



August 26, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the August 12, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3864 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Mohave County Sheriff's Office Regarding the Use of the Police Department's Radio System (Chief Stirling)	Approved Resolution No. 25-3864
5.3	Action: Resolution No. 25-3868 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Bullhead City Police Department Regarding the Use of the Police Department's Radio System (Chief Stirling)	Approved Resolution No. 25-3868
5.4	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, September 9, 2025 (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: Professional Services Agreement to Conduct an Audit of the Lake Havasu City Municipal Airport Fixed Based Operator Leases with Aeroplex Group Partners, LLC, dba Ascension Group Partners, LLC (Robert C. Kane)	Approved in the amount not to exceed \$26,000, and amending Section 1.1(G) to include engagement with city staff and FBO leaseholder
7.2	Discussion and Action: Resolution No. 25-3869 Authorizing the Submission of an Application for Federal FY 2026 Community Development Block Grant Funds, Certifying that the Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program, and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in the Application (Heidi Hernandez)	Adopted Resolution No. 25-3869
7.3	Discussion and Action: Bid for the 2025 Water Main Replacement Project to Mountain High Excavating, LLC (Brent Cummings)	Awarded base bid and four additive alternates in the amount of \$3,575,694
7.4	Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding: Amendments to Airport Fixed Based Operator Leases, Consent to Assignment of Leases, and Estoppel Certificates Regarding the Transfer of Airport Sites 3 and 4 Fixed Based Operator Leases from Desert Skies Executive Air Terminal, LLC, to Havasu Air Center, LLC (Kelly Garry)	Approved the Second Amendment to the Fixed Based Operator lease for Site 3 and First Amendment to the Fixed Based Operator lease for Site 4, and the consent to assignment of leases and Estoppel Certificates for Airport Sites 3 and 4