



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Regular Meeting – October 30, 2017.**
Pursuant to A.R.S. §38-431.01(B)

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

Staff Present: Airport Manager Amanda Shankland, 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 August 28, 2017 Regular Meeting and Executive Session. There being no discussion, the minutes were approved by President Cagliero.

Agenda Item #III. – Reports:

President: None.

Vice President: Vice President Fazzini noted election of officers for 2018 will be held at the Annual Meeting scheduled for December 4, 2017. A copy of the election procedure was distributed to the board members.

Secretary/Treasurer: Mr. Brock reported sales of both AvGas and Jet fuel continue to exceed expectations. The volume of Jet fuel being sold may require the purchase of an additional tank to supplement the existing tank thus ensuring we do not run out of fuel during periods of high volume.

General Manager: Ms. Shankland commented that the future planned expansion of the Fuel Farm includes space should it be necessary to add an additional tank.

Business Manager: None.

Agenda Item #IV. – Old Business: None

Agenda Item #V. – New Business:

a. 2018 Revenue and Expenditure Budget: Discussion/Possible Action: Following a brief discussion, Vice President Fazzini made a motion to accept the budget as proposed. The motion was seconded by Secretary/Treasurer Brock and was unanimously approved.

Agenda Item VI. – Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1). Vice President Fazzini made a motion for the Board to convene in Executive Session. The motion was seconded by Director Daniels and was unanimously approved. The Executive Session was convened at 2:45 p.m. to discuss employment issues and ongoing legal issues. Following conclusion of the Executive Session at 3:33 p.m., President Cagliero reconvened the Regular Session.

Agenda Item VII. – Motions and votes on items discussed in Executive Session. None.

Agenda Item VIII. – Public Comment: None.

Agenda Item #IX – Adjournment: There being no further business before the Board, President Cagliero declared the meeting adjourned at 3:35 p.m.

Certified as Accurate and Correct:

Dated this 2nd day of November 2017
Sedona-Oak Creek Airport Authority

Minutes Approved

BY: _____
Jim Brock, Secretary/Treasurer

BY: _____
Giorgio Cagliero, President