



Sedona–Oak Creek Airport Authority

235 Air Terminal Drive • Sedona, Arizona 86336

Tel: 928-282-4487 • Fax: 928-204-1292

Airport Terminal Conference Room Minutes of the Special Meeting – January 4, 2016. Pursuant to A.R.S. §38-431.01(B)

Directors Present: President Giorgio Cagliero, Vice President Pam Fazzini, Secretary/Treasurer Jim Brock, Director Steve Hein, Director Roy Daniels, and Director Bill DeGroff.

Directors Absent: Director Duey Roland

Staff Present: General Manager Russell Widmar, Business Manager Nelson Durkee

Agenda Item #I. – Call to Order: The meeting was called to order by President Cagliero at 2:30 p.m.

Agenda Item #II. – Approve Minutes of the December 7, 2015 Annual Meeting Director Daniels made a motion to approve the minutes of the December 7, 2015 Annual Meeting. The motion was seconded by Secretary/Treasurer Brock and unanimously approved.

Agenda Item #III. – Reports:

President: Nothing to report

Vice President: Nothing to report.

Secretary/Treasurer: Nothing to report

General Manager: Mr. Widmar reported the AWOS system is fully operational following recent outages of the ceilometer and visibility sensors. Also, work has commenced to clear obstructions at the approach end of runway 21.

Business Manager: Nothing to report.

Agenda Item #IV. – Public Comment: There was no public comment

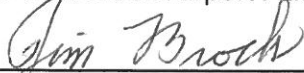
Agenda Item #V. – Old Business: Sedona Airport Master Plan, Final Review: Mr. Jim Harris, President, Coffman Associates, was present at the meeting and presented some of the more recent changes to the Airport Master Plan. Following Mr. Harris's presentation, Vice President Fazzini made a motion the Board approve and adopt the final draft of the Master Plan. The motion was seconded by Director Hein and unanimously approved. The Master Plan will now go to the Yavapai County Board of Supervisors for final approval at the Board of Supervisors meeting scheduled January 20, 2016.

Agenda Item #VI. – New Business: None


Agenda Item #VII – Executive Session: Vice President Fazzini made a motion to enter Executive Session pursuant to A.R.S. §38-431.03 (A)(3). The motion was seconded by Director Hein and unanimously approved. The Executive Session convened at 3:17 p.m. to discuss amended lease issues. Following conclusion of the Executive Session at 3:56 p.m., President Cagliero reconvened the Regular Session and declared the meeting to be adjourned at 3:57 p.m.

Certified as Accurate and Correct:

Dated this 7th day of January, 2016
Sedona-Oak Creek Airport Authority

BY: 
Jim Brock, Secretary/Treasurer

Minutes Approved

BY: 
Giorgio Cagliero, President