



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

Monday, October 27, 2025
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) the Board will hold their Regular Meeting to be convened Monday, October 27, 2025, at 2:30 p.m. in the conference room in 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 may 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.

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 Regular Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
 - Minutes of the Special Meeting Held September 22, 2025
- IV. Reports by:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. General Manager – update on activities since last meeting
 - f. Business Manager – presentation of current financial statements & other business
- 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.
 - a. Update from the Selection Committee to Fill Vacancies on the SOCAA Board, appointed at the August 25, 2025, meeting, by Chairman of the Selection Committee David Cooper. Discussion, possible action.

- VII. **New Business.** Review, Discussion and Possible Action on each of the following items:

- ## VIII. Executive Session:

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

- Dated this 22 day of October 2025

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