



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

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

Monday, September 22, 2025  
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 Special Meeting to be convened Monday, September 22, 2025, 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. 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](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 Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call
- III. Consent Agenda:
  - a. Minutes of the August 25, 2025, Regular Meeting
  - b. Minutes of the August 25, 2025, Executive Session
- IV. Reports:

General Manager – update on activities since prior meeting
- V. New Business: Proposal from Ardurra to survey a 2-acre and a 3-acre parcel located south of the Sky Ranch Lodge and identified in the Airport Master Plan as "Aviation Related Parcels". Review, discussion, possible action.
- VI. Special Business:
  - a. Sedona Airport's Annual Operating Budget
  - b. In-House Capital Plan
  - c. Airport Capital Improvement Plan for 2026.


Review, discussion, action.

- VII. Adjournment.

Dated this 15<sup>th</sup> day of September 2025.


Agenda Approved:

By:

  
Pamela Fazzini, President  
SOCAA Board of Directors

POK:

By:

  
David Cooper, Vice-President  
SOCAA Board of Directors

POK: