

MOJAVE AIR AND SPACE PORT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: December 18, 2018
Time: 2:00 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. Community Announcements

Members of the audience may make announcements regarding community events.

3. Consent Agenda

All items on the consent agenda are considered routine and non-controversial, and will be approved by one motion unless a member of the Board, staff, or public requests to move an item to Action Items.

- A. Minutes of the Regular Board Meeting on December 4, 2018

4. Action Items

- A. Southern CA Edison – Easement APN 236-340-10
- B. Equipment Purchase – Mini Excavator – NTE - \$36,000.00

5. Reports

- A. CEO/GM Report
- C. Board Committees
- D. Board of Directors: This portion of the meeting is reserved for board members to comment on items not on the agenda

6. Public Comment on Items Not on the Agenda

Members of the public may make comments to the Board on items not on the agenda.

7. Closed Session

- A. Existing Litigation (Govt Code 54956.9) Iboa v. MASP
- B. Potential Litigation (Govt Code 54956.9): three unidentified cases
- C. Personnel Review: CEO

8. Closed Session Report

9. CEO Compensation

Adjournment

This Agenda was posted on December 14, 2018 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.

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**

BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING ON DECEMBER 4, 2018

1. CALL TO ORDER

The meeting was called to order on Tuesday, December 4, 2018, at 2:00 p.m. by President Evans in the Board Room at Mojave Air and Space Port, Mojave, California.

A. Pledge of Allegiance: Director Deaver led those assembled in the Pledge of Allegiance.

B. Oath of Office: Director Evans led Directors-elect Balentine and Deaver in the Oath of Office

C. Roll Call:

Directors present: Allred, Balentine, Deaver, Evans, and Parker

Directors absent: None

Others present: CEO Drees, DOA Rawlings, DOO Himes and District Counsel Navé (by phone)

C. Approval of Agenda: Upon motion by Director Parker, seconded by Director Deaver, The Board unanimously approved the agenda.

2. COMMUNITY ANNOUNCEMENTS

Cathy Hansen discussed a hall of fame induction ceremony and Plane Crazy Saturday.

3. CONSENT AGENDA

Upon motion by Director Balentine, seconded by Director Deaver, the following Consent Agenda was unanimously approved.

A. Minutes of the Regular Board Meeting on November 6, 2018

B. Check Register dated November 29, 2018

4. ACTION ITEMS

A. Mead & Hunt, Inc., Perimeter Road Proposal

CEO Drees presented a proposal to design and engineer the perimeter road, and the Board discussed the existing cover and potential materials. Upon motion by Director Deaver, seconded by Director Allred, the Board unanimously approved hiring Mead & Hunt to provide engineering services for the project.

B. Building 137 Award Roof Bid

C. Building 61 Award Roof Bid

The Board considered items “B” and “C” together. Upon motion by Director Parker, seconded by Director Deaver, the Board unanimously approved the awarding of the contract to repair the roofs to Western Pacific as presented by staff.

D. Engineering Services Contracts

CEO Drees discussed the District’s engineering needs, and recommended retaining Mead & Hunt and Kimley Horn services on an as-needed basis. Upon motion by Director Parker, seconded by Director Balentine, the Board unanimously approved retaining the firms as recommended by staff.

5. REPORTS

A. Financial Report

Director of Administration Rawlings presented the October 2018 financial report. Brown Armstrong presented the 2017-2018 audit.

B. CEO/GM Report

CEO Drees presented the CEO report.

C. Board Committees

There were no committee reports.

D. Board of Directors

Director Evans commented on a letter from SDRMA commending the District on its loss prevention and safety record.

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments.

7. CLOSED SESSION

A. Existing Litigation: Martin Iboa

B. Potential Litigation: Three unidentified cases

C. Real Property Negotiations: Hanger 77, Northrup Grumman; Unimproved parcel on north side of Airport, Virgin Orbit

D. Personnel Evaluation: CEO

8. CLOSED SESSION REPORT

In closed session, counsel provided the Board with an update on Iboa and the three cases of potential litigation. The Board gave direction to the CEO for lease negotiations with Northrup Grumman and Virgin Orbit. The Board conducted an evaluation of the performance of the CEO. No other items were discussed.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 4:15 p.m.

