



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Nominating Committee Meeting – October 21, 2019
Pursuant to A.R.S. §38-431.01(B)

"Advisory committee" or "subcommittee" means any entity, however designated, that is officially established, on motion and order of a public body or by the presiding officer of the public body, and whose members have been appointed for the specific purpose of making a recommendation concerning a decision to be made or considered or a course of conduct to be taken or considered by the public body. A.R.S. § 38-431(1).

The following constitutes the Minutes of the Nominating Committee duly appointed by President Harold Idell on October 17, 2019, to interview applicants for the current Board vacancies.

Directors Present: Pam Fazzini, Scott Schroeder

Non-Director Committee Members Present: Al Comello, Gene Comroe (Mr. Comroe was present from 1:15 p.m. on.)

Call to Order: The meeting was called to order by Pam Fazzini at 1:06 p.m.

Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(1), Motion made by Scott Schroeder, seconded by Al Comello and approved unanimously. The Executive Session was convened at 1:07 p.m. for the purpose of interviewing applicants to fill two vacant positions on the SOCAA Board. The meeting was reconvened back to the public session at 3:44 p.m.

No action was taken on any items discussed in Executive Session.

There being no further business before the Nominating Committee this day, a motion to adjourn was made by Scott Schroeder and seconded by Pam Fazzini; all committee members approved.

The meeting was adjourned at 3:44 p.m.

Approved by the Committee:


Pamela Fazzini, Vice President
SOCAA Board of Directors

Dated: 10/31/19


Scott Schroeder, Director
SOCAA Board of Directors

Dated: 10/31/19