



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Special Meeting – October 15, 2019
Pursuant to A.R.S. §38-431.01(B)

Directors Present: Vice President Pam Fazzini, Director David Cooper, Director Steve Hein, and Director Scott Schroeder.

Staff Present: Business Manager Nelson Durkee, Assistant Business Manager Patresa Miller.

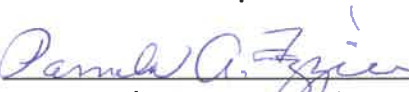
Call to Order: The meeting was called to order by Vice President Fazzini at 10:40 a.m.

Agenda Item #1. – Budget Workshop - Mr. Durkee presented historical, current-year and projected financial information pertaining to Airport income, expenses and capital expenditures. No action was taken by the Board at this meeting. In response to questions, comments and suggestions from the Board, Mr. Durkee will present revised information at the next Budget Workshop scheduled for Thursday, October 17, 2019, at 10:30 a.m., notice of which was issued on October 11, 2019.

Adjournment: There being no further business before the Board, Vice-President Fazzini called for a motion to adjourn. Director Cooper made a motion to adjourn the meeting. The motion was seconded by Director Schroeder and unanimously approved. The meeting was adjourned at 11:50 a.m.

Certified as Accurate and Correct:

Dated this 17th Day of October 2019
Sedona-Oak Creek Airport Authority

BY: 
Vice President Pam Fazzini

Minutes Approved

BY: 
Director David Cooper