



**SEDONA-OAK CREEK
AIRPORT AUTHORITY**

**Airport Terminal Conference Room
Minutes of the Nominating Committee Meeting – October 31, 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 and recommend applicants to the SOCAA Board to fill the two current Board vacancies.

Directors Present: Pam Fazzini, Scott Schroeder

Non-Director Committee Members Present: Al Comello, Gene Comroe

Others Present: Jim Hergert, SAHO Representative and Hangar Owner; David Monteith, Tenant; Karen Michaels, Tenant; Russ Demaray, Hangar Owner

Call to Order: The meeting was called to order by Pam Fazzini at 1:01 p.m.

Minutes: Scott Schroeder moved, and Al Comello seconded the motion to approve the minutes as presented of the both the Open Session and the Executive Session of the Committee Meeting held on October 21, 2019. There was no discussion; the motion carried.

Gene Comroe moved, and Scott Schroeder seconded the motion to approve as presented the minutes of both the Open Session and the Executive Session held on October 24, 2019. There was no discussion; the motion carried.


Report from the Nominating Committee: Scott Schroeder moved, and Gene Comroe seconded the motion to approve as presented the Report of the Nominating Committee. There was no discussion. The motion carried.

Adjournment: There being no further business before the Nominating Committee, Scott Schroeder moved to adjourn and declared the business of this Nominating Committee to be complete. Committee Member Al Comello seconded motion; there was no discussion. The meeting was adjourned at 1:05 p.m.

Note: SAHO Representative Jim Hergert expressed a desire to go on record as objecting to the approval of the Nominating Committee Report because he believes this Committee failed to

follow a procedure he believes to already be in place. There was no public comment period on the agenda. His comment, offered after adjournment of the meeting, is thus appended to these minutes.

Submitted by the Committee:


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

Dated: 11-2-2019

Scott Schroeder, Director
SOCAA Board of Directors

Dated: _____


Al Comello, Committee Member

11-4-2019
Dated:


Gene Comroe, Committee Member

11-4-2019
Dated: