



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**MEETING NOTICE AND AGENDA OF THE SPECIAL COMMITTEE
TO INITIATE A REVIEW OF THE SEDONA AIRPORT
MASTER LEASE**

Wednesday, February 26, 2025
1:00 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Special Committee of the Sedona-Oak Creek Airport Authority Board of Directors that the Committee will hold a meeting to be convened Wednesday, February 26, 2025, 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. As indicated in the Agenda, pursuant to A.R.S. §38-431.03 (A), the committee will vote to go into Executive Session which will be closed to the public to discuss certain matters. The Committee may also vote to hold an Executive Session for the purpose of obtaining legal advice from the Committee's legal counsel on any matter listing on the agenda pursuant to A.R.S. §38-431-.03(A)(3). Committee members, presenters, and/or attorney(s) may be present telephonically.

Notice 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.sedonaairport.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 meeting of the Special Committee is as follows:

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Appoint Committee Member to take notes and create minutes.
- IV. Review of the purpose of this Special Committee.
- V. Call to the Public
- VI. Motion to convene Executive Session pursuant to:
 - a. A.R.S. §38-431.03 (A)(7); Purchase, Sale, or Lease of Real Property – to review terms of the current Master Lease, request an extension of the lease, and to suggest possible changes to the terms and/or language of the lease.
 - b. A.R.S. §38-431.03 (A)(3) – Discussion or consultation to obtain legal advice from the attorney or attorneys of the Sedona-Oak Creek Airport Authority regarding the Master Lease.
- VII. Return to Open Session.
- VIII. Possible vote on recommendations to be presented to the SOCAA Board or action to schedule additional meeting(s) necessary prior to making recommendations.
- IX. Adjournment.

Dated this 24th day of February 2025

Agenda Approved:

Pamela A. Fazzini, President of SOCCA Board
Member of Special Committee

David Cooper, Vice-President of SOCAA Board
Committee Member