



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

September 11, 2019
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 (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, September 11, 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)(1), (A)(3) & (A)(4) 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.

The agenda for the Special Meeting is as follows:

Agenda

- I. Call to Order
- II. Approve Minutes of the August 26, 2019 Regular Meeting and Executive Session.
- III. Reports by:
 - President
 - Vice President
 - General Manager
 - Business Manager
- IV. Consent Agenda: None.
- V. Old Business: None.
- VI. New Business:
 - a. Airport Insurance Overview: Discussion/Possible Action.
 - b. Airport Provided Liability Insurance for Private Individual: Discussion/Possible Action.

VII. 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.

VIII. Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1), (A)(3) & (A)(4).

- a. Pursuant to A.R.S. § 38-431.03 (A)(3) & (A)(4), discussion and/or legal advice pertaining to separation agreement of William Long.
- b. Pursuant to A.R.S. § 38-431.03 (A)(3) & (A)(4), legal advice and potential negotiation of contract pertaining to third-party investigation related to employment matter.
- c. Pursuant to A.R.S. § 38-431.03 (A)(3), legal advice pertaining to report of third-party investigator, and pursuant to A.R.S. § 38-431.03 (A)(1), potential personnel discussion regarding General Manager.

IX. Motions/Possible Action/Votes on items discussed in Executive Session.

- a. Discussion and possible ratification regarding appointment of third-party investigator.

X. Adjournment.

Dated this 9th Day of September 2019
Sedona-Oak Creek Airport Authority

Agenda Approved

By: 
Vice President Pam Fazzini

By:  NELSON DURKEE FOR
President Harold Idell