



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

**Airport Terminal Conference Room
Minutes of the Special Meeting – January 27, 2020
Pursuant to A.R.S. §38-431.01(B)**

Directors Present: President Pam Fazzini, Vice President David Cooper, Secretary/Treasurer Scott Schroeder, Director Harold Idell, Director David Palm, and Director Tim Miller.

Staff Present: Interim General Manager/Operations Manager Ed Rose and Business Manager Nelson Durkee.

President Fazzini opened the meeting by introducing the two newest Board Members, Director David Palm and Director Tim Miller. Ms. Fazzini also thanked Mr. Idell for his service as Board President and noted Mr. Idell has agreed to continue serving as Director. Ms. Fazzini also thanked Mr. Hein, whose five-year term on the Board had come to an end, for his service as Director and noted Mr. Hein had declined to seek another term.

Agenda Item #I. – Call to Order: The meeting was called to order by President Fazzini at 2:30 p.m.

Agenda Item #II. – Consent Agenda. President Fazzini stated the first order of business was to approve the Consent Agenda, including minutes of the December 2, 2019 Special Meeting, Extension of the Sedona Car Rentals Lease and License and Resolution 2020-1 Signatory Authorization. The President asked if any member wished to remove items from the Consent Agenda, but there was no motion to do so. Secretary/Treasurer Schroeder commented three of the four signatories were Board Members and further stated he would support the resolution but added he felt the Board Members should be removed from the Operations portion of the Airport activities. President Fazzini noted Secretary/Treasurer Schroeder's comments for the record. Vice President Cooper moved for approval of the Consent Agenda as submitted. Secretary/Treasurer Schroeder seconded, and the motion carried unanimously.

Agenda Item #III. – Old Business: None.

Agenda Item #IV. – Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1), (A)(3) & (A)(4). Director Idell made a motion the Board convene in Executive Session pursuant to the aforementioned statutes. Director Palm seconded and the motion carried unanimously. The Executive Session was convened at 2:33 p.m. The meeting was reconvened back to the public session at 3:06 p.m.

Agenda Item V. – Motions/Possible Action/Votes on items discussed in Executive Session. Director Palm moved the Board authorize Board officers to negotiate a contract with Interim General Manager Mr. Rose for the position of General Manager and bring the contract to the full Board for consideration at the next regular meeting on February 24, 2020. Secretary/Treasurer Schroeder seconded, and the motion carried unanimously.

Agenda Item VI. – Adjournment. There being no further business before the Board, President Fazzini requested a motion to adjourn. Director Idell moved that the meeting be adjourned. The motion was seconded by Director Palm and unanimously approved. The meeting was adjourned at 3:06 p.m.

Certified as Accurate and Correct:

Dated this 24 Day of ~~January~~^{February} 2020
Sedona-Oak Creek Airport Authority

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

Minutes Approved

BY: Pamela A Fazzini
Pam Fazzini, President
SOCAA Board of Directors