



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

January 3, 2022
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 Monday, January 3, 2022, 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. Board members 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:
 - Fuel Farm Project: Update, review, discussion and possible action on the following items.
 1. Financing: Letter of Engagement with Snell and Wilmer, Bond Counsel.
 2. Contract for Services: Proforma Invoice from APS dated October 10, 2021.
 3. Term Sheet.
- VI. New Business - none
- VII. Call to the Public: - none
- VIII. Call for Adjournment

Dated this 29th day of December 2021

Agenda Approved:

By: 
Pamela Fazzini, President
SOCAA Board of Directors

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