



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

November 12, 2025
9:00 a.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Sedona-Oak Creek Airport Authority (SOCAA) Board of Directors that the duly appointed Board Candidate Selection Committee ("Committee") will hold a meeting open to the public on Wednesday, November 12, 2025, beginning at 9:00 a.m., for the purpose of interviewing and discussing the Applicants for the vacant Board position. 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 in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona.

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. Approval of Minutes of Board Candidate Selection Committee meeting held October 7, 2025.
- II. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1).

Interview and discussion of Applicants for the vacant Board position.

- III. Reconvene in public meeting.
- IV. Motions/Possible Action regarding discussion and interview of applicants.
- V. Adjournment.

Dated this 11th day of November 2025

Agenda approved:

By: Patresia Miller FOR:

David M. Cooper, Selection Committee Chair
235 Air Terminal Drive • Sedona, AZ 86336

Patresia Miller FOR:

President Pam Fazzini
928-282-4487 | SedonaAirport.org