

Sedona-Oak Creek Airport Authority

Airport Terminal Conference Room Minutes of the Special Meeting – November 10, 2025 Pursuant to A.R.S. §38-431.01(B)

Directors Present: President Pam Fazzini, Treasurer Jerry Barber, Director Timothy Miller, Director Scott Schroeder, and Director Mike Schroeder.

Directors Absent: One vacancy. Vice-President David Cooper.

Staff Present: General Manager Ed Rose, Marlene Lloyd, Business Office, and Special Projects Coordinator Mark Allen.

Counsel Present: Tony Cullum, Richard Boyle, and Robert Wingo

Agenda Item I. Call to Order. The Special Meeting was called to order by President Fazzini at 3:15 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. Special Business: President Fazzini read aloud the Business Manager's prepared response to Treasurer Jerry Barber's "report" presented at the October 27 Regular Meeting.

Agenda Item IV: Executive Session: Director Timothy Miller moved to convene Executive Session for a discussion or consideration of employment matters pertaining to the General Manager and/or consultation for legal advice with the attorneys of the Board pertaining to the workplace complaint and investigation pursuant to A.R.S. §38-431.03(A)(1), (3), and (4), to seek legal advice from attorneys pertaining to the use of "Reports" at meetings and compliance with Open Meeting Laws. Director Scott Schroeder seconded the motion. There was no discussion; the motion was unanimously approved and the Board convened Executive Session at 3:31 p.m.

Agenda Item VIII. Adjournment. The meeting returned to Open Session and adjourned at 4:23 p.m.

Certified as Accurate and Correct:

Dated this 1st day of December 2025
Sedona-Oak Creek Airport Authority

BY: Pamela A. Fazzini
President Pamela A. Fazzini
SOCAA Board of Directors

BY: David M. Cooper
Vice-President David Cooper
SOCAA Board of Directors