

RESOLUTION NO. 24-03-861

**A RESOLUTION AMENDING BOARD POLICY 300, ARTICLE 1,
REGARDING AUTHORIZED POSITIONS AND COMPENSATION**

Whereas Mojave Air and Space Port ("District") owns and operates Mojave Airport and Mojave Spaceport (the "Airport");

Whereas Board Policy 300, Article 1, establishes the authorized employee positions and compensation for the District; and

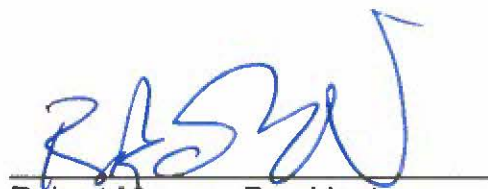
Whereas the District desires to make amendments to certain job titles and compensation, the rate of which the Board of Directors finds to be reasonable and fair;

NOW, THEREFORE, BE IT RESOLVED:

1. Board Policy 300, Article 1, is amended and approved as provided in Exhibit 1, attached hereto.
2. Except as expressly provided herein, Board Policy 300 is affirmed and shall remain in full force and effect.
3. This Resolution shall take effect on April 1, 2024, and continue until amended or repealed.

PASSED, APPROVED, AND ADOPTED on March 19, 2024.

Ayes: 5
Noes: 0
Abstain: 0
Absent: 0



Robert Morgan, President

ATTEST



Jimmy R. Balentine, Secretary