



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Special Meeting – October 17, 2019
Pursuant to A.R.S. §38-431.01(B)

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

Staff Present: Business Manager Nelson Durkee, Assistant Business Manager Patresa Miller, and Operations Manager Ed Rose.

Call to Order: The meeting was called to order by President Idell at 10:35 a.m.

Agenda Item #1. – Budget Workshop - Mr. Durkee presented revised historical, current-year and projected financial information pertaining to Airport income, expenses and capital expenditures. Mr. Rose also discussed a list of possible capital expenditures and his assessment of priorities. No action was taken by the Board at this meeting. In response to comments, questions and suggestions from the Board, Mr. Durkee will prepare final budget for review and possible approval by the Board at its regularly scheduled meeting on October 28.

Adjournment: There being no further business before the President Idell called for a motion to adjourn. Director Cooper made a motion to adjourn the meeting. The motion was seconded by Director Hein and was unanimously approved. The meeting was adjourned at 11:25 a.m.

Certified as Accurate and Correct:

Dated this 22nd Day of October 2019
Sedona-Oak Creek Airport Authority

BY:  for
President Harold Idell

Minutes Approved

BY: 
Vice President Pam Fazzini