



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Special Meeting – August 1, 2018.**
Pursuant to A.R.S. §38-431.01(B)

Directors Present: President Harold Idell, Vice President Pam Fazzini, Director Steve Hein, and Director Allyson Thorn.

Counsel Present: Attorney Tony Cullum, Legal Assistant Dr. Richard Boyle.

Staff Present: General Manager Deborah Abingdon, Business Manager Nelson Durkee and Operations Manager Damon Anderson.

Agenda Item #1. – Call to Order: The meeting was called to order by President Idell at 2:35 p.m.

Agenda Item #2. – Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3): Vice President Pam Fazzini made a motion to move the meeting into Executive Session. The motion was seconded by Director Thorn and unanimously approved. The Executive Session was convened at 2:40 p.m. for discussion of ongoing legal issues. Following conclusion of the Executive Session at 4:30 p.m. President Idell reconvened the Special Meeting.

Agenda Item #3. – Adjournment: There being no further business before the Board, President Idell adjourned the meeting.

Certified as Accurate and Correct:

Dated this 6th day of August 2018
Sedona-Oak Creek Airport Authority

BY: *Pamela A. Fazzini*
Pam Fazzini, Vice President

Minutes Approved

BY: *Harold Idell*
Harold Idell, President