



Airport

DATE: May 28, 2024

FROM: Greg Haug, Airport Director

ITEM: To go into executive session under NDCC 44-04-19.2 to receive attorney consultation regarding an imminent lawsuit.

REQUEST:

To go into executive session under NDCC 44-04-19.2 to receive attorney consultation regarding an imminent lawsuit.

BACKGROUND INFORMATION:

The City has been proceeding regarding a construction contract default and retained outside counsel. This is to receive the attorney's advice regarding and in anticipation of reasonably predictable or pending civil litigation proceeding and to receive its attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of a public entity which, if held in public, would have an adverse fiscal effect on the entity.

RECOMMENDED CITY COMMISSION ACTION:

Adjourn into executive session under NDCC 44-04-19.2(2) to receive attorney consultation regarding imminently pending construction contract litigation.

STAFF CONTACT INFORMATION:

Tim Thorsen, Assistant Airport Director, 701-355-1806, tthorsen@bismarcknd.gov

ATTACHMENTS:

None