



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JANUARY 12, 2021, 11:00 AM

201 S Cortez Street

Prescott, AZ 86303

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 JANUARY 12, 2021, 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 11:05 a.m.

2. 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

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN GOODE TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].**

4. LEGAL MATTERS

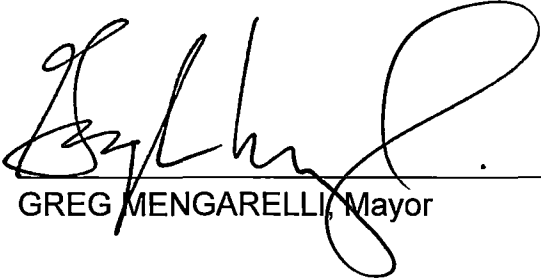
**Discussion or consultation for legal advice with the City's attorneys, discussion or
consultation with the City's attorneys in order to consider its position and provide
direction regarding the City's position on contracts that are the subject of negotiations,
discussions or consultations with the City's attorneys and staff in order to consider 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. Assignment and Assumption of Monarch Aviation at Airport by Juliet Tango LLC and Possible Amendments to Lease

5. Adjournment

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 12:15 p.m.



GREG MENGARELLI, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

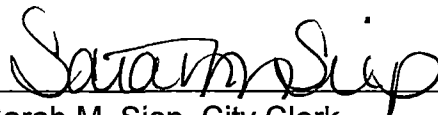
CERTIFICATION

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 January 12, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 28 day of January, 2020.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk