



**SEDONA-OAK CREEK  
AIRPORT AUTHORITY**

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

February 26, 2024  
2:30 p.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 Regular Meeting to be convened Monday, February 26, 2024, at 2:30 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend; all attendees will be required to sign in. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03 (A)(3), 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](http://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 Regular Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
  - a. Minutes of the Regular and Annual Meeting held December 4, 2023.
  - b. Minutes of the Executive Session held December 4, 2023
- IV. Reports by:
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. General Manager
  - f. Business Manager
  - g. Operations Manager
- V. Unfinished Business: Update on Donation/Overlook Art Project by Geoffrey Roth (via telephone.)
- VI. New Business: Ratification of authorization to proceed with a \$14,500 expenditure for a year-long airport marketing program with the National Business Aviation Association.
- VII. Call to the Public: Individuals may address the Board for up to three minutes 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 the matter be rescheduled for consideration at a later date.

Written comments may be submitted by email sent to [admin@sedonaairport.org](mailto:admin@sedonaairport.org). Those comments will be considered but will not be read at the meeting.
- VIII. Executive Session:
  - a. Any matter on the agenda on which the Board may seek legal advice. A.R.S. §38-431.03 (A)(3).

- b. Update on litigation and/or potential litigation provided by SOCAA's attorneys A.R.S. §38-431.03 (A)(3).
- c. Personnel Matters – Salary review and annual review for the Airport's General Manager A.R.S. §38-431.03 (A)(1).


IX. Possible action resulting from matters discussed in Executive Session.

X. Adjournment.

Dated this 20th day of February 2024.

Agenda Approved:

By:  \_\_\_\_\_ *FCV*  
Pamela Fazzini, President  
SOCAA Board of Directors

By:  \_\_\_\_\_ *FCV*  
David Cooper, Vice-President  
SOCAA Board of Directors