



## *December 10, 2024 Special Meeting Summary*

Line Item	Summary	Final Action
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)) 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	Motion to Adjourn to Executive Session
5	Adjourn to Executive Session	Adjourned
6	Reconvene to Special Meeting	Reconvened
7.1	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	Directed staff to proceed as discussed in Executive Session