



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

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

Monday, November 10, 2025
3:15 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 to be convened Monday, November 10, 2025, at 3:15 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend. Board members, presenters, and/or attorney(s) may be present telephonically. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03 (A)(1), (3), and (4), the Board may vote to go into Executive Session which will be closed to the public to discuss certain matters. 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: Staff response to Treasurer's Report presented at the October 27, 2025, meeting. Response prepared by Haruko Terada and presented by Board President in the Business Manager's absence.
- IV. Executive Session:
 - a. Discussion or consideration of employment matters pertaining to the General Manager and/or consultation for legal advice with the attorneys of the Board pertaining to the workplace complaint and investigation pursuant to A.R.S. §38-431.03 (A)(1), (3), and (4).
 - b. Legal advice from attorneys of the Board pursuant to A.R.S. §38-431.03 (A)(3) pertaining to use of "Reports" at meetings and compliance with Open Meeting Laws. Explanation of revised procedures to be observed at Board meetings.
- V. Return to Open Meeting with Possible Action on Matters Discussed During Executive Session.
- VI. Adjournment.

Dated this 7th day of November 2025.

Agenda Approved:

By: 
Pamela Fazzini, President
SOCAA Board of Directors

Fok:

By: 
David Cooper, Vice-President
SOCAA Board of Directors

Fok: