



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

**Airport Terminal Conference Room
Minutes of the Special Meeting – August 8, 2022
Pursuant to A.R.S. §38-431.01(B)**

Directors Present: President Pam Fazzini, Vice-President David Cooper, Director Mike Schroeder (arrived at 10:05 a.m.), and Director Jerry Barber.

Directors Absent but Excused: Treasurer Scott Schroeder, Secretary Elizabeth "Betty" Uhrig, and Director Timothy Miller.

Staff Present: General Manager Ed Rose.

Agenda Item #I. – The meeting was called to order by President Fazzini at 10:00 a.m. immediately followed by the Pledge of Allegiance.

Agenda Item #II. – Roll was taken; it was determined a quorum was present when Director Mike Schroeder arrived.

Agenda Item #III. – **Consent Agenda:** None.

Agenda Item #IV. – **Reports:** None

Agenda Item #V. – **Unfinished Business:** None.

Agenda Item #VI. – **New Business:** None.

Agenda Item # VII. – **Call to the Public.** There was no call to the public.

Agenda Item #VIII. – **Call for Vote to Convene into Executive Session pursuant to A.R.S. §38-431.03(A)(1).** Director Jerry Barber moved, seconded by Vice-President David Cooper, to convene into Executive Session pursuant to A.R.S. §38-431.03(A)(1) to conduct the General Manager's semi-annual review. There were no dissenting votes. The Board convened into Executive Session at 10: 03 p.m.

The Board resumed the Open Session at 12:14 p.m.

Agenda Item #IX. – **Possible Action on Items Discussed in Executive Session:**


There was no action taken on matters discussed in Executive Session.


Agenda Item #IX. – **Adjournment.** There being no further business to come before the Board, President Fazzini requested a motion to adjourn. Vice-President David Cooper moved, and Director Barber seconded to adjourn the meeting; there were no opposing votes. The meeting was adjourned at 12:14 p.m.

Certified as Accurate and Correct:

Dated this 22 Day of August, 2022
Sedona Oak-Creek Airport Authority Minutes

Approved

BY: 
Pamela Fazzini, President
SOCAA Board of Directors

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