



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

February 26, 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, February 26, 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)(1) and 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 December 4, 2017, Regular Meeting and Executive Session.
- III. Reports by:
 - President
 - Vice President
 - Secretary/Treasurer
 - General Manager
 - Business Manager
- IV. Old Business: None

- V. New Business:
 - a. SOCAA Travel Policy: Discussion/Possible Action
 - b. Sedona Airport Operations Policies and Procedures revision to Organizational Chart: Discussion/Possible Action
 - c. Interim General Manager: Discussion/Possible Action
 - d. Nomination of New Board Member: Discussion/Possible Action

- VI. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1).
 - Discussion of ongoing legal issues
 - Discussion of personnel issues
 - Reconvene in Public Meeting

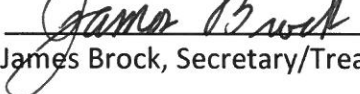
- VII. Motions/Possible Action/Votes on items discussed in Executive Session

- 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 23rd day of February 2018
Sedona-Oak Creek Airport Authority

Agenda Approved

By: 
James Brock, Secretary/Treasurer

By: 
Harold Idell, President