



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

September 23, 2024
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, September 23, 2024, 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 asked to sign in. Board members 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.sedonaaairport.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 Regular Meeting of the SOCAA Board August 26, 2024
 - b. Minutes of the Executive Session August 26, 2024.
- IV. Reports: None
- V. Unfinished Business: None
- VI. New Business:
 - a. Annual Report to Yavapai County. Request to approve report prior to its submission to the County. Review, discussion, possible action.
 - b. SOCAA 2025 Budget. Request to approve proposed budget prior to its submission to Yavapai County. Review, discussion, possible action.
 - c. Amendment of SOCAA Bylaw Imposing Board Member Term Limits. Proposal to amend SOCAA Bylaw. Review, discussion, possible action.
- 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. Those comments will not be read at the meeting.


VIII. Adjournment.

Dated this 16th day of September 2023

Agenda Approved:

By: 

Pamela Fazzini, President
SOCAA Board of Directors

By: 

David Cooper, Vice-President
SOCAA Board of Directors