



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

July 26, 2023
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 Special Meeting to be convened Wednesday, July 26, 2023, 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, 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)(3) and (A)(4), the Board will vote to go into Executive Session which will be closed to the public to discuss certain matters. 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: None
- VII. Call to the Public: There will be no Call to the Public during this Special Meeting.
- VIII. Executive Session pursuant to A.R.S. § 38-431.03 (A):
 1. Discussion of potential litigation and settlement discussions pursuant to A.R.S. § 38-431.03 (A)(4).
 2. To seek legal advice pursuant to A.R.S. § 38-431.03 (A)(3).
- IX. Possible action resulting from matters discussed in Executive Session.
- X. Adjournment.

Dated this 22nd day of July 2023

Agenda Approved:

By:  FOR
Pamela Fazzini, President
SOCAA Board of Directors

By:  FOR
David Cooper, Vice-President
SOCAA Board of Directors