



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

February 27, 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, February 27, 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.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 Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
 - a. Minutes of the Regular and Annual Meetings held December 5, 2022.
 - b. Minutes of the Executive Session held December 5, 2022.
 - c. Minutes of the Special Meeting held February 1, 2023
 - d. Minutes of the Executive Session held February 1, 2023
 - e. Ratification of authorization to purchase replacement panels for guidance signs as included in the 2023 budget and as continuance of project commenced in 2022.
- IV. Reports by:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. General Manager
 - f. Business Manager

Directors may ask questions regarding any report, and topics contained within the report may be discussed; no actions will be taken unless and until item is listed under Unfinished or New Business, or the Executive Session.

V. Unfinished Business: None.

VI. New Business:

- a. Dibble Engineering's Request for an Additional Amendment to the Construction Administration Contract for the Fuel Farm Relocation Project. Review of Proposed Amendment Number 2, discussion, and possible action.

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 that the matter be rescheduled for consideration at a later date.

Written comments may be submitted by email sent to admin@sedonaairport.org. Emailed comments 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) and (A)(4).

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

X. **Adjournment.**

Dated this 23 day of February 2023

Agenda Approved:

By: 

Pamela Fazzini, President
SOCAA Board of Directors

By: 

David Cooper, Vice-President
SOCAA Board of Directors