



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, DECEMBER 15, 2020, 9:30 AM

201 S Cortez Street
Prescott, AZ 86303
Lower Level Conference Room

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Billie Orr, Councilwoman

Cathey Rusing, Councilmember

Steve Sischka, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON DECEMBER 15, 2020, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL
CONFERENCE ROOM.

1. Call to Order

Mayor Mengarelli called the meeting to order at 9:31 a.m.

Roll Call

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

2. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: PASSED [6-0] COUNCILWOMAN ORR
ABSENT.**

3. LEGAL MATTERS

**Discussion or consultation for legal advice with the City's attorneys, discussion or
consultation with the City's attorneys in order to consider its position and provide
direction regarding the City's position on contracts that are the subject of negotiations,
in pending or contemplated litigation or in settlement discussions conducted in order
to avoid or resolve litigation, discussions or consultations with the City's attorneys and
staff in order to consider its position and provide direction regarding negotiations for
the purchase, sale or lease of real property. A.R.S. §38-431.03(A)(3),(4)(7).**

A. Guidance Aviation Lease(s)

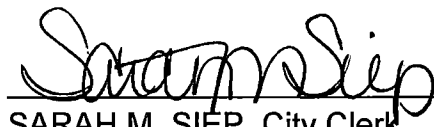
B. Retention of Airport and Aviation Law Attorney

4. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 10:02 a.m.


GREG MENGARELLI, Mayor

ATTEST:

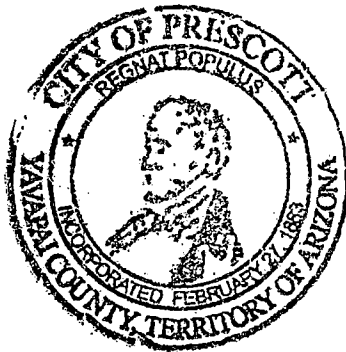

SARAH M. SIEP, City Clerk

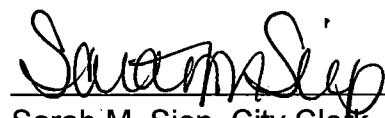
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on December 15, 2020. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 13 day of January, 202~~0~~¹.

AFFIX
CITY
SEAL




Sarah M. Siep, City Clerk