

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE MOJAVE AIR AND SPACE PORT**
Administration Building
February 17, 2015
2:00 o'clock p.m.

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of Agenda

2. Public Comment on Items Not on the Agenda

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter not on the agenda, and over which MASP has jurisdiction. Time is limited to 3 minutes. The Board of Directors can take no action on your presentation. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

3. Consent Agenda

All items on the consent agenda are considered routine and non-controversial and will be approved by one motion if no member of the Board, staff or public wishes to comment or ask questions.

- A) Minutes of February 3, 2015

4. Business Items

- A) Check Register 02/12/15
- B) Financial Reports
- C) EnerSource Engineering Agreement R/W 8-26 Project
- D) Compensation Resolution
- E) EP&A Proposal for Acrylic Polymer NTE \$14,000

5. Reports/Announcements

- A) Community: Members of the audience may address the Board on items of a community nature.
- B) Board Committees

C) Board of Directors: This portion of the meeting is reserved for board members to address items not on the agenda

D) CEO/GM Approved Expenditures/Reports

1. Mojave Chamber of Commerce membership NTE \$225

2. ICAO/UNOOSA AeroSPACE Symposium Sponsorship NTE \$3,500

6. Closed Session

1. Potential Litigation per Government Code Section 54956.9
Claim of Flight Test Associates Bankruptcy Estate

2. Government Code Section 54957 (CEO Personnel Review)

7. Closed Session Report

Adjournment

This Agenda was posted on February 13, 2015

By: Debbie

Persons desiring disability-related accommodations should contact the Clerk of the Board no later than ten days prior to the need for the accommodation. A copy of any writing that is a public record relating to an open session of this meeting is available to the public in the office of the Clerk of the Board.

MISSION STATEMENT

**FOSTER AND MAINTAIN OUR RECOGNIZED AEROSPACE PRESENCE WITH A
PRINCIPLE FOCUS AS THE WORLD'S PREMIER CIVILIAN AEROSPACE TEST CENTER
WHILE SEEKING COMPATIBLY DIVERSE BUSINESS AND INDUSTRY**