

# MOJAVE AIR AND SPACE PORT

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: May 28, 2019 Time: 12:00 p.m.  
Location: Board Room  
1434 Flightline, Mojave, California

### AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

2. LAIF Withdrawal Request

3. Budget Workshop

#### Adjournment

This Agenda was posted on May 22, 2019 by Jason.

ADA Notice: Persons desiring disability-related accommodations should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by phone at (661) 824-2433, in person at 1434 Flightline, Mojave, CA, or via email to [carrie@mojaveairport.com](mailto:carrie@mojaveairport.com).

Copy of Records: Copies of public records related to open session items are available at the administrative office of the District at 1434 Flightline, Mojave, CA.

Public Comments: Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under "Public Comments on Items not on the Agenda," but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes.

#### 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

**MOJAVE**  
**AIR AND SPACE PORT**  
**STAFF MEMORANDUM**

**TO:** Board of Directors

**FROM:** Carrie Rawlings

**SUBJECT:** LAIF Transfer

**MEETING DATE:** 5/28/2019

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**Background:**

We will have payments required in the next couple months for the start of the South Perimeter Road, Unfunded Liability Payment to CalPERS of \$374K and SDRMA payment for Workers Compensation for 2019-2020 of \$110K. The Mission Bank account as of May 20<sup>th</sup> has \$314,224.96 and LAIF account has \$5,064,909.83.

**Recommended Action:**

Approve a transfer from the Districts LAIF account to the Mission Bank – General Fund account for \$2 Million.