



City of Prescott

City Council - Executive Session Meeting

May 30, 2023 | 2:00 PM
201 N Montezuma Street
Executive Session Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 2:00 p.m.

2. ROLL CALL

Mayor Goode
Mayor Pro Tem Montoya
Councilmember Rusing
Councilman Moore
Councilwoman Cantelme
Councilman Sischka - Excused
Councilman Tenney

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN TENNEY TO ENTER INTO EXECUTIVE SESSION;
SECONDED BY COUNCILMEMBER RUSING. (6-0)**

4. LEGAL MATTERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Prescott City Council and to the general public that the Prescott City Council will hold a Meeting at 2:00 PM on Tuesday, May 30, 2023, in the Executive Session Conference Room for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Prescott City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

Discussion or consideration of employment of the Airport Director pursuant to A.R.S. § 38-431.03(A)(1).

**5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR
PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

None

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 3:51 p.m.


PHILIP R. GOODE, 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 City Council Executive Session Meeting of the City of Prescott, Arizona held on May 30, 2023. I further certify the meeting was duly called and held and that a quorum was present.


Sarah M. Siep, City Clerk