ATTEST

David Evans, President

Jimmy R. Balentine, Secretary

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Floyd VanWey, Facilities Manager
SUBJECT: Southern California Edison Easement

MEETING DATE: December 18, 2018

Background:

Staff is presenting the attached easement request at parcel #236-340-10, west of the intersection of Mobley Street and Capdello Street, east of building #1. SCE requests an overhead easement 10.0' wide and extending 360.0' east of the truce point of beginning in order to provide electrical power service for Atlas Space Operations.

Impacts:

Fiscal: N/A (No cost to the District)

Environmental: N/A

Legal: Overhead easement to provide power to Atlas Space Operations

Recommended Action:

Staff recommends the board approve the CEO to finalize the attached easement from Southern California Edison.



RECORDING REQUESTED BY

SOUTHERN CALIFORNIA
EDISON

An EDISON INTERNATIONAL Company

WHEN RECORDED MAIL TO

SOUTHERN CALIFORNIA EDISON COMPANY

2 INNOVATION WAY, 2nd FLOOR
POMONA, CA 91768

Attn: Title and Valuation

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SCE Doc No
**GRANT OF
EASEMENT**

DOCUMENTARY TRANSFER TAX \$ NONE VALUE AND CONSIDERATION LESS THAN \$100.00)		DISTRICT Tehachapi	SERVICE ORDER TD1448418	SERIAL NO.	MAP SIZE
SCE Company		FIM 566-1951-5	APPROVED:	BY	DATE
SIG. OF DECLARANT OR AGENT DETERMINING TAX	FIRM NAME	APN 236-340-10	REAL PROPERTIES DEPARTMENT	SLS/BT	11/29/18

MOJAVE AIR AND SPACE PORT, a special district duly organized and existing under the laws of the State of California, formerly known as East Kern Airport District, (hereinafter referred to as "Grantor"), hereby grants to SOUTHERN CALIFORNIA EDISON COMPANY, a corporation, its successors and assigns (hereinafter referred to as "Grantee"), an easement and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time overhead electrical supply systems and communication systems (hereinafter referred to as "systems"), consisting of poles, guy wires and anchors, crossarms, wires and other appurtenant fixtures and/or equipment necessary or useful, for distributing electrical energy and for transmitting intelligence, data and/or communications (eg. through fiber optic cable), in, on, over, along and across that certain real property in the County of Kern, State of California, described as follows:

A 10.00 FOOT WIDE STRIP OF LAND LYING WITHIN SECTION 16, TOWNSHIP 11 NORTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, THE CENTERLINE OF SAID STRIP IS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF TRACT NO. 1069, AS PER MAP FILED IN BOOK 4, PAGES 119 AND 120 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; THENCE SOUTH 68°52'39" EAST 2693.32 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE EAST 360.00 FEET TO A POINT OF ENDING.

FOR SKETCH TO ACCOMPANY LEGAL DESCRIPTION, SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

It is understood and agreed that the above description is approximate only, it being the intention of the Grantor(s) to grant an easement for said systems as constructed. The centerline of the easement shall be coincidental with the centerline of said systems as constructed in, on, over, under, across, and along the Grantor(s) property.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Grantor further grants, bargains, sells and conveys unto the Grantee the right of assignment, in whole or in part, to others, without limitation, and the right to apportion or divide in whatever manner Grantee deems desirable, any one or more, or all, of the easements and rights, including but not limited to all rights of access and ingress and egress granted to the Grantee by this Grant of Easement.

Grantor hereby also grants to Grantee, its successors and assigns, and its and their contractors, agents and employees, the right of free access to said systems and every part thereof, at all times, for the purpose of exercising the rights herein granted, and the right to clear and to keep clear the above described real property, free from explosives, buildings, equipment, brush, combustible material and any and all other obstructions of any kind, and the right to trim or remove any tree or shrub which, in the opinion of Grantee, may endanger said systems, or any part thereof, or interfere with the exercise of the rights herein granted.

EXECUTED this ____ day of _____, 20____.

