



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

**Airport Terminal Lobby**  
**Minutes of the Special Meeting – June 20, 2022**  
Pursuant to A.R.S. §38-431.01(B)

**Directors Present:** President Pam Fazzini, Vice-President David Cooper, Treasurer Scott Schroeder, Secretary Betty Uhrig, Director Timothy Miller (via telephone), Director Mike Schroeder (via telephone), and Director Jerry Barber (via telephone).

**Directors Absent:** None.

**Staff Present:** None.

**Agenda Item I. Call to Order.** The meeting was called to order by President Fazzini at 3:03 p.m. immediately followed by the Pledge of Allegiance.

**Agenda Item II. Roll Call.** Roll was called and it was determined a quorum was present.

**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 as we were convening directly to Special Session.

**Agenda Item VIII: Call for Vote to Move to Executive Session:** 3:05 p.m. Vice-President David Cooper moved to adjourn into Executive Session; Secretary Betty Uhrig seconded. Unanimous consensus.

The meeting was reconvened back to public session at 4:46 p.m.

**Agenda Item IX:** Vice-President Cooper moved to approve Counsel to proceed as discussed in the Executive Session. Secretary Uhrig seconded the motion. The vote was unanimous in favor.

**Agenda Item X:** At 4:48 p.m., Director Uhrig moved to adjourn the open meeting; Director Barber seconded. Unanimous consensus.

**Certified as Accurate and Correct:**

Dated this 27 day of June 2022  
Sedona-Oak Creek Airport Authority

BY:   
President Pamela A. Fazzini

BY:   
Vice-President David M. Cooper