

## TOWN OF GILA BEND

### Minutes of the September 23, 2014 Work Session

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- I. CALL TO ORDER
- II. ROLL CALL  
Mayor Steve Holt  
Vice-Mayor Chuck Turner  
Council Member Fernando Fernandez  
Council Member Armida Gonzalez - **absent**
- Council Member Ron Henry  
Council Member Tommy Sikes  
Council Member James Turner
- III. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)
- A. **Town Manager Recruitment:** The Mayor and Town Council may discuss recruitment options for the Town Manager position. **Discussion Only Mayor Holt advised that Mr. Rubi has expressed an interest in maintaining his status as Town Manager. Council Member J Turner asked if there would be a new contract and Council Member R Henry suggested that this matter be taken up in an executive session.**
- B. **Airport Lease Agreement:** The Mayor and Town Council may discuss a proposed lease agreement for 24,000 square feet of non-aeronautical land-side property located at the Gila Bend Municipal Airport. **Discussion Only Public Works Director Menard reviewed the proposed lease agreement noting the changes requested by Council. Vice-Mayor C Turner mentioned that the year to year agreement is better as he did not want to tie up the property for a lengthy period of time; Council Member R Henry noted that 90 day out clause works for him; Council Member J Turner concurred with the year to year agreement; It was suggested that this item be placed on the next regular Council agenda.**
- IV. ADJOURNMENT  
**Council Member R Henry moved to adjourn the Work Session; Seconded by Council Member J Turner. Motion to adjourn carried at 5:14 pm**

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Steven Holt, Mayor

ATTEST:

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Beverly Turner, MMC  
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the Council Work Session held September 23, 2014 and the meeting was duly called and posted and that a quorum was present.

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Beverly Turner, MMC  
Town Clerk