GRANTOR

MOJAVE AIR AND SPACE PORT, a special district
duly organized and existing under the laws of the State
of California, formerly known as East Kern Airport
District

Signature

Print Name

Title

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of _____)

On _____ before me, _____, a Notary Public, personally appeared

_____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

EXHIBIT "A"

SHEET 1 OF 2



SCALE: 1" = 2000'

5

4

3

2

8

9

10

11

SEE DETAIL SHEET 2

S68°52'39"E
2693.32'

NE COR.
TRACT NO. 1069/
POC

POR. SEC. 16
T11N, R12W, S.B.M.
KERN COUNTY

17

16

15

14

LEGEND

POC = POINT OF COMMENCEMENT

SCE EASEMENT

DSE801789556	TD1448418
SLS/BT	11/29/18



SCALE: 1"=100'

N'LY LINE
OF SEC. 16

CAPDELLO STREET

MOBLEY STREET

S68°52'39"E

2693.32'

SCE EASEMENT
10' WIDE

EAST 360.00'

BLDG.

TPOB

POR. SEC. 16
T11N, R12W, S.B.M.
KERN COUNTY

BLDG.

LEGEND

 DENOTES OVERHEAD
SCE EASEMENT AREA

TPOB = TRUE POINT OF BEGINNING



AIR AND SPACE PORT

STAFF MEMORANDUM

TO: Board of Directors
FROM: Floyd VanWey, Facilities Manager
SUBJECT: Equipment Purchase
MEETING DATE: December 18, 2018

Background:

Staff is presenting the attached equipment invoice for approval and purchase of one Bobcat Mini Excavator for use by the Facilities Maintenance Department.

Impacts:

Fiscal: NTE \$36,000.00 Budgeted dollars.

Environmental: N/A

Legal: N/A

Recommended Action:

Approve purchase of the Mini Excavator and authorize the CEO to finalize the purchase agreement, issue payment and sign the check.



Bobcat® OF FREMONT

43801 Osgood Road
Fremont, CA 94539
(510) 897-4123

Please Remit To:
Total Equipment & Rental of Fremont
8800 North I-35 Service Road
Oklahoma City, OK 73131
(405) 685-5531

Ship To: SAME AS BELOW

Invoice To: MOJAVE AIR & SPACEPORT
1434 FLIGHTLINE
MOJAVE CA 93501

Branch		51 - FREMONT	
Date	Time	Page	
12/13/2018	11:08:48 (O)	1	
Account No.	Phone No.	Invoice No.	
MOJAV001	6617187182		
Ship Via		Purchase Order	
		Salesperson	
Louis Martinez		049	

EQUIPMENT INVOICE

Description	Amount
Stock #: E006161A Serial #: B3JE13910 Used BC E26 T4 BOBCAT E26 T4 E26 T4 Bobcat Compact Excavator M3003 E26 T4 Bobcat Compact Excavator 24.8 HP Tier 4 Auto-Idle Auxiliary Hydraulics, Boom Mounted Flush Face Quick Couplers Boom Swing Canopy Includes: Cup Holder, Retractable Seat Belt Roll Over Protective Structure (ROPS) - Meets Requirements of ISO 12117-2:2008 Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117:2000 Control Console Locks Control Pattern Selector Valve (ISO/STD) Zero Tail Swing Dozer Blade with Float Engine/Hydraulic Monitor with Shutdown Fingertip Auxiliary Hydraulic Control Fingertip Boom Swing Control Horn Hydraulic Joystick Controls Rubber Track Spark Arrestor Muffler Two-Speed Travel, with Auto-Shift Vandalism Protection Work Lights X-Change (Attachment Mounting System) ****INCLUDING THE FOLLOWING OPTIONS**** M3003 E26 T4 Bobcat Compact Excavator M3003-P01-A40 A40 Option Package M3003-R03-C02 Long Arm	32500.00

X

Received By



Bobcat[®] OF FREMONT

43801 Osgood Road
Fremont, CA 94539
(510) 897-4123

Please Remit To:

Total Equipment & Rental of Fremont
8800 North I-35 Service Road
Oklahoma City, OK 73131
(405) 685-5531

Ship To: SAME AS BELOW

Invoice To: MOJAVE AIR & SPACEPORT
1434 FLIGHTLINE
MOJAVE CA 93501

Branch 51 - FREMONT		
Date 12/13/2018	Time 11:08:48 (O)	Page 2
Account No. MOJAV001	Phone No. 6617187182	Invoice No.
Ship Via	Purchase Order	
Salesperson Louis Martinez		049

