



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

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

May 29, 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 (SOCAA) Board of Directors that the duly appointed Board Candidate Selection Committee ("Committee") will hold a meeting open to the public on Thursday, June 4, 2026, beginning at 2:30 p.m. for the purpose of interviewing and discussing 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, to interview and discuss the applicants for the vacant Board position. 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](http://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. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1).  
  
Review and interview the applicants for the vacant Board position of the Sedona-Oak Creek Airport Board of Directors.  
  
Reconvene in public meeting.
- III. Motions/Possible Action regarding discussion and interview of applicants.
- IV. Adjournment.

Dated this 29<sup>th</sup> day of June, 2026

Agenda approved:

By:   
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Jack Ross, Selection Committee Chair

  
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President Pam Fazzini