

**Action Minutes  
Special City Council Meeting  
City Council Chambers, Sedona City Hall  
102 Roadrunner Drive, Sedona, Arizona  
Wednesday, September 25, 2024, 3:00 p.m.**

**1. Call to Order**

Mayor Jablow called the meeting to order at 3:00 p.m.

**2. Roll Call**

**Roll Call:** Mayor Scott Jablow, Vice Mayor Holli Ploog, Councilor Melissa Dunn, Councilor Brian Fultz, Councilor Pete Furman, Councilor Kathy Kinsella, and Councilor Jessica Williamson.

**Staff in attendance:** City Manager Anette Spickard, Deputy City Manager Andy Dickey, City Attorney Kurt Christianson, Director of Community Development Steve Mertes and Deputy City Clerk Marcy Garner.

**Motion:** Vice Mayor Ploog moved to go into executive session for legal consultation per 4a, regarding item 3a at 3:01 p.m. Councilor Williamson seconded. Entered into executive session at 3:02 p.m. **Vote:** Motion passed with seven (7) in favor (Jablow, Ploog, Dunn, Fultz, Furman, Kinsella, Williamson) and zero (0) opposed.

**Reconvened in open session 3:07 p.m.**

No action taken.

**3. Special Business**

**a. AB 3025 Discussion/possible direction regarding the findings and recommendations of the Airport Assessment.**

Presentation by Andy Dickey and Airport General Manager, Ed Rose.

Questions and Comments from Council throughout the presentation.

Public Comment at 3:41 p.m.

Russell Demaray, Sedona, Ed Kettler, Sedona, gave his time to Robert Stephens, Sedona, Rodger Paker, Sedona, Steve Hein, Sedona, David Cooper, Sedona, and Mark Allen, Sedona, all spoke in opposition of this item.

Public Comment closed at 3:53 p.m.

Brought back to council.

Comments by Council.

By majority consensus, Council directed staff to not pursue a dialogue with Yavapai County regarding sponsorship transfer of the airport. Staff was directed to continue to collaborate and support the airport.

**b. Discussion/possible action regarding ideas for future meetings/agenda items**

None.

**4. Executive Session**

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

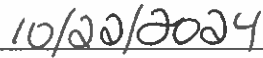
- a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
- b. Return to open session. Discussion/possible action on executive session items.

**5. Adjournment**

Mayor Jablow adjourned the meeting at 4:07 p.m. without objection.

**I certify that the above are the true and correct actions of the Special City Council Meeting held on September 25, 2024.**

  
\_\_\_\_\_  
Marcy Garner, Deputy City Clerk

  
\_\_\_\_\_  
Date