent Agenda:**

**A. Meeting minutes for the board meeting held on September 19, 2024**

**B. Financial reports ending September 2024**

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

**A. 2024/2025 Fiscal year budget**

**B. Future projects, initiatives, and grants**

### **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. If a person so chooses to address the board in person, the general public is allotted 3 minutes to address the Board.

### **VIII. Adjourn**

### **IX. 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 28th day of October 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.