



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

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

April 13, 2018  
3:00 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 Friday, April 13, 2018 beginning at 3:00 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona. 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. Reports by:
  - President
  - Vice President
  - Secretary/Treasurer
  - General Manager
  - Business Manager
- III. Old Business: Sedona Car Rentals Lease and License: Discussion/Possible action.
- IV. New Business: Legal Reaffirmation: Based upon the advice of counsel, the SOCAA Board of Directors has determined that legally it is a political subdivision, pursuant to the Amended Airport Lease Agreement with Yavapai County dated February 1, 2003 and any amendments thereto. Discussion/Possible action.

V. Adjournment.

Dated this 11th day of April 2018  
Sedona-Oak Creek Airport Authority

By: James Brock  
James Brock, Secretary/Treasurer

Agenda Approved

By: Harold Idell  
for Harold Idell, President