



## March 24, 2026 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the March 10, 2026, City Council Work Session Meeting Minutes and Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3901 Approving Right of Way No. 18-116652-00 with the Arizona State Land Department for a Service Road to a Future Booster Station Site Off Bison Boulevard (Timothy Kellett)	Adopted Resolution No. 26-3901
5.3	Action: Construction Contract for Fiscal Year 2025-26 GSB-88 Airport Asphalt Seal Program to American Road Maintenance (Kip Turner)	Awarded in the amount of \$427,660
5.4	Action: Construction Contract for the Runway Safety Area Improvements Project to Perco Rock, Co. (Kip Turner)	Awarded in the amount of \$876,830.70
5.5	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, April 14, 2026 (Kelly Williams)	Executive Session Called
6.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.2	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Affiliation Agreement for the Phoenix Suns Jr. Suns/Jr. Mercury Youth Basketball League with Suns Legacy Partners, L.L.C., and Phoenix Mercury Basketball LLC (Gabby Vera)	Approved
7.2	Discussion and Action: Resolution No. 26-3900 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel J, Approximately 2,000 Square Feet of City-Owned Roadway, Located Between Lots 4 and 5 of Block 8, Tract 2183, to the Owner of Adjacent Lots 4 and 5 (Chris Gilbert)	Adopted Resolution No. 26-3900 with condition that a deed restriction is implemented as part of the sale regarding the continuation of bathrooms on site comparable to the bathrooms that exist currently
7.3	Discussion and Action: License Agreement to Maintain, Repair, Upgrade, and Improve Certain Parcels with London Bridge Plaza, Inc. (Chris Gilbert)	Approved
7.4	Discussion and Action: Cooperative Purchase of HA5 High Density Mineral Bond Pavement Preservation Services for Fiscal Year 2025-26 from Holbrook Asphalt, LLC (Bill Young)	Approved in the amount of \$558,328.53
7.5	Discussion and Action: Cooperative Purchases of Emergency and On-Call Traffic Control Services from Quail Construction, LLC (Bill Young)	Approved exceeding the expenditure threshold but not exceeding the annual department budget for the duration of the Cooperative Purchase Agreement