



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Board Candidate Selection Committee Meeting
February 7, 2020
Pursuant to A.R.S. §38-431.01(B)

The following constitutes the Minutes of the Meeting of the Board Candidate Selection Committee duly appointed by President Pam Fazzini, to select a Nominee for the for the current Board vacancy.

Directors Present: David Cooper, Scott Schroeder
Non-Director Committee Members Present: Gene Comroe, Jessica Tucker

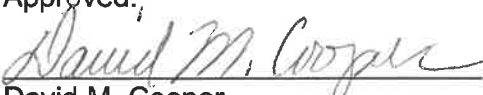
Agenda Item # I: Call to Order: David Cooper, Committee Chairman, called the meeting to order at 2:00 p.m.

Agenda Item # II: Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1): Gene Comroe moved that the Committee convene in Executive Session to interview the Candidates for the current Board vacancy. Scott Schroeder seconded the motion. There was no discussion, and the motion passed 4-0.


The Executive Session was convened at 2:01 p.m., and the meeting was reconvened back to the public session at 4:00 p.m. No action was taken on any items discussed in Executive Session.

Agenda Item # III: Motions/Possible Action regarding discussion in Executive Session. Jessica Tucker moved that the Committee recommend Mike Schroeder as the Nominee for the current Board Vacancy and that Chairman Cooper be authorized to prepare a Report informing the Board of the Committee's recommendation pursuant to Article III.D of the Board Candidate Selection Policy. Scott Schroeder seconded the motion. There was no discussion, and the motion passed 4-0.


Agenda Item # IV: Adjournment. Scott Schroeder moved that the meeting be adjourned, and Gene Comroe seconded the motion. There was no discussion, and the motion passed 4-0. The meeting was adjourned at 4:02 p.m.

Approved:

David M. Cooper


Date: 2/13/2020


Gene Comroe

Date: 2/13/2020


Scott Schroeder

Date: 2/13/2020

 2/13/2020
Jessica Tucker

Date: 2/13/2020