



October 2026 Board Meeting

Thursday, October 22, 2026, at 9:00 AM

GYPA Office at 788 E B Street San Luis, AZ 85349

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Call to the Public: We conduct the Call to the Public for public benefit, enabling individuals to speak on issue(s) that fall within each appointed member's jurisdiction and knowledge. Board members may not discuss items that are not specifically identified on the agenda. Therefore, this follows the requirements set by Arizona Revised Statute §38-431.01(H). You may make public comments in person or submit them by email at: BGeorge@GYPA.org. Officials will accept public comments submitted by email until 7:00 a.m. the morning of the scheduled meeting. During the board of directors' meeting, they will read aloud all public comments. The board gives a person 3 minutes to address them if they speak in person.

IV. Presentations

A. Illustra Labs, commercial vehicle econ impact study, Phase 1

B. Riveting Creative: 6-month recap

V. Consent Agenda: The Board will review the items listed under the Consent Agenda collectively and will take action with a single motion, unless a Board Member asks for separate discussion. The Board will take the item off the Consent Calendar for individual discussion and action if a Board Member asks.

A. Meeting minutes for August 27, 2026.

B. Financial reports ending September 30, 2026.

VI. Executive Session: Action to Authorize Executive Session of The Board 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. Professional contractual services

VII. Action Items: The Board may discuss, consider, and take possible action on the items listed below. The Greater Yuma Port Authority Board of Directors will individually present for review and deliberation each item. Pursuant to A.R.S. § 38-431.02(H), the Board may only take legal action on matters specifically listed on the agenda. Discussion may include clarification of background information, policy implications, or recommendations provided by the Director.

A. Professional contractual services

B. 2026/2027 Fiscal Year Budget

C. Investment account authorization for surplus funds

D. County 25th, roadway extension project, next steps

E. Engineering, Design and infrastructure needs:

1. Parking/Cueing area, Ave E
2. B Street and 2nd Avenue
3. Onsite parking within Magrino Park
4. Round about expansion Ave E, south

F. Port User Reference/Partner Program

1. Cabotage FAQ's program, in partnership with DHS - Branded by GYPA
2. Preferred/vetted vendor list
3. Op-ed's and other publications

VIII. Administrator Report: The independently contracted administrator, sometimes referred to as the organizations' Executive Director, may summarize current operations, administrative matters, and ongoing projects, including updates on interagency coordination, funding opportunities, and logistical or infrastructure initiatives related to port activity. This report may also include brief summaries of events attended or upcoming engagements on behalf of the Authority. A.R.S. § 38-431.02(K).

IX. Chairman's Report: The Chair may present a summary of current events, meetings, or activities undertaken Following A.R.S. § 38-431.02(K), the Board may listen to brief updates or comments during this department, or other matters of relevance to the Authority's mission. Pursuant to A.R.S. § 38-431.02(K), the Board may hear brief updates or comments during this report; however, no legal action will be taken.

X. Board Member and upcoming events report: 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 . The board members will not take any legal action pursuant to A.R.S. §38-431.02 (K). AMC Events, Trade Missions, Legislative Meetings, Industry Conferences, Next Board Meeting.

XI. Future Agenda Items

XII. Adjournment

EXECUTIVE SESSION NOTICE:

The Greater Yuma Port Authority Board of Directors may vote to convene in Executive Session for any item listed on this agenda pursuant to Arizona Revised Statutes §§ 38-431.03(A)(1) through (7). The Board members constituting a quorum must approve by majority vote for the Board to hold the Executive Session at the noticed meeting location immediately following the vote or at another time the Board determines. The participants shall not take any final legal action, vote, or decision during the Executive Session. Any last action resulting from matters discussed in Executive Session shall occur only during a properly noticed public meeting under Arizona Open Meeting Law requirements. The presiding officer shall advise all persons attending the Executive Session of their obligation to preserve the confidentiality of Executive Session discussions and materials as required by Arizona law. Members of the Board may participate in this meeting in person or through authorized electronic means, as permitted by Arizona law and the policies of the Greater Yuma Port Authority. Only if Arizona Open Meeting Law permits can the Board amend the meeting's agenda. The Chair may modify the order of agenda items for the convenience of the Board. I hereby certify that the Greater Yuma Port Authority posted this Notice and Agenda at locations designated for public notice under the applicable provisions of Arizona Revised Statutes §§ 38-431.01 and 38-431.02, and on the Authority's official website where applicable. GREATER YUMA PORT AUTHORITY By: Chris Morris, Secretary/Treasurer , on 10/20/2026_ The Greater Yuma Port Authority commits to complying with the Americans with Disabilities Act (ADA). Individuals requiring reasonable accommodations to participate in this meeting should contact the Greater Yuma Port Authority at (928) 248-8546 as far before the meeting as practicable to allow sufficient time to arrange accommodations.