

**Airport Terminal Conference Room**  
**Minutes of the Board Candidate Selection Committee Meeting**  
**May 28, 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 for the current Board vacancy.

**Directors Present:** Jack Ross, Scott Brewster electronically

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

**Agenda Item # I: Call to Order:** Jack Ross, Committee Chairman, called the meeting to order at 1:00 p.m.

**Agenda Item # II: Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1):** Jack Ross called the Committee to convene in Executive Session to review applications received for the current Board vacancy and to discuss a list of standardized questions to be used for the interviews. There was no discussion, and all present agreed.

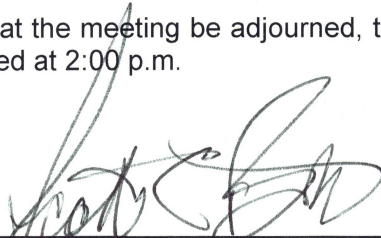
The Executive Session was convened at 1:05 p.m., and the meeting was reconvened back to the public session at 1:48 p.m. No action was taken on any items discussed in Executive Session.

**Agenda Item # III: Motions/Possible Action regarding discussion in Executive Session.** Cheryl Barron moved that the Committee proceed with interviewing the two applicants (Ed Kettler and Skylar Barker) using the standardized questions attached as Exhibit "A": Interview Questions and Scoring Sheet. Jack Ross seconded the motion. There was no discussion, and all present agreed.

**Agenda Item # IV: Adjournment.** Jack Ross moved that the meeting be adjourned, there was no discussion, and all agreed. The meeting was adjourned at 2:00 p.m.


Approved

  
\_\_\_\_\_  
Jack Ross  
SOCAA Board of Directors

  
\_\_\_\_\_  
Scott Brewster, Director  
SOCAA Board of Directors

Date: 5/28/26

Date: 5/28/26

  
\_\_\_\_\_  
Cheryl Barron  
Representative from the Community

  
\_\_\_\_\_  
Bob Stephens  
Sedona Hanger Owners

# Exhibit "A"

**SEDONA-OAK CREEK AIRPORT AUTHORITY  
BOARD CANDIDATE SELECTION COMMITTEE**

**Interview Questions and Scoring Sheet June 4, 2026**

Article III.C of the Board Candidate Selection Policy provides, in pertinent part:

At a minimum, the Committee's questions shall be designed to determine:

- The Applicant's motivation and commitment to serve on the Board, including availability for Regular and Special meetings during regular business hours; willingness to properly prepare for and participate in meetings; willingness to participate on committees as needed, etc.
- Relevant experience
- Any other qualities evidencing ability to serve effectively as a Board Member
- Communication and interpersonal skills
- The existence of any actual or apparent Conflict of Interest

The Applicant shall also be afforded an opportunity to ask questions of the Committee about non-confidential Airport matters and/or to clarify Board member roles and expectations.

Ed Kettler @1430    Skylar Barker @1515

**Interviewee:** \_\_\_\_\_

Point Scale: 1 to 4 (poor to excellent) = quality of response.

1. What are your reasons for wanting to serve on the SOCCA Board?

Score and Notes: \_\_\_\_\_  
\_\_\_\_\_

2. What should a Board member's role be with respect to daily Airport operations and staff oversight?

Score and Notes: \_\_\_\_\_  
\_\_\_\_\_

3. What experience do you have that you believe is most relevant to serving on the SOCAA Board, and how might you apply that experience to your service on the Board?

Score and Notes: \_\_\_\_\_  
\_\_\_\_\_

4. What is your experience and/or connection to aviation?

Score and Notes: \_\_\_\_\_  
\_\_\_\_\_

5. If you are elected to the Board, what initiatives or priorities would you like the Board to pursue?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

6. Are there any circumstances or considerations that would prevent you from preparing for and attending each meeting as well as taking on relevant tasks? Do you have any questions or concerns in this regard?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

7. Are you aware of any personal or business relationships that would create an actual or apparent Conflict of Interest as a Board member, as defined in the Board Candidate Selection Policy?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

8. Can you share an example of how you would handle conflicting priorities between board members, city officials, or the community?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

9. What do you believe is the Sedona Airports role in Sedona's future and how should the board balance aviation, tourism and economic development with resident concerns and environment impacts?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

10. As a board member, six months from now, what will we know about you that we do not presently know?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

11. What kind of people rub you the wrong way?

Score and Notes: \_\_\_\_\_

\_\_\_\_\_

12. Do you have questions for us? Do you have a clear understanding of Board member roles and expectations? *(Not scored)*

Notes: \_\_\_\_\_  
\_\_\_\_\_

Interviewer's impression of the Applicant's communication and interpersonal skills.

Score, total points and Notes: \_\_\_\_\_  
\_\_\_\_\_

Interviewer: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Pam Fazzini, President  
Sedona-Oak Creek Airport Authority  
Board of Directors

\_\_\_\_\_  
Date

MAY2026

**Confidential**