



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

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

October 11, 2021  
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 (Board) that the Board will hold a Special Meeting to be convened Monday, October 11, 2021, at 2:30 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. Members of the public are welcome to attend; all attendees will be required to sign in. The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A)(1), (A)(3) and (A)(4). Board members, presenters, and/or attorney(s) 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 is available during normal business hours in the Administrative Office at the Sedona Airport at least 24 hours in advance of the meeting.

The Agenda for the Special Meeting is as follows:

- I. Call to Order/Pledge of Allegiance.
- II. Roll call.
- III. Consent Agenda – none.
- IV. Reports – none.
- V. Unfinished Business:
  - a. Correction to the remaining length of term voted on at the August 23, 2021, meeting. Review, discussion, possible motion, and vote.
- VI. New Business:
  - a. Review, discussion, motion, and possible vote on SOCAA Budget for Fiscal Year 2022. A vote to approve will result in submittal of the Budget to the Yavapai County Board of Supervisors.
  - b. Fuel Farm Relocation Project:
    1. Review, discussion, and possible motion and vote on recommendation made to the Board by Airport General Manager pursuant to review of bids submitted for the project and which were due September 9, 2022.
    2. Review, discussion, and possible motion and vote to authorize the Board President, Vice-President, and/or Secretary/Treasurer to sign documents relative to the Fuel Farm

Relocation Project and financing of the Project to enable the Project and financing to move forward in a timely manner.

- VII. Call to the Public: Individuals may address the Board for up to two 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.
- VIII. Call for Adjournment into Executive Session pursuant to A.R.S §38-431.03 (A)(3).
  - a. Review and legal advice on other matters included on this on this Agenda, if requested.
- IX. Motions/Possible Actions/Votes resulting from matters discussed in Executive Session.
- X. Adjournment.

Dated this 6<sup>TH</sup> day of October 2021

Agenda Approved:

By: Patresa Miller FOR:  
Pamela Fazzini, President  
SOCAA Board of Directors

By: [Signature] for David Cooper <sup>10-6-21</sup>  
David Cooper, Vice-President  
SOCAA Board of Directors