



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

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

January 9, 2019  
2:30 p.m.

A special meeting has been called by a majority of the officers of the Sedona-Oak Creek Airport Authority.

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 special meeting open to the public on Wednesday, January 9, 2019 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)(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](http://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 Special Meeting is as follows:

**Agenda**


- I. Call to Order
- II. Approve Minutes of the December 3, 2018 Annual Meeting.
- III. Reports by:
  - President
  - Vice President
  - Secretary/Treasurer
  - General Manager
  - Business Manager
  - Operations Manager

- IV. Old Business:
  - a. Overlook Parking Lot Funding for ADA Compliance: Discussion/Possible Action.
  - b. Sedona-Oak Creek Airport Procurement Policy: Discussion/Possible Action.
  
- V. New Business:
  - a. Sedona-Oak Creek Airport Authority Employment Letter: Discussion/Possible Action.
  - b. Sedona-Oak Creek Airport Authority FY 2019 Strategic Goals: Discussion/Possible Action.
  
- VI. 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.
  
- VII. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3).  
  
Discussion of ongoing litigation and legal issues  
Reconvene in Public Meeting
  
- VIII. Motions/Possible Action/Votes on items discussed in Executive Session.
  
- IX. Adjournment.

Dated this 8th Day of January, 2019  
Sedona-Oak Creek Airport Authority

Agenda Approved

By:  for:  
Pam Fazzini, Vice-President

By:   
Harold Idell, President