

Airport Terminal Conference Room
Minutes of the Board Candidate Selection Committee Meeting
June 4, 2026
Pursuant to A.R.S. §38-431.01(B)

The following constitutes the Minutes of the Meeting of the Board Candidate Selection Committee duly appointed by President Pam Fazzini, to select a Nominee for the current Board vacancy.

Directors Present: Jack Ross, Scott Brewster

Non-Director Committee Members Present: Bob Stephens, Cheryl Barron

Agenda Item # I: Call to Order: Jack Ross, Committee Chairman, called the meeting to order at 2:30p.m.

Agenda Item # II: Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1): Stephens moved that the Committee convene in Executive Session to interview the Candidates for the current Board vacancy. Barron seconded the motion. There was no discussion, and the motion passed 4-0.

The Executive Session was convened at 2:34 p.m., and the meeting was reconvened to the public session at 3:39 p.m. No action was taken on any items discussed in Executive Session.

Agenda Item # III: Motions/Possible Action regarding discussion in Executive Session. Board member Brewster moved that the Committee recommend Ed Kettler as the Nominee for the current Board Vacancy and that Chairman Ross be authorized to prepare a Report informing the Board of the Committee's recommendation pursuant to Article III.D of the Board Candidate Selection Policy. Ross seconded the motion. There was no discussion, and the motion passed 4-0.

Agenda Item # IV: Adjournment. Barron moved to adjourn the meeting, and Stephens seconded the motion. There was no discussion, and the motion passed 4-0. The meeting was adjourned at 3:45 p.m.

Approved:

Jack Ross
SOCAA Board of Directors

Scott Brewster, Director
SOCAA Board of Directors

Date: 6/4/26

Date: 6/4/26

Cheryl Barron
Representative from the Community

Bob Stephens
Sedona Hanger Owners

Date: 6/4/26

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