



SEDONA-OAK CREEK
AIRPORT AUTHORITY

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

December 3, 2018
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 meeting open to the public on Monday, December 3, 2018 beginning at 2:30 p.m. in the conference room of the Sedona Airport Terminal Building, Sedona, Arizona.

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. 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 Annual Meeting is as follows:

Agenda

- I. Call to Order
- II. Approve Minutes of the October 15, 2018 Regular Meeting.
- III. Reports by:
 - President
 - Vice President
 - Secretary/Treasurer
 - General Manager
 - Business Manager
 - Operations Manager
- IV. Old Business:
 - a. Overlook Parking Lot Paving Bid Approval: Discussion/Possible Action.
- V. New Business:
 - a. Election of Officers

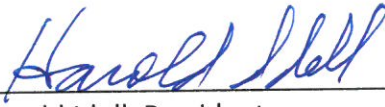
VI. Call to the Public: Individuals may address the Board for up to 3 minutes on any relevant issue within the Board's jurisdiction. Pursuant to §A.R.S. 38-431.01(H), Board members shall not discuss or act on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.

VII. Adjournment.

Dated this 28th Day of November 2018
Sedona-Oak Creek Airport Authority

By:  for
Pam Fazzini, Vice-President

Agenda Approved

By: 
Harold Idell, President