



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

October 8, 2026
10:00 a.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, October 8, 2026, beginning at 10:00 a.m. for the purpose of reviewing applications and developing questions 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 review the resumes and discuss the process for personal interviews 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 room above Bike and Bean, 30 Bell Rock Plaza (next to Famous Pizza) in the Village of Oak Creek, 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. 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 applicant resumes 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 _____ day of October, 2026

Agenda approved:

By: _____
Michael Schroeder, Selection Committee Chair
President Pam Fazzini

