



SEDONA-OAK CREEK  
AIRPORT AUTHORITY

**Airport Terminal Conference Room  
Minutes of the Special Meeting – April 13, 2018.**  
Pursuant to A.R.S. §38-431.01(B)

**Directors Present:** President Harold Idell, Vice President Pam Fazzini, Secretary/Treasurer Jim Brock, Director Steve Hein, Director Bill DeGroff and Director Allyson Thorn (was not present for the vote approving the Sedona Car Rentals Lease and License)

**Staff Present:** Business Manager Nelson Durkee, Assistant Business Manager Patresa Miller, Operations Manager Damon Anderson and Airport Coordinator Jacob Allen.

**Agenda Item #I. – Call to Order:** The meeting was called to order by President Idell at 3:00 p.m.

**Agenda Item #II. – Reports:**

**President:** Mr. Idell reported that the airport will be receiving a lavatory cart this week. We will now be able to offer this additional service to our Jet Customers.

The Airport has hired a contractor for a one-time runway and taxiway sweep.

**Vice President:** None

**Secretary/Treasurer:** Mr. Brock reported first quarter revenues were above budget while expenses were below budget.

**Business Manager:** None.

**Airport Coordinator:** The Airport is still in the process of negotiating a solution for the water issue which is holding up several projects. Oak Creek Water Company recently hired a new Operations Manager which has resulted in some additional delay. Most recent activity included completing a survey of the existing water lines and the preparation of a proposed draft agreement between SOCAA and Oak Creek Water.

**Agenda Item #III. – Old Business:** Sedona Car Rentals Lease and License: Discussion/Possible action: Vice President Fazzini made a motion to approve the Lease and License as written. The motion was seconded by Secretary/Treasurer Brock and unanimously approved.

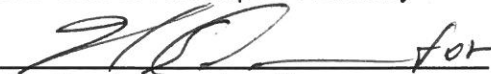
**Agenda Item #IV. – New Business:** Legal Reaffirmation: Discussion/Possible action: This agenda item was cancelled by President Idell because of new findings disclosed during the discovery process.

**Agenda Item #V. – Public Comment:** Mr. Adam Diebel, President, EAA Chapter 856, commented the Chapter was disappointed to hear that Airport Day had been cancelled this year as this event had generated additional revenue for the Chapter as a result of the Young Eagles flights offered at the 2017 event. Mr. Diebel then suggested the Airport might want to consider a donation to partnership with the organization.

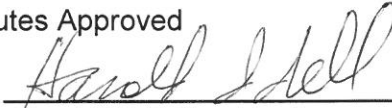
**Agenda Item #VI – Adjournment:** There being no further business before the Board, President Idell declared the meeting adjourned at 3:35 p.m.

**Certified as Accurate and Correct:**

Dated this 18th day of April 2018  
Sedona-Oak Creek Airport Authority

BY:  for  
Jim Brock, Secretary/Treasurer

Minutes Approved

BY:   
Harold Idell, President