



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**NOTICE - SPECIAL MEETING/WORKSHOP
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

February 9, 2026
10:00 a.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 conduct a special meeting/workshop to be convened Monday, February 9, 2026, at 10:00 a.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend; however, there will be no opportunity for public participation or comment. All attendees will be asked to sign in. The Board may 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)(3). Board members, presenters, and/or attorney(s) may be present telephonically.

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 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.

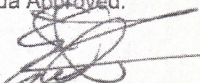
The Agenda for the Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Discussion - Various topics will be considered (in no particular order) including but not exclusive to governance and the role of the Board, Board authority and delegation of corporate powers, Board support and communication, corporate policies, decision making and oversight, strategic planning, monitoring performance, evaluation of Board effectiveness, suggestions for improving Board effectiveness, expectations of Board members' behavior, timeline for preparing schedules and agendas, Code of Conduct and Ethics, Bylaws, compliance issues, resources, team building and trust, setting priorities, fiscal responsibilities, fiduciary duties of the Board, open meeting laws, Robert's Rules of Order, keeping records and record retention policies. Presenters include Dr. Boyle, Pam Fazzini, and Ed Rose. No votes will be taken on any official business.
- IV. Reports: None
- V. Unfinished Business: None
- VI. New Business: None
- VII. Call to the Public: None
- VIII. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3): To obtain legal advice on any matter listed on the agenda.
- IX. Possible action resulting from matters discussed in Executive Session.
- X. Adjournment.


Dated this 6TH day of February 2026

Agenda Approved:

By:


Pamela Fazzini, President
SOCAA Board of Directors

By:


David Cooper, Vice-President
SOCAA Board of Directors