



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**NOTICE OF REGULAR MEETING OF THE
SEDONA-OAK CREEK AIRPORT AUTHORITY
BOARD OF DIRECTORS**

April 23, 2018
2:30 p.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 Sedona-Oak Creek Airport Authority Board of Directors will hold a meeting open to the public on Monday, April 23, 2018 beginning at 2:30 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(3) the Board of Directors will vote to go into Executive Session, which will not be open to the public to discuss certain matters. Board Members may be present telephonically.

Notices of the meeting, as required by A.R.S. §38-431.02, have been appropriately posted in the main terminal building and on the web at www.sedonaairport.org. A copy of the agenda and the agenda background is available during normal business hours in the Administrative Office at the Sedona Airport at least 24 hours in advance.

The agenda for the Regular Meeting is as follows:

Agenda

- I. Call to Order
- II. Approve Minutes of the February 26, 2018 Regular Meeting and Executive Session and the April 13, 2018 Special Meeting.
- III. Reports by:
 - President
 - Vice President
 - Secretary/Treasurer
 - Business Manager
 - Operations Manager
 - Airport Coordinator

IV. Old Business: None

V. New Business:

a. Fuel Farm Upgrade: Discussion/Possible Action

b. Airport Day 2018: Discussion/Possible Action

VI. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3).

Discussion of ongoing legal issues

Reconvene in Public Meeting

VII. Motions/Possible Action/Votes on items discussed in Executive Session

VIII. Call to the Public: Individuals may address the Board for up to 3 minutes on any relevant issue within the Board's jurisdiction. Pursuant to §A.R.S. 38-431.01(H), Board members shall not discuss or act on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

IX. Adjournment.

Dated this day of April 2018
Sedona-Oak Creek Airport Authority

Agenda Approved

By: Patricia Miller - for Jim Brock By: Harold Idell
James Brock, Secretary/Treasurer Harold Idell, President