EQUIPMENT INVOICE

Description	Amount
M3003-R51-C02 Telematics US	
Stock #: E003764A Serial #: NA	500.00
Used BC BU24XCTR_1	
Used BOBCAT BU24XCTR_1 24" Standard Duty Bucket, Class 2	
6735399 24" Standard Duty Bucket, Class 2	
****INCLUDING THE FOLLOWING OPTIONS****	
6735399 24" Standard Duty Bucket, Class 2	
Subtotal:	33000.00
CALIFORNIA ST 6.25%:	2062.50
KERN COUNTY 1.0%:	330.00
TOTAL:	35392.50

CHECK

X

Received By



Product Quotation

Quotation Number: 2901E029563

Date: 2018-12-12 15:10:58

Ship to	Bobcat Dealer	Bill To
MOJAVE AIR & SPACEPORT Attn: DARIUS ANGELOS 1434 FLIGHTLINE MOJAVE, CA 93501 Phone: (661) 718-7182	Bobcat of Fremont, Fremont, CA 43801 OSGOOD RD FREMONT CA 94539 Phone: (510) 897-4123 Fax: (510) 897-4007	MOJAVE AIR & SPACEPORT Attn: DARIUS ANGELOS 1434 FLIGHTLINE MOJAVE, CA 93501 Phone: (661) 718-7182
Contact: Luis Martinez Phone: 5109217834 E Mail: luis.martinez@bobcatoffremont.com		

Description	Part No	Qty	Price Ea.	Total
E26 T4 Bobcat Compact Excavator	M3003	1	\$38,306.00	\$38,306.00
24.8 HP Tier 4 Auto-Idle Auxiliary Hydraulics, Boom Mounted Flush Face Quick Couplers Boom Swing Canopy Includes: Cup Holder, Retractable Seat Belt Roll Over Protective Structure (ROPS)- Meets Requirements of ISO 12117-2:2008 Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117:2000 Control Console Locks Control Pattern Selector Valve (ISO/STD) Zero Tail Swing				
	Dozer Blade with Float Engine/Hydraulic Monitor with Shutdown Fingertip Auxiliary Hydraulic Control Fingertip Boom Swing Control Horn Hydraulic Joystick Controls Rubber Track Spark Arrestor Muffler Two-Speed Travel, with Auto-Shift Vandalism Protection Work Lights X-Change (Attachment Mounting System)			
A40 Option Package Enclosed Cab with HVAC Cloth Suspension Seat	M3003-P01-A40	1	\$7,157.00	\$7,157.00
	Radio Deluxe Display Panel w/ Keyless Start			
Long Arm	M3003-R03-C02	1	\$1,364.00	\$1,364.00
Hydraulic Clamp (Long Arm Option)	M3003-R08-C04	1	\$1,876.00	\$1,876.00
Telematics US	M3003-R51-C02	1	\$0.00	\$0.00
16" MX2 XCHG TEETH	7333245	1	\$770.00	\$770.00
Total of Items Quoted				\$49,473.00
Quote Total - US dollars				\$49,473.00

Notes:
PLUS TAX

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



Product Quotation

Quotation Number: 28494D028639

Date: 2018-12-12 11:44:23

Ship to	Bobcat Dealer	Bill To
Mojave Airport Att Floyd	Berchtold Equipment Co, Bakersfield, CA 330 EAST 19TH STREET BAKERSFIELD CA 93305 Phone: (661) 323-7818 Fax: (661) 325-4059 Contact: Terry Spencer Phone: (661) 616-6625 Fax: (661) 325-4059 Cellular: (661) 747-8250 E Mail: tspencer@berchtold.com	

