



**SEDONA-OAK CREEK  
AIRPORT AUTHORITY**

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

February 28, 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 Regular Meeting to be convened Monday, February 28, 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 Regular Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
  - a. Minutes of the Special Meeting held January 24, 2022.
  - b. Minutes of the Executive Session held January 24, 2022.
- IV. Presentation given by Jeff Dissinger of DigiTech Sedona, LLC about the recording of Board meetings.
- V. Reports by:
  - President
  - Vice-President
  - Secretary/Treasurer
  - General Manager
  - Business Manager
- VI. Unfinished Business:
  - a. Fuel Farm Financing. Proposed first Amendment to the Bond Purchase and Loan Agreement adopted at the January 24, 2022, Special Meeting; addresses the Default Rate (from 5% to 8%) and modifies and clarifies the Requisition Form. Review, discussion, and possible action.
  - b. Harrell Cooley LLC/Venue on the Mesa. The Board authorized General Manager Rose to negotiate a lease with Harrell Cooley, LLC at the August 6 Special Meeting last year for development of the former Masonic Lodge building. Item was tabled at the January 24, 2022,

Special Meeting. Review, discussion, and possible action on:

1. Commercial Lease
2. Development Agreement.

VII. New Business: None

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 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 which was 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 25 day of February 2022

Agenda Approved:

By:   
Pamela Fazzini, President  
SOCAA Board of Directors

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