

RESOLUTION NO. 22-08-844

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
AUTHORIZING THE LETTING OF A CONTRACT
FOR THE RUNWAY 12-30 PAPI SYSTEM**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE PORT (“District”) as follows:

WHEREAS, the PAPI system for runway 12/30 was destroyed by a lightning strike on or about June 22, 2022, and the District has made numerous repairs but was delayed in replacing the PAPI system due to supply chain issues;

WHEREAS, the lack of PAPI system puts the District out of compliance with FAA regulations, and the District has consulted with the FAA regarding replacement of the PAPI system;

WHEREAS, the District’s Board of Directors makes the following findings:

1. The Runway 12/30 PAPI system is inoperable due to a lightning strike, which places the Airport out of compliance with FAA regulations for runways with a published instrument approach and presents a hazard to navigation; and
2. Any delay caused by bidding for public works contracts will cause a present danger to the health, safety, welfare, or property of the District and community.

NOW THEREFORE, BE IT RESOLVED:

1. Staff is authorized to immediately let a contract to repair the PAPI system without following the bidding requirements of Policy 4-2.02.
2. The Chief Executive Officer is authorized to finalize and execute contracts for the PAPI system replacement and take all necessary action to remedy the situation.

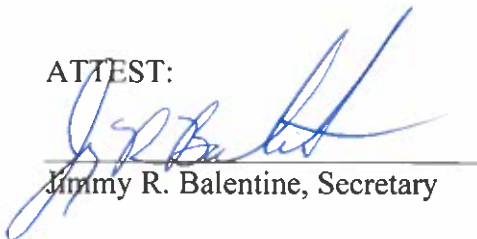
PASSED, APPROVED AND ADOPTED on August 16, 2022

Ayes: 4
Noes: 0
Abstain: 0
Absent: 0



Diane Barney, President

ATTEST:



Jimmy R. Balentine, Secretary