



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

October 7, 2025

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 Tuesday, October 7, 2025, beginning at 11:00 a.m., for the purpose of reviewing applications received for the vacant Board position and developing a standard list of interview questions, as required by the Board Candidate Selection Policy. 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, for the purposes stated in the Agenda. 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. 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).

Screening of applications received and development of standardized interview questions,
in accordance with Sections III.B and III.C of the Board Candidate Selection Policy.

- III. Reconvene in public meeting.
- IV. Motions/Possible Action regarding discussion and interview of applicants.
- V. Adjournment.

Dated this 3rd day of October, 2025

By:  **For:**
David M. Cooper, Selection Committee Chair

Agenda approved:  **For:**
Pamela A. Fazzini, SOCAA Board President