



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

Jun 26, 2017
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 Board of Directors that the Sedona-Oak Creek Airport Authority Board of Directors will hold a meeting open to the public on Monday, Jun 26, 2017 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)(2), 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

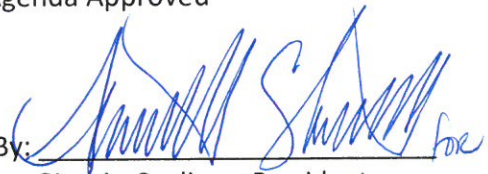
- I. Call to Order
- II. Approve Minutes of the April 24, 2017, Regular Meeting and Executive Session and Minutes of the April 27, 2017 Special Meeting and Executive Session.
- III. Presentation: 2016 Sedona-Oak Creek Airport Authority Audit Report and Financial Statement, Mr. Dave Cosper of Guest, Schutte and Cosper, Certified Public Accountants.
- IV. Reports by:
 - President
 - Vice President
 - Secretary/Treasurer
 - General Manager
 - Business Manager

- V. 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 take action 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.
- VI. Old Business: None
- VII. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(2).
 - Discussion of the 135 Operations Proposal RFP.
 - Reconvene in Public Meeting
- VIII. New Business:
 - a. Sedona-Oak Creek Airport Authority Request for Proposal (RFP) Policy:
 - Discussion/Possible Action.
 - b. Sedona-Oak Creek Airport Authority Commercial 135 Operations Proposal RFP:
 - Discussion/Possible Action
- IX. Adjournment.

Dated this 23rd day of June 2017
Sedona-Oak Creek Airport Authority

By: 
James Brock, Secretary/Treasurer

Agenda Approved

By: 
Giorgio Cagliero, President