



SEDONA-OAK CREEK
AIRPORT AUTHORITY

**Airport Terminal Conference Room
Minutes of the Budget Workshop
September 30, 2020**

Directors Present: President Pamela Fazzini, Vice-President David Cooper, Director Timothy Miller

Directors Present by Telephone: Director David Palm and Director Mike Schroeder

Directors Absent (Note: Attendance Not Required at Workshops): Secretary/Treasurer Scott Schroeder

Staff Present: General Manager Ed Rose, Business Manager Nelson Durkee, Assistant to the Business Manager Patresa Miller

Note: Notice of the Workshop was sent out and was open to the public, but no members of the public were present.

The Workshop was convened at 2:32 p.m. Various members of staff presented the Draft 2021 Budget and Schedule of Capital Expenditures, and it was reviewed line-by-line. Revenue and expense projections were offered, and questions were answered. Directors asked the Business Manager to procure further information on Airport insurance costs and to provide rate sheets for outside rental of the conference room. They also asked that those rate sheets be made available on the Airport website. Staff was commended for doing an excellent job of preparing and presenting the draft budget.


The Workshop concluded at 3:32 p.m.

Certified as Accurate and Correct:

Dated this 30th Day of October 2020
Sedona Oak-Creek Airport Authority

Minutes Approved

By: 
Pamela Fazzini, President
SOCAA Board of Directors

By:  *for*
David Cooper, Vice-President
SOCAA Board of Directors