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Sedona-Oak Creek Airport Authority

Airport Terminal Conference Room
Minutes of the Special Meeting, Monday, September 21, 2026,
Pursuant to A.R.S. §38-431.01(B)

Directors Present: President Pam Fazzini, Director Timothy Miller, Director Ed Kettler, Secretary Scott Brewster.

Directors Absent: Jack Ross, Treasurer Mike Schroeder.

Staff Present: General Manager Ed Rose, Deputy General Manager Cameron Atkins, CFO Shannon Lane, Special Projects Coordinator Mark Allen, and Assistant Business Manager Patresa Miller.

Consultants Present: None

The Agenda for the Special Meeting is as follows:

I. Call to Order/Pledge of Allegiance. *(2:30 P.M.)*
II. Roll call.
III. Consent Agenda:
    a. Minutes of the August 24, 2026, Regular Meeting
    b. Minutes of the August 24, 2026, Executive Session

MSP 26.09.01 EK/TM To Approve the Minutes of the August 24, 2026, Regular and Executive Sessions.

IV. General Manager – Management Team Remarks for Special Meeting
V. Presentation: Proposed 5-Year Capital Plan and Budget, Mr. Atkins.
VI. Call to the Public: Three Individuals addressed the Board and Management Team, and the Board directed staff to study the matters presented. The subjects were:
    a. Does the definition of a commercial operator extend to those who own multiple hangars? What fee structure, if any, applies to these entities/individuals?
    b. A request for SOCAA to raise the Overlook Parking fee from $3 to $5.
    c. An appeal for project oversight.
VII. Unfinished Business: None
VIII. Special Business:

a. 5-Year Capital Plan and Budget – Review, discussion, and possible action on methodology only. Note: *The SOCAA BOD verbally affirmed the budget process and expressed appreciation and recognition for the Management Team's stewardship of the process throughout the Summer.*

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transfers within the Fiscal Year 2027 Annual Operating Budget consistent with Authority policy. Any amendment that increases total appropriations, or that reallocates funds between the Operating Budget and the Capital Plan, shall require separate Board approval.

Section 5. Severability. If any section, clause, or provision of this Resolution is held invalid for any reason, the remainder of this Resolution shall not be affected thereby.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of the Sedona-Oak Creek Airport Authority at a special meeting this 21st day of September, 2026:

Signed: Pamela J. Fazzini
Pamela Fazzini, President

Signed by:
Attest: Scott Brewster
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Scott Brewster, Secretary

Affix corporate seal here: