

**Special Committee Appointed to Initiate a Review of the Sedona-Oak Creek  
Airport Authority Master Lease with Yavapai County**

**Airport Terminal Conference Room  
Minutes of the Committee Meeting – February 26, 2025  
Pursuant to A.R.S. §38-431.01(B)**

**Committee Members Present:** Pam Fazzini, David Cooper, Jerry Barber, and Ed Rose

**Committee Members Absent:** None

**Staff Present:** Committee Member Ed Rose.

**Agenda Item I. Call to Order.** The meeting was called to order by Pam Fazzini at 1:03 p.m. immediately followed by the Pledge of Allegiance.

**Agenda Item II. Roll Call.** Roll was called and it was determined all members were present.

**Agenda Item III. Appoint Committee Member to Take Notes and Create Minutes.** Ms. Fazzini asked Jerry Barber to take notes, and he agreed.

**Agenda Item IV. Review the purpose of this Special Committee.** This committee was appointed to review the current Master Lease with Yavapai County and make recommendations to the SOCAA Board as to corrections, changes, number of years to propose to extend lease, and anything else pertinent to the process.

**Agenda Item V. Call to the Public.** No one asked to comment on items on the agenda.

**Agenda Item VI. Motion to convene Executive Session.** Mr. Cooper moved to enter Executive Session pursuant to A.R.S. §38-431.03 (A)(7); Purchase, Sale or Lease of Real Property to review terms of the current Master Lease and discuss proposed changes. Jerry Barber seconded, and the motion carried. Members of the Public were asked to leave the meeting room. The Committee entered Executive Session at 1:07 p.m.

**Agenda Item VII. Return to Open Session.** Return to open session at 3:40 p.m.

**Agenda Item X: Possible action resulting from matters discussed in Executive Session.** No action was taken.

**Agenda Item XI: Adjournment.** At 3:41 p.m. David Cooper moved to adjourn the committee meeting; Jerry Barber seconded. Motion carried unanimously. Meeting adjourned.

**Certified as Accurate and Correct:**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025  
Sedona-Oak Creek Airport Authority

BY: \_\_\_\_\_ BY: \_\_\_\_\_ BY: \_\_\_\_\_  
Pamela A. Fazzini David M. Cooper Jerry Barber