



SEDONA-OAK CREEK
AIRPORT AUTHORITY

Airport Terminal Conference Room
Minutes of the Nominating Committee Meeting – October 24, 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

Call to Order: The meeting was called to order by Pam Fazzini at 1:01 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 1:02 p.m. for the purpose of interviewing applicant David Palm to potentially fill one of two vacant positions on the SOCAA Board. The meeting was reconvened back to the public session at 2:42 p.m.

Motion to Recommend: Al Comello made the motion: "I move that the Nominating Committee, having been duly appointed by SOCAA Board President Harold Idell on October 17, 2019, for the purpose of recommending to the SOCAA Board a list of finalists to fill two vacant seats on the SOCAA Board, reports that the committee has reviewed all materials submitted by each of the nine applicants in response to a published advertisement for applicants. Furthermore, the Committee personally met with and interviewed each applicant to ascertain the two candidates the Committee believes to be best suited to fill the vacant Board positions. The Nominating Committee, after careful consideration, hereby recommends applicants Timothy Miller and David Palm to the SOCAA Board." The motion was seconded by Scott Schroeder and carried unanimously by vote of the Committee.

Minutes of the October 17 and 18 Committee Meetings and Executive Sessions: Scott Schroeder moved, and Gene Comroe seconded to approve the minutes of the October 17 and October 18 Committee Meeting and Executive Sessions; the motion was approved.


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

The meeting was adjourned at 2:43 p.m.

Approved by the Committee:


Pamela Fazzini, Vice-President
SOCAA Board of Directors
Chair of the Nominating Committee

Dated: 10/31/19


Scott Schroeder, Director
SOCAA Board of Directors

Dated: 10/31/19