



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Special Meeting – April 27, 2017.**
Pursuant to A.R.S. §38-431.01(B)

Directors Present: Vice President Pam Fazzini, Secretary/Treasurer Jim Brock, Director Steve Hein, Director Roy Daniels, Director Harold Idell.

Present Telephonically: Director Bill DeGroff, Attorney Tony Cullum (Executive Session only).

Directors Absent: President Giorgio Cagliero. In the absence of President Cagliero, Vice President Fazzini served as Chairman for the meeting.

Staff Present: Airport Manager Amanda Shankland, Assistant Business Manager Patresa Miller.

Agenda Item #I. – Call to Order: The meeting was called to order by Vice President Fazzini at 5:00 p.m.

Agenda Item #II. – Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3). Secretary/Treasurer Brock called for a motion to move the meeting into Executive Session. The motion was seconded by Director Idell and unanimously approved. The Executive Session was convened at 5:05 p.m. to discuss ongoing legal issues. Following conclusion of the Executive Session at 5:39 p.m., Vice President Fazzini reconvened the Regular Session.

Agenda Item #III. – Motions and votes on items discussed in Executive Session. Director Daniels made a motion to vote by written ballot on items discussed in Executive Session. The motion was seconded by Director Idell. Director Hein recused himself from the vote. Assistant Business Manager Miller tallied the written ballots and announced the results. The vote approved the settlement agreement between the two parties with all litigation being dismissed.

Agenda Item #IV. – Adjournment: Secretary/Treasurer Brock made a motion to adjourn the meeting. The motion was seconded by Vice President Fazzini and unanimously approved. The meeting was adjourned at 5:45 p.m.

Certified as Accurate and Correct:

Dated this 30th day of April 2017
Sedona-Oak Creek Airport Authority

BY: _____
Jim Brock, Secretary/Treasurer

Minutes Approved

BY: _____
Pam Fazzini, Vice President