Description	Part No	Qty	Price Ea.	Total
E26 T4 Bobcat Compact Excavator	M3003	1	\$33,831.00	\$33,831.00
24.8 HP Tier 4	Dozer Blade with Float			
Auto-Idle	Engine/Hydraulic Monitor with Shutdown			
Auxiliary Hydraulics, Boom Mounted Flush Face Quick Couplers	Fingertip Auxiliary Hydraulic Control			
Boom Swing	Fingertip Boom Swing Control			
Canopy	Horn			
Includes: Cup Holder, Retractable Seat Belt	Hydraulic Joystick Controls			
Roll Over Protective Structure (ROPS)- Meets Requirements of ISO 12117-2:2008	Rubber Track			
Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117:2000	Spark Arrestor Muffler			
Control Console Locks	Two-Speed Travel, with Auto-Shift			
Control Pattern Selector Valve (ISO/STD)	Vandalism Protection			
Zero Tail Swing	Work Lights			
	X-Change (Attachment Mounting System)			
Hydraulic Clamp	M3003-R08-C03	1	\$1,651.00	\$1,651.00
Travel Motion Alarm	M3003-R11-C02	1	\$263.00	\$263.00
Telematics US	M3003-R51-C02	1	\$0.00	\$0.00
24" MX2 XCHG TEETH	7333260	1	\$789.00	\$789.00
Total of Items Quoted				\$36,534.00
Discount	Cash Discount			(\$4,000.00)
Sales total before Taxes				\$32,534.00
Taxes:	Sales Tax ALL SALES			\$2,358.72
Quote Total - US dollars				\$34,892.72

Notes:

2 Year 2000 Hour Full Warranty Ends Dec 30 2018

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

Customer Acceptance:

Purchase Order: _____

Authorized Signature:

Print: _____ Sign: _____ Date: _____



Product Quotation

Quotation Number: 28494D028637

Date: 2018-12-11 13:20:16

Ship to	Bobcat Dealer	Bill To
Mojave Air Port Att Floyd	Berchtold Equipment Co, Bakersfield, CA 330 EAST 19TH STREET BAKERSFIELD CA 93305 Phone: (661) 323-7818 Fax: (661) 325-4059 Contact: Terry Spencer Phone: (661) 616-6625 Fax: (661) 325-4059 Cellular: (661) 747-8250 E Mail: tspencer@berchtold.com	

Description	Part No	Qty	Price Ea.	Total
E35 25HP ZTS Bobcat Compact Excavator	M3311	1	\$42,481.00	\$42,481.00
24.8 HP Tier 4				
Auto Idle				
Auto-Shift, 2-Speed Travel				
Auxiliary Hydraulics, Selectable Flow with Boom Mounted				
Flush Face Quick Couplers				
Canopy				
Includes: Cup Holder, Retractable Seat Belt, Suspension Seat				
Roll Over Protective Structure (ROPS)- Meets Requirements of ISO 12117-2: 2008				
Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117: 2000				
Falling Object Protective Structure (FOPS) - Meets Requirements of ISO 10262				
Control Console Locks				
Control Pattern Selector Valve (ISO/STD)				
Dozer Blade with Float				
O40 Option Package	M3311-P01-O40	1	\$473.00	\$473.00
Open Canopy				
	Vinyl Suspension Seat			
	Deluxe Display Panel w/ Keyless Start			
Hydraulic Clamp	M3311-R08-C03	1	\$1,772.00	\$1,772.00
Hydraulic Angle Blade	M3311-R12-C02	1	\$2,479.00	\$2,479.00
Telematics US	M3311-R51-C02	1	\$0.00	\$0.00
24" MX3 XCHG TEETH	7323530	1	\$1,027.00	\$1,027.00
Total of Items Quoted				\$48,232.00
Discount	Cash Discount			(\$3,000.00)
Sales total before Taxes				\$45,232.00
Taxes:	Sales Tax ALL SALES			\$3,279.32
Quote Total - US dollars				\$48,511.32

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.



Bobcat.

Product Quotation

Quotation Number: 28494D028638

Date: 2018-12-11 13:28:24

Ship to	Bobcat Dealer	Bill To
Mojave Air Port Att Floyd	Berchtold Equipment Co, Bakersfield, CA 330 EAST 19TH STREET BAKERSFIELD CA 93305 Phone: (661) 323-7818 Fax: (661) 325-4059 Contact: Terry Spencer Phone: (661) 616-6625 Fax: (661) 325-4059 Cellular: (661) 747-8250 E Mail: tspencer@berchtold.com	

