



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Special Meeting – July 25, 2019**
Pursuant to A.R.S. §38-431.01(B)

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

Staff Present: General Manager Deborah Abingdon and Business Manager Nelson Durkee.

Agenda Item #I. – Call to Order: The meeting was called to order by President Idell at 2:30 p.m.

Agenda Item #II. – Approve Minutes of the June 24, 2019 Regular Meeting and Executive Session and the July 3, 2019 Regular Meeting and Executive Session: Vice President Fazzini made a motion to approve the minutes as written. The motion was seconded by Director Cooper and unanimously approved.

Agenda Item #III. – Old Business:

a. Sedona Car Rentals: General Manager Abingdon recommended approval of the tenant's proposal to place an 8 X10 storage container on the leased premises. Following some discussion concerning the allowable terms for placement of the new container and removal of the old shed, Director Cooper volunteered to prepare a lease addendum defining the exact terms and conditions for board approval. Director Cooper made a motion to approve the General Manager's recommendation subject to signing of the proposed addendum. The motion was seconded by Vice President Fazzini and unanimously approved. The proposed addendum will be added to the consent agenda for final approval at the August 26, 2019 Regular Meeting.

Agenda Item #IV. – New Business: None.

Agenda Item #V. – Public Comment: None.

Agenda Item #VI – Adjournment: There being no further business before the Board, 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 unanimously approved. The meeting was adjourned at 2:42 p.m.

Certified as Accurate and Correct:

Dated this 28th Day of July 2019
Sedona-Oak Creek Airport Authority

BY: *Pamela A. Fazzini*
Vice President Fazzini

Minutes Approved

BY: *Harold Idell*
Harold Idell, President