



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

**NOTICE OF A REGULAR MEETING OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

October 28, 2024

2:30 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sedona-Oak Creek Airport Authority Board of Directors (Board) that the Board will hold a Regular Meeting to be convened Monday, October 28, 2024, at 2:30 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend; all attendees will be required to sign in. Board members, presenters, and/or attorney(s) may be present telephonically.

Notices 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 is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda:
 - a. Minutes of the Special Meeting held September 23, 2024
 - b. Ratification of the Letter of Acceptance between Yavapai County and the Sedona-Oak Creek Airport Authority acknowledging SOCAA's agreement to pay the ten percent matching share of the ADOT grant for partial reconstruction of Taxiway A during fiscal year 2024-2025. Letter was signed by the SOCAA Board President on October 1, 2024.
- IV. Reports by:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. General Manager – update on activities since last meeting
 - f. Business Manager – presentation of current financial statements
- V. Unfinished Business:

Second reading of amendment to the SOCAA Bylaws proposed and read at the September 23, 2024, Special Meeting of the SOCAA Board per the procedures set forth in the SOCAA Bylaws. Possible discussion, no action.
- VI. New Business:
 - a. Resolution to authorize SOCAA's General Manager to apply for any and all funding opportunities offered through the Arizona Water Infrastructure Finance Authority, to execute the Fire Water

Suppression project or progress this project to any degree. Review resolution, discuss, possible action.

- b. As discussed at the June 24, 2024, Regular Meeting of the SOCAA Board of Directors, a scope and fee proposal for engineering services were requested and received from Dibble Engineering for improved water storage capacity and piping as recommended in the Fire Suppression Water Master Plan. The general Manager requests an initial discussion of the proposal received. Review, discussion, possible action.
- c. Recommendation of Timothy Miller for a second term as SOCAA Director. Mr. Miller's first term expires December 1, 2024. With recommendation of the current SOCAA Board, Mr. Miller's name will be submitted to the Yavapai County Board of Directors per the procedures set forth in the bylaws and the lease with Yavapai County. Review, discussion, possible action.
- d. Recommendation of Pamela Fazzini for a third five-year term as a SOCAA Director, subject to approval of the proposed amendment to the SOCAA Bylaws and becoming effective per the procedures set forth in the bylaws and the lease with Yavapai County as well as to the procedures set forth in the bylaws and lease with Yavapai County regarding election of members of the SOCAA Board. Ms. Fazzini's second term expires December 31, 2024. Review, discussion, possible action.

VII. Call to the Public: Individuals may address the Board for up to three minutes on any relevant issue within the Board's jurisdiction. Pursuant to §A.R.S. 38-431.01(H), Board members shall not discuss or act on matters raised during the call to the public. The Board may direct staff to study the matter or direct the matter be rescheduled for consideration at a later date.

Written comments may be submitted by email sent to admin@sedonaairport.org. Those comments will be considered but will not be read at the meeting.

VIII. Adjournment.

Dated this 22nd day October 2024.

Agenda Approved:

By:



for

Pamela Fazzini, President
SOCAA Board of Directors

By:



for

David Cooper, Vice-President
SOCAA Board of Directors