



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Regular Meeting – February 27, 2017.
Pursuant to A.R.S. §38-431.01(B)**

Directors Present: President Giorgio Cagliero, Vice President Pam Fazzini, Secretary/Treasurer Jim Brock, Director Roy Daniels, Director Steve Hein and Director Harold Idell.

Directors Absent: Director Bill DeGroff.

Present Telephonically: Attorney Tony Cullum (Executive Session only)

Staff Present: Airport Manager Amanda Shankland, Business Manager Nelson Durkee.

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

Agenda Item #II. – Approve Minutes of the December 28, 2016 Special Meeting. Director Daniels commented on the second paragraph of the Taurus Technology Partners Lease noting he felt there was not adequate time given the members to review the lease and he asked to have the words “and all Board members had ample opportunity to submit comments throughout the process” stricken from the minutes. After some discussion, President Cagliero moved to approve the minutes as amended, the motion was then approved.

Agenda Item #III. – Reports:

President: None

Vice President: None.

Secretary/Treasurer: Mr. Brock reported on the Expense Budget for 2017 noting January expenses exceeded the budget by \$15,000 and we would need to refocus our effort to bring the expense side of the budget back in line with projections.

General Manager: Ms. Shankland reported on the following:

- A conceptual design of new exterior welcome and directional signs were presented to the Board.
- The Precision Approach Path Indicators (PAPI) construction phase was awarded to Pavex Corporation. The start of construction is expected to begin in early April, 2017.

Business Manager: Mr. Durkee reported sales of Avgas and Jet fuel are in line with budgeted January and February projections.

Agenda Item #IV. – Public Comment: None.

Agenda Item #V. – Old Business: None

Agenda Item #VI. – New Business: None

Agenda Item VII. – Call for vote to convene Executive Session pursuant to A.R.S. §38-431.03(A)(3). Secretary/Treasurer Brock made a motion to move the meeting into Executive Session. The motion was seconded by Director Idell and unanimously approved. The Executive Session was convened at 2:50 p.m. to discuss ongoing legal issues. Following conclusion of the Executive Session at 3:40 p.m., President Cagliero reconvened the Regular Session.

Agenda Item VIII. – Motions and votes on items discussed in Executive Session. None.

Agenda Item #IX – Adjournment: There being no further business before the Board, President Cagliero declared the meeting adjourned at 3:42 p.m.

Certified as Accurate and Correct:

Dated this 2nd day of March 2017
Sedona-Oak Creek Airport Authority

BY: Jim Brock
Jim Brock, Secretary/Treasurer

Minutes Approved
BY: Giorgio Cagliero
Giorgio Cagliero, President