



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Annual Meeting – December 3, 2018.**
Pursuant to A.R.S. §38-431.01(B)

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

Directors Absent: Director Scott Schroeder.

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

Agenda Item #I. – Call to Order: The meeting was called to order by President Idell at 2:30 p.m.

Agenda Item #II. – Approve Minutes of the October 15, 2018 Regular Meeting: Vice President Fazzini made a motion to approve the minutes from the October 15, 2018 Regular Meeting. The motion was seconded by Director Thorn and unanimously approved.

Agenda Item #III. – Reports:

President: None

Vice President: None

Secretary/Treasurer: Vacant Position

General Manager: Ms. Abingdon reported the Yavapai County Board of Supervisors approved the FY 2019 Annual Revenue and Expenditure Budget of the Sedona-Oak Creek Airport Authority at the November 20, 2018 meeting. Also approved at that meeting was month to month extensions of the Guidance and Westwind Leases.

Ms. Abingdon's complete report is included as an attachment to these minutes.

Business Manager: Reported the Airport is closely on target with the 2018 revenue and expense budget.

Operations Manager: None

Agenda Item #IV. – Old Business: Overlook Parking Lot Paving Bid Approval: Discussion/Possible Action. Ms. Abingdon recommended all recently received bids for the parking lot paving project be rejected. The bids received were significantly in excess of the amount previously approved and budgeted for the project. Additional modifications to the project will be discussed and another request for bids will be solicited. Vice President Fazzini made a motion for the board to accept the recommendation of the General Manager that the received bids be rejected. The motion was seconded by Director Cooper and unanimously approved.

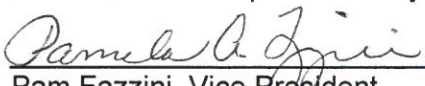
Agenda Item #V. – New Business: Election of Officers: Ballots were distributed to the Directors present for the vote on election of officers to be effective January 1, 2019. Following tabulation of the votes (which included one absentee ballot) by the General Manager and the Business Manager, the General Manager announced that President Idell was re-elected to serve an additional one-year term as President, Vice-President Fazzini was re-elected to serve an additional one-year term as Vice-President and Director Thorn was elected to serve a new one-year term as Secretary/Treasurer.

Agenda Item #VI. – Public Comment: Mr. Reed Perry from Larson Newspapers requested to speak and ask questions of the board regarding the airport's position on the use of Unmanned Aerial Vehicles and Unmanned Aerial Systems. President Idell informed Mr. Perry that in accordance with Arizona Open Meeting Laws, the board could listen to his comments but could not engage in a dialog regarding that issue.

Agenda Item #VII – Adjournment: There being no further business before the Board, President Idell declared the meeting adjourned at 3:03 p.m.

Certified as Accurate and Correct:

Dated this 6th Day of December 2018
Sedona-Oak Creek Airport Authority

BY: 
Pam Fazzini, Vice President

Minutes Approved

BY: 
Harold Idell, President