



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

**MONDAY, JULY 28, 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) that the Board will hold a Special Meeting to be convened Monday, July 28, 2025, 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. 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 or 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. Special Business: Consideration of proposal by Volaire Aviation Consulting, Incorporated.
 - a. Consultant proposes to work with Airport to define market demand, develop funding for air service, and negotiate with interested carriers. Review, discussion, possible action.
 - b. Discussion regarding legal representation about specific matters.
- IV. Executive Session: Any matter on the agenda on which the Board may seek legal advice. A.R.S. §38-431.03 (A)(3).
- V. Possible action on any items discussed during the Executive Session.
- VI. Adjournment.

Dated this 25th day of July 2025.

Agenda Approved:

By:

Pamela Fazzini, President
SOCAA Board of Directors

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By:

David Cooper, Vice-President
SOCAA Board of Directors

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