



CITY COUNCIL MEETING

SPECIAL VOTING MEETING SUMMARY

TUESDAY, NOVEMBER 26, 2019, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. Call to Order

2. Pledge of Allegiance

Mayor Pro Tem Orr

3. Roll Call

Greg Mengarelli	Mayor (Remote)
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman (Excused)
Steve Sischka	Councilman (Remote)

4. Regular Agenda

1. Approval of Multiple Items for the Replacement Commercial Service Passenger Terminal at Prescott Regional Airport - Ernest A. Love Field (PRC): (1) Acceptance of a Federal Aviation Administration Grant in the Amount of \$10,000,000 (City Contract No. 2020-067); (2) Approval of Authorization of Services No. 11 (City Contract 2019-069A11) to Dibble Engineering for Construction Administration Services in an Amount not to Exceed \$1,187,715; (3) Award of City Contract No. 2020-069 to Willmeng/Fann Joint Venture for the Construction of the New Commercial Service Passenger Terminal in an Amount not to Exceed \$13,894,530; (4) Authorize the Expenditure of the City's Contribution in the Amount of \$4,082,245; and (5) Authorization for Night Work to be Performed at PRC.

COUNCILMAN BLAIR MOVED TO ACCEPT; SECONDED BY COUNCILMAN GOODE: PASSED [UNANIMOUS].

2. Appointment of Members to the Council Subcommittee for Water Issues

**COUNCILMAN BLAIR MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN
ORR: PASSED [5 TO 1], DISSENTING RUSING .**

5. Adjournment

There being no further business to discuss, Mayor Pro Tem Orr adjourned the meeting at 3:36 p.m.