SEDONA AIRPORT

NOTICE OF A REGULAR MEETING OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS
Monday, October 26, 2026
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 on Monday, October 26, 2026, 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. The Board may vote to hold an Executive Session 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. Consent Agenda: Minutes of the Special SOCAA Board Meeting held September 21, 2026.
IV. Presentation: Recap and video highlights from this year's Wings and Wheels.
V. Reports by:
    a. General Manager – summarized update of activities since last meeting
    b. Chief Financial Officer – Q3 Financials
V. 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. 38-431.0l(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.
VI. Unfinished Business: review, discussion, and possible action on all matters listed under Unfinished Business.
    a. Request by General Manager to schedule two workshops to discuss the proposed Leasing Policy and the proposed Ground Transportation Policy. Suggested dates to consider are Tuesday, November 10th for the Leasing Policy workshop and Tuesday,

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November 17th for the Ground Transportation Policy workshop. Each workshop to commence at 10:00 a.m. Workshops will be open to the public, but there will be no opportunity for public input at the workshops.

VII. New Business: All items will be reviewed and discussed with possible action to follow unless otherwise noted.
   a. Approval of voting procedures for elections to be held at the SOCAA Board's Annual meeting to be held on Monday, December 7, 2026.
   b. Approval to Purchase new Overlook Parking Booth and to proceed with Related Project to Improve Traffic Flow at Overlook.
   c. Approval to Purchase Aircraft De-Icing Equipment.

VIII. Executive Session:
   a. Any matter on the agenda on which the Board may seek legal advice. Pursuant to A.R.S. §38-431.03 (A)(3).

IX. Possible action resulting from matters discussed in Executive Session.

X. Adjournment.

Dated this 15th day of October 2026.

Agenda Approved:

By: _____ P&K:
Pamela Fazzini, President
SOCAA Board of Directors

By: _____ P&K:
Scott Brewster, Secretary
SOCAA Board of Directors