



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**NOTICE OF A SPECIAL MEETING OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

February 1, 2023
10:00 a.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sedona-Oak Creek Airport Authority Board of Directors (Board) that the Board will hold a Special Meeting to be convened Wednesday, February 1, 2023, at 10:00 a.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend, however the Board will go into Executive Session after roll is called. All attendees will be asked to sign in. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03 (A)(1), the Board will vote to go into Executive Session which will be closed to the public to discuss certain matters. The Board may also vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(1), (A)(3) and (A)(4). Board members, presenters, and/or attorney(s) may be present telephonically.

Notices of the meeting, as required by A.R.S. §38-431.02, have been appropriately posted in the main terminal building and on the web at www.sedonaairport.org. A copy of the Agenda is available during normal business hours in the Administrative Office at the Sedona Airport at least 24 hours in advance of the meeting.

The Agenda for the Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda: None
- IV. Reports: None
- V. Unfinished Business: None
- VI. New Business: Consideration by SOCAA to purchase a privately-owned hangar.
- VII. Call to the Public: Individuals may address the Board for up to threeminutes on any relevant issue within the Board's jurisdiction. Pursuant to §A.R.S. 38-431.01(H), Board members shall not discuss or act on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

Written comments may be submitted by email sent to admin@sedonaairport.org. Those comments will not be read at the meeting.

- VIII. Executive Session pursuant to A.R.S. § 38-431.03 (A)(1):
Personnel Matters – Salary and contract review for the Airport's General Manager.
- IX. Possible action resulting from matters discussed in Executive Session.
- X. Adjournment.

Dated this 28TH day of January 2023

Agenda Approved:

By: Patresa Miller for:
Pamela Fazzini, President
SOCAA Board of Directors

By: Patresa Miller for:
David Cooper, Vice-President
SOCAA Board of Directors