

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD NOVEMBER 30, 2015 AT 6:30 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

CALL TO ORDER:

Mayor King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL:

Present were: Mayor Toney D. King, Vice Mayor Lori McGoffin, Councilmembers Pat Boyle, Jeff Cook, David Lambert and Chris Moncada. Absent was: Councilmember Joe Konrad.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03 (A)(3) and/or (4), discussion or consultation for legal advice with the attorney(s) of the public body, and/or discuss or consult with said attorney(s), about its position and instructing its attorneys about contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions to avoid or resolve litigation involving operations at the Benson Municipal Airport.

No executive session was held.

NEW BUSINESS:

1. **Discussion and possible action on resolution of disputes with Southwest Aviation, L.L.C.**

Mayor King stated the Council had a chance to review the proposed agreement with Southwest Aviation. Councilmember Lambert then noted 2 typos; page 1, item 2 and page 3, paragraph 6, which both read "FBLOA" instead of "FBOLA." Councilmember Lambert then stated the agreement noted the City had not received any bids to the RFP (Request for Proposals), yet had received 1 response, but had withdrawn with City Attorney Gary Cohen confirming the City did receive 1 response, but had not received any bids. Mr. Cohen then stated if the Mayor and Council felt inclined to resolve the disputes between the City and Southwest Aviation, they could approve the settlement, release and services agreement with the 2 modifications noted by Councilmember Lambert, adding he would make the corrections by hand in order to save time. Vice Mayor McGoffin so moved. Seconded by Councilmember Boyle. Councilmember Moncada stated the Council knew he was opposed to the agreement, adding he thinks it's a bad deal for the City.

Councilmember Lambert asked if Roy Jones and Nelson Daly (Southwest Aviation) if they had a chance to review the agreement and if they had any comments with both indicating they had reviewed the proposed agreement and offered no other comments. Motion then passed 4-2 with Councilmembers Cook and Moncada voting nay.

ADJOURNMENT:

Vice Mayor McGoffin moved to adjourn at 6:36 p.m. Seconded by Councilmember Moncada. Motion passed 6-0.

ATTEST:

Vicki L. Vivian, CMC, City Clerk

Toney D. King, Sr., Mayor