Description	Part No	Qty	Price Ea.	Total
E35 33HP ZTS Bobcat Compact Excavator 33.5 HP Tier 4 Auto Idle Auto-Shift, 2-Speed Travel Auxiliary Hydraulics, Selectable Flow with Boom Mounted Flush Face Quick Couplers Canopy Includes: Cup Holder, Retractable Seat Belt, Suspension Seat Roll Over Protective Structure (ROPS)- Meets Requirements of ISO 12117-2: 2008 Tip Over Protective Structure (TOPS) - Meets Requirements of ISO 12117: 2000 Falling Object Protective Structure (FOPS) - Meets Requirements of ISO 10262 Control Console Locks Control Pattern Selector Valve (ISO/STD) Dozer Blade with Float	M3307	1	\$47,711.00	\$47,711.00
	Engine/Hydraulic Monitor with Shutdown Fingertip Auxiliary Hydraulic Control Fingertip Boom Swing Control Horn Hydraulic Joystick Controls Rubber Track Spark Arrestor Exhaust System Turbocharged, Tier 4 Non DPF Vandalism Protection Work Lights X-Change (Attachment Mounting System) Zero Tail Swing			
O40 Option Package Open Canopy	M3307-P01-O40	1	\$473.00	\$473.00
	Vinyl Suspension Seat Deluxe Panel w/Keyless Start			
Hydraulic Clamp	M3307-R08-C03	1	\$1,772.00	\$1,772.00
Travel Motion Alarm	M3307-R11-C02	1	\$263.00	\$263.00
Hydraulic Angle Blade	M3307-R12-C02	1	\$2,479.00	\$2,479.00
Telematics US	M3307-R51-C02	1	\$0.00	\$0.00
24" MX3 XCHG TEETH	7323530	1	\$1,027.00	\$1,027.00
Total of Items Quoted				\$53,725.00
Discount	Cash Discount			(\$3,000.00)
Sales total before Taxes				\$50,725.00
Taxes:	Sales Tax ALL SALES			\$3,677.56
Quote Total - US dollars				\$54,402.56

Notes:

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

MOJAVE

AIR AND SPACE PORT

CEO REPORT

TO: MASP Board of Directors

FROM: Karina Drees

MEETING DATE: December 18, 2018

Updates

- Congratulations to Virgin Galactic and The Spaceship Company for their first flight to space with Spaceship Unity!
- I hosted FAA personnel from the runway safety group December 13. They witnessed Virgin's flight and toured the Stratolaunch facilities, as well as our control tower to see if there may be future funding options for the airport.
- I will meet with the LA Airport District Office (ADO) Wednesday, December 19 to discuss future airport infrastructure projects.

Discussion Item

- AB2329 - On August 20, 2018, the Governor signed AB2329, which amends the enabling legislation of several types of special districts to increase the maximum monthly compensation of board members for attending meetings, and annually increase the maximum monthly compensation thereafter. Beginning January 1, 2019, the airport district may adopt a policy allowing board members compensation for attending up to six meetings per calendar month at the same rate. The policy must describe why the additional meetings are necessary for effective operation of the district. Beginning January 1, 2020, the Board may choose to increase compensation by 5% per year.

MOJAVE
AIR AND SPACE PORT
CEO REPORT

Authorized Payments

	DATE	AMOUNT	EFT'S	TOTAL
CEO CHECK REGISTER	12/6/18	107,755.58		107,755.58
	12/13/18	76,984.71		76,984.71
	12/11/18		235,660.70	235,660.70
		184,740.29	235,660.70	420,400.99
VOIDED CHECKS	57358			
	57623			

Date: Thursday, December 06, 2018
 Time: 02:22PM
 User: CPANKO

Mojave Air & Space Port
Check Register - Standard
 Period: 06-19 As of: 12/6/2018

