



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

April 27, 2026
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, April 27, 2026, 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)(3). 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. 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 Special SOCAA Board Meeting held March 9, 2026
 - b. Minutes of the Executive Session March 9, 2026
- IV. Reports by:
 - a. General Manager – summarized update on activities since last meeting
 - b. Business Manager – Introduction of New Business Manager Mr. Shannon Lane. Presentation of current financial statements.
- V. 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 the matter be rescheduled for consideration at a later date.

Written comments may be submitted by email sent to admin@sedonaairport.org. Those comments will be considered but will not be read at the meeting.

VI. Unfinished Business:

Items postponed during previous meetings:

- a. Proposal to form a Foundation to accept and disperse donations made to benefit SOCAA and/or the Sedona Airport. Previously agendized with presentation made by member of the public; action was postponed to allow adequate time for discussion. Review, discussion, and possible action.

- b. Professional Services Agreement from Spencer and Fane, LLP, to form a not-for-profit foundation to accept and disperse donations to benefit SOCAA and/or the Sedona Airport. Review, discussion, and possible action.

VII. New Business:

- a. Request from Business Office to approve renewal of SOCAA's automobile insurance policy which expires before the end of this month. Amount requested not to exceed \$8,240. Review, discussion, possible action.
- b. Construction Administration Agreement with Dibble Engineering for the Fire Water Suppression Project. Review, discussion, possible action.
- c. Professional Services Agreement with Dibble Engineering for the design of structural repairs and site improvements based on their assessment of specified Airport-owned hangars. Review, discussion, possible action.
- d. Report - 2026 Hangar Inspections conducted in March by staff. Cameron Atkins will present. Review and discussion only.
- e. By-Law Amendments as proposed by SOCAA attorneys to provide a process for sanctioning unacceptable behavior by directors and clarifying process for removal of a director if sanctions are not effective. First reading.
- f. Appointment of Selection Committee to fill upcoming vacancies on the SOCAA Board. Request staff to advertise opening(s), and compile information on qualified applicants. Review, discussion, possible action.

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 on-going litigation pursuant to A.R.S. §38-431.03 (A)(4).
- c. Request legal advice regarding contract with Airport tenant. A.R.S. §38-431.03 (A)(3).

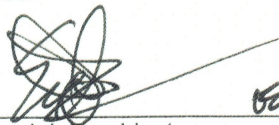
IX. Possible action resulting from matters discussed in Executive Session.

X. Adjournment.

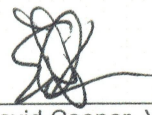
Dated this 15 day of April 2026.

Agenda Approved:

By:


Pamela Fazzini, President
SOCAA Board of Directors

By:


David Cooper, Vice-President
SOCAA Board of Directors