

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
December 23, 2014**

The Board of Directors of the Mojave Air and Space Port duly met for a Special Meeting at the District Offices in the Administration Building at Mojave Airport, Mojave, California, at 2:00 p.m. on Tuesday, December 23, 2014.

The following Directors were present: Balentine, Deaver, Evans and Peterson. Also present were the District's Chief Executive Officer, Stuart Witt and District's Counsel, Scott Nave by telecom.

Acting President Peterson presented the Agenda, upon motion by Director Evans, seconded by Director Balentine and unanimously carried, it was:

RESOLVED: That the agenda be approved
as submitted.

CHIEF EXECUTIVE OFFICER

2A) Approval of Hangar 100 sublease to Northrop

Acting President Peterson disqualified himself from participating in the discussion of this item due to a potential conflict of interest. Acting President Peterson made Director Balentine Acting President. CEO presented Consent to Sublease agreement for Hangar 100 between the National Test Pilot School and Northrop Grumman Systems Corporation. CEO stated that Northrop will lease the hangar up to 22 months for aeronautical purposes commencing January 1, 2015. Upon motion by Deaver, seconded by Director Evans and unanimously carried, it was:

RESOLVED: That Board approve
Consent to Sublease Agreement
between National Test Pilot
School and Northrop Grumman
Systems Corporation commencing
January 1, 2015.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 2:20 p.m.

RESOLVED: That the special meeting
of December 23, 2014 be and the same
is hereby adjourned.

Acting President

ATTEST:

Secretary
(SEAL)