



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

June 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 Regular Meeting to be convened Monday, June 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; 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.sedonaaairport.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. Presentation by representatives of Haynie and Company, Certified Public Accountants, of the recently completed audit of the SOCAA financial statements for the year ending December 31, 2022.
- IV. Presentation by Geoffrey Roth and Reagan Word proposing a panoramic wall for installation at the Airport's overlook.
- V. Consent Agenda:
 - a. Minutes of the Regular Meeting on April 24, 2023.
 - b. Minutes of the Executive Session on April 24, 2023.
- VI. Reports by:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. General Manager
 - f. Business Manager
- VI. Unfinished Business: none.
- VII. New Business:
 - a. Acceptance of the audit of SOCAA's financial statements for 2022. Review, discussion, recommendation, and possible action.
 - b. Proposal to erect a panoramic wall at the Airport's Overlook. Review, discussion, and possible action,

- c. Aerozona Lease and rate increase. Aerozona, LLC has been operating under an interim agreement with SOCAA pending resolution of contingencies and other issues. Update, review, discussion, and possible action.
- d. Renewal of Directors and Officers Liability Insurance and Employment Practices Liability Insurance; current policies expiring on July 12, 2023. Request from Business Manager. Review, discussion, and possible action.
- e. Two current SOCAA Board members are nearing the end of their first five-year term of service, and each has agreed to serve a second five-year term if approved by the County Board of Supervisors. Vote to submit the name of each of these members to the County Board of Supervisors for approval. Discussion and possible action.

VIII. 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 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.

IX. 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)(4).


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

XI. Adjournment.

Dated this 20th day of June 2023

Agenda Approved:

By:  _____
 Pamela Fazzini, President
 SOCAA Board of Directors

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