



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Special Meeting - July 26, 2023
Pursuant to A.R.S. §38-431.01(B)

Directors Present: President Pam Fazzini, Vice-President David Cooper, Secretary Betty Uhrig, Director Mike Schroeder, Director Scott Schroeder, Director Tim Miller, and Treasurer Jerry Barber (via phone).
Directors Absent: Director Mike Schroeder was excused.

Staff Present: General Manager Ed Rose.

Agenda Item I. Call to Order. The meeting was called to order by President Fazzini at 2:30 p.m. immediately followed by the Pledge of Allegiance.

Agenda Item II. Roll Call. Roll was called and it was determined a quorum was present.

Agenda Item III. Consent Agenda. None.

Agenda Item IV. Reports. None.

Agenda Item V. Unfinished Business: None.

Agenda Item VI. New Business: None.

Agenda Item VII: Call to the Public: None.

Agenda Item VIII. Call for Vote to Move to Executive Session: At 2:31 p.m. Director Scott Schroeder moved to convene into Executive Session; Vice-President David Cooper seconded. The motion carried unanimously.


The meeting reconvened back to public session at 3:36 p.m.


Agenda Item IX: Vice-President David Cooper moved to authorize legal counsel to proceed as recommended in Executive Session. Director Scott Schroeder seconded. The motion carried unanimously.

Agenda Item X: Secretary Betty Uhrig moved to adjourn the meeting. Vice-President David Cooper seconded. The motion carried unanimously, and the meeting adjourned at 3:37 p.m.

Certified as Accurate and Correct:

Dated this 25th day of August 2023

BY: 
Pam Fazzini, President
SOCAA Board of Directors

BY: 
David Cooper, Vice-President
SOCAA Board of Directors
GERALD BARBER, TREASURER