

Mayor Cal Sheehy
Vice Mayor Cameron Moses
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Diaz
Councilmember Jim Dolan
Councilmember Michele Lin



Lake Havasu City
Council Chambers
92 Acoma Boulevard
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Special Meeting Agenda

Tuesday, December 10, 2024

3:00 PM

One or more councilmembers may be participating and voting via telephone remote.

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk's Office at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION A.R.S. § 38-431.03(A):

1) Discussion or consultation for legal advice with the attorney or attorneys of the public body
(A.R.S. § 38-431(A)(3))

A) Notice of Request for Proposals to Develop and Operate an Aircraft Maintenance Facility
in an Available Hangar at the Lake Havasu City Municipal Airport

B) Notice of Request for Proposals for Aeronautical Land for Lease South End West of
Taxiway C

C) Airport Fixed Base Operator Lease Agreement for Site 3

D) Fixed Base Operator Lease Agreement Audits

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

5. ADJOURN TO EXECUTIVE SESSION

6. RECONVENE TO SPECIAL MEETING

7. PUBLIC HEARING

7.1 [ID 24-4578](#) Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

- A) Notice of Request for Proposals to Develop and Operate an Aircraft Maintenance Facility in an Available Hangar at the Lake Havasu City Municipal Airport
- B) Notice of Request for Proposals for Aeronautical Land for Lease South End West of Taxiway C
- C) Airport Fixed Base Operator Lease Agreement for Site 3
- D) Fixed Base Operator Lease Agreement Audits

8. ADJOURN