



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

**NOTICE OF MEETING OF THE BOARD CANDIDATE SELECTION COMMITTEE  
OF THE SEDONA-OAK CREEK AIRPORT AUTHORITY**

May 20, 2026

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board Candidate Selection Committee ("Committee"), duly appointed by the President of the Sedona-Oak Creek Airport Authority (SOCAA) Board of Directors, will hold a meeting open to the public on Thursday May 28, 2026, beginning at 1:00 p.m. for the purpose of reviewing applications received for the vacant Board position and developing a standard list of interview questions, as required by the Board Candidate Selection Policy. As indicated in the Agenda, pursuant to A.R.S. §38-431.03(A)(1) the Committee will vote to go into Executive Session, which will not be open to the public, for the purposes stated in the Agenda. The Board may also vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. §38-431.03(A)(3). The meeting will be held in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona.

Notice of the meeting, as required by A.R.S. §38-431.02 has been appropriately posted in the main terminal building and on the internet at [www.sedonaairport.org](http://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:

**Agenda**

- I. Call to Order.
- II. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1).

Screening of applications received and development of standardized interview questions, in accordance with Sections III.B and III.C of the Board Candidate Selection Policy.

- III. Reconvene in public session.
- IV. Motions/Possible Action regarding discussion and review in Executive Session.
- V. Adjournment.

Dated this 20<sup>th</sup> May 2026

By:   
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Jack Ross, Committee Chair

*Faz:*

Agenda approved:   
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Pam Fazzini, SOCAA Board President

*POK:*