



**SEDONA-OAK CREEK  
AIRPORT AUTHORITY**

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

April 25, 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, April 25, 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. 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](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 Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
  - a. Minutes of the Regular Meeting held February 28, 2022.
  - b. Minutes of the Executive Session held February 28, 2022.
  - c. Ratification of Letter of Acceptance signed April 2, 2022, in which SOCAA agrees to reimburse Yavapai County ten percent of the construction cost for the runway mill and fill project to be funded through an ADOT grant.
- IV. Reports by:
  - a. President
  - b. Vice-President
  - c. Secretary/Treasurer
  - d. General Manager
- V. Unfinished Business:
  - a. Harrell Cooley LLC/Venue on the Mesa. The Board voted to accept a proposed lease and development agreement with Harrell Cooley, LLC at the January 24, 2022, Special Meeting for development of the former Masonic Lodge building. Item was submitted to the Yavapai County Board of Supervisors but has been removed from the BOS agenda at SOCAA's request. Update, discussion, and possible action.

- b. Aerozona Aviation LLC Lease and License. Current Lease and License expired March 31, 2022. Update, review, discussion, and possible action on a new lease.
- c. Board consideration/approval of the award to Restructure for the structural repairs to the terminal building, as provided in their quote for \$19,000.

VI. New Business:

- a. Proposal to split the combined Secretary/Treasurer position on the SOCAA Board, retaining the current Treasurer who was re-elected to a one-year term commencing January 1, 2022, and nominating and voting on a Board Member to fill the office of Secretary. Review, discussion, possible action.
- b. Nomination and vote on the newly created position of Secretary of the SOCAA Board. 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](mailto:admin@sedonaairport.org). Those 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 provided by SOCAA's attorneys A.R.S. §38-431.03 (A)(3).
- c. Completion of the General Manager's Annual Review initiated at the January 24, 2022, meeting. A.R.S. §38-431.03 (A)(1).


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

X. Adjournment.

Dated this 19<sup>th</sup> day of April 2022

Agenda Approved:

By:  \_\_\_\_\_ Pd:  
Pamela Fazzini, President  
SOCAA Board of Directors

By:  \_\_\_\_\_ DC:  
David Cooper, Vice-President  
SOCAA Board of Directors