



Regular Board Meeting

Greater Yuma Port Authority

Thursday, September 19, 2024 at 8:30 AM

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

Agenda

I. Call to order

II. Introduction of new Board Member: Arturo Durazo, appointed by the Cocopah Tribe.

III. Consent Agenda:

The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests. In that event, the item will be removed from the Consent Calendar for separate discussion and action.

A. Meeting minutes for the annual board meeting held on June 20th 2024

B. Meeting minutes for the regular board meeting held on June 20th 2024

C. Financial reports ending June 2024

D. Financial reports ending July 2024

E. Financial reports ending August 2024

IV. Discussion and possible action items:

A. Statutory Partner agreement with the City of San Luis and GYPA for the Environmental Protection Agency (EPA) Grant Application and governance plan

B. Contract allocation amendment: City of San Luis and vendor, Kimley Horn, for County 25th right of way feasibility study.

V. Executive Session:

Action to Authorize Executive Session of The Board of the Greater Yuma Port Authority 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 §38-431.03 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. Independent contract agreement with Buna George, principal of LG Advising LLC

B. Real estate lease, 2nd Ave, San Luis, AZ

VI. Discussion and possible action item

A. Independent contract agreement with Buna George, principal of LG Advising LLC

B. Real estate lease, 2nd Ave, San Luis, AZ

C. 2024 / 2025 Fiscal year budget

VII. Executive Director Report

- A. Crossings stats through San Luis ports of entry**
- B. Private sector engagement**
- C. EPA Grant initiatives**
- D. Arizona Mexico Commission Plenary in Hermosillo MX 10/24-10/25**

VIII. Chairman's Report

IX. Summary of current events:

Board members and Executive Director 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).

X. Call to the public:

Call to the Public is held for public benefit to allow individuals to address issue(s) within the jurisdiction of each individually appointed member and their scope of knowledge. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of 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. the morning of the scheduled meeting. All public comments will be read aloud during the board of directors meeting that begins at 9:00 a.m. If a person so chooses to address the board in person, the general public is allotted 3 minutes to address the Board.

XI. Adjourn

Public Notice: 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 this 16th day of September 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 of 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 early as possible to allow time for accommodations.