



September 2025 Board Meeting

Greater Yuma Port Authority.

Thursday, September 11, 2025 at 7:30 AM

788 E. "B" Street San Luis, AZ 85336 (please park in public area / on street)

Meeting Details: <https://us06web.zoom.us/j/87199000332?pwd=nxNSc9LjCZHj386EURefGKwGccj6p.1>,

+1 301 715 8592

Meeting ID: 87199000332

Passcode: &H#Fa\$d

Agenda

I. Call to order by Chairman of the Board

II. Legislative updates: Office of Senator Ruben Gallego

A. Patrick Robles to provide updates from the Senators office

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 07/10/2025

B. Annual meeting minutes for 07/10/2025

C. Financial reports, ending 7/31/2025 and 8/31/2025

IV. Discussion and possible actions:

A. Border Wait time technology, partnership with ADOT and Texas Transport Institute

B. Investment models for GYPA funds

V. Executive Directors Report

VI. Chairman's report

VII. 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. Legal advice:

1. Public safety resolution review

2. Contract services with LG Advising LLC

VIII. Discussion and Possible actions:

A. Public Safety Resolution

B. Contract services with LG Advising LLC

IX. Summary of current events

Board members & Executive 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. If a person so chooses to address the board in person, they are allotted 3 minutes to address the Board.

XI. Adjournment

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 9th day of September 2025. GREATER YUMA PORT AUTHORITY /s/ Secretary/Treasurer, Matias Rosales. 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 as early as possible to allow time to arrange the accommodation.