



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

**NOTICE OF A SPECIAL MEETING/WORKSHOP OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

WEDNESDAY, APRIL 9, 2025
1:00 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 Special Meeting/Workshop to be convened Wednesday, April 9, 2025, at 1:00 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend however there will be no opportunity for public comment during the workshop. There will be a Public Hearing on the Rates and Charges Study on May 5, 2025 starting at 1:30 p.m. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03 (A)(3), the Board may vote to go into Executive Session which will be closed to the public to discuss certain matters or for the purpose of obtaining legal advice from the Board's legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(3). 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 Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Special Business:
 - a. Presentation by Ryan Leick (Ascension Group Partners) and Steve Osit, (Attorney, Kaplan Kirsch, Rockwell) with a review of the Rates and Charges Study and applicable FAA regulations.
 - b. Presentation by General Manager Ed Rose pertaining to the Airport's Capital Improvement Plan, the Plan's relationship to the recently completed Rates and Charges Study and to the Airport's Master Plan.
 - c. Questions and Responses. General Discussion on the Rates and Charges Study, recommendations, and proposed changes to fees. No action will be taken at this time.
- IV. Executive Session: Any matter on the agenda on which the Board may seek legal advice. A.R.S. §38-431.03 (A)(3).
- V. Adjournment.


Dated this 4 day of April 2025.

Agenda Approved:

By:


Pamela Fazzini, President
SOCAA Board of Directors

By:


David Cooper, Vice-President
SOCAA Board of Directors