NOTICE OF MEETING OF THE BOARD CANDIDATE SELECTION COMMITTEE OF THE SEDONA-OAK CREEK AIRPORT AUTHORITY

November 4, 2026

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board Candidate Selection Committee ("Committee"), duly appointed by the President of the Sedona-Oak Creek Airport Authority (SOCAA) Board of Directors, will hold a meeting open to the public on Thursday November 5, 2026, beginning at 4:00 p.m. for the purpose of reviewing applications and interviewing the final candidate for the vacant Board position, as required by the Board Candidate Selection Policy. As indicated in the Agenda, pursuant to A.R.S. §38-431.03(A)(1) the Committee will vote to go into Executive Session, which will not be open to the public, for the purposes stated in the Agenda. The Board may also vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. §38-431.03(A)(3). The meeting will be held at the Bike and Bean, 30 Bell Rock Plaza (next to Famous Pizza) Village of Oak Creek, Arizona.

4pm Thursday, November 5th

There's a staircase to the right of the shop entrance, and it's right at the top of the stairs. If you can't find it, just ask in the shop and they'll get you there.

Notice of the meeting, as required by A.R.S. §38-431.02 has been appropriately posted in the main terminal building and on the internet 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 is as follows:

Agenda

I. Call to Order.

II. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1).

Screening of application and interviewing applicant in accordance with Sections III.B and III.C of the Board Candidate Selection Policy.

III. Reconvene in public session.

IV. Motions/Possible Action regarding discussion and review in Executive Session.

V. Adjournment.

Dated this 4nd day of November 2026

Agenda approved:

By: _____
Michael Schroeder, Committee Chair

_____ FOR!
Pam Fazzini, SOCAA Board President