Page: 1 of 4
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post	Ref Closed Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Company: EKAD										
Acct / Sub:	101000		1200							
057617	CK	12/6/2018	0109 AT&T	06-19		VO	9327788001/1118	11/21/2018	0.00	40.49
057617	CK	12/6/2018	0109 AT&T	06-19		VO	2453653385/1118	11/20/2018	0.00	164.06
057617	CK	12/6/2018	0109 AT&T	06-19		VO	2425977755/1118	11/20/2018	0.00	167.13
Check Total										371.68
057618	CK	12/6/2018	0158 Ameripride Uniform Services	06-19		VO	2100726361/1118	11/30/2018	0.00	173.60
057618	CK	12/6/2018	0158 Ameripride Uniform Services	06-19		VO	2100726363/1118	11/30/2018	0.00	59.93
Check Total										233.53
057619	CK	12/6/2018	0205 Barnes & Thornburg LLP	06-19		VO	201820	11/6/2018	0.00	4,950.00
057620	CK	12/6/2018	0284 Michael L. Brouse	06-19		VO	1118	11/30/2018	0.00	1,100.00
057621	CK	12/6/2018	0348 Clancy JG International	06-19		VO	10151819	10/31/2018	0.00	21,534.96
057622	CK	12/6/2018	0396 CDW Government	06-19		VO	QCG7509	11/20/2018	0.00	2,815.31
057622	CK	12/6/2018	0396 CDW Government	06-19		VO	QCH4886	11/20/2018	0.00	1,100.00
Check Total										3,915.31
057623	CK	12/6/2018	0430 Desert Truck Service, Inc.	06-19		VO	37312/UNIT 25	11/21/2018	0.00	435.94
057623	CK	12/6/2018	0430 Desert Truck Service, Inc.	06-19		VO	37379/UNIT 26	11/29/2018	0.00	1,152.43
057623	CK	12/6/2018	0430 Desert Truck Service, Inc.	06-19		VO	37387/UNIT 1	11/29/2018	0.00	57.69
057623	CK	12/6/2018	0430 Desert Truck Service, Inc.	06-19		VO	1324082	11/29/2018	0.00	1,305.47
Check Total										2,951.53
057624	CK	12/6/2018	0751 The Gibbons Family LLC	06-19		VO	11-18/INVST PMT	11/30/2018	0.00	4,541.78

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057625	CK	12/6/2018	0842 J. Hitchcock Riverwest Fam Ptr	06-19	042097	VO	11-18/INVST PMT	11/30/2018	0.00	3,027.85
057626	CK	12/6/2018	0850 Herc Rentals Inc.	06-19	042083	VO	30415362-001	11/20/2018	0.00	1,683.47
057626	CK	12/6/2018	0850 Herc Rentals Inc.	06-19	042084	VO	30383795-001	11/26/2018	0.00	2,482.24
Check Total										4,165.71
057627	CK	12/6/2018	0897 Core & Main LP	06-19	042111	VO	J837212	11/21/2018	0.00	1,175.55
057628	CK	12/6/2018	1106 Elmer F. Karpe, Inc.	06-19	042099	VO	11-18/INVST PMT	11/30/2018	0.00	7,569.64
057629	CK	12/6/2018	1114 Kern Co. Fire Dept.	06-19	042101	VO	19-000156	11/28/2018	0.00	737.67
057630	CK	12/6/2018	1122 Kelley~Randall	06-19	042090	VO	13490/F150-2014	11/29/2018	0.00	754.06
057630	CK	12/6/2018	1122 Kelley~Randall	06-19	042091	VO	13487/2001 F-TR	11/30/2018	0.00	577.12
Check Total										1,331.18
057631	CK	12/6/2018	1161 Kern Auto Parts Inc.	06-19	042086	VO	895128	11/14/2018	0.00	9.96
057632	CK	12/6/2018	1258 Loomacres, Inc.	06-19	042127	VO	14122/1118	12/1/2018	0.00	5,937.19
057633	CK	12/6/2018	1306 Martha's Cleaning Service	06-19	042120	VO	1718/1118	11/30/2018	0.00	1,110.00
057633	CK	12/6/2018	1306 Martha's Cleaning Service	06-19	042125	VO	1716/1218	12/1/2018	0.00	5,440.00
Check Total										6,550.00
057634	CK	12/6/2018	1315 McMaster-Carr	06-19	042087	VO	79726469	11/20/2018	0.00	61.04
057634	CK	12/6/2018	1315 McMaster-Carr	06-19	042113	VO	80293249	11/29/2018	0.00	44.26
Check Total										105.30
057635	CK	12/6/2018	1364 Karl's Hardware Mojave	06-19	042085	VO	1118	11/28/2018	0.00	791.84

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				To Post	Closed						
057636	CK	12/6/2018	1372 Mojave Public Utility District	06-19		042116	VO	06072003/1118	11/30/2018	0.00	211.70
057636	CK	12/6/2018	1372 Mojave Public Utility District	06-19		042117	VO	06072002/1118	11/30/2018	0.00	62.96
057636	CK	12/6/2018	1372 Mojave Public Utility District	06-19		042118	VO	06072001/1118	11/30/2018	0.00	5,526.71
057636	CK	12/6/2018	1372 Mojave Public Utility District	06-19		042119	VO	06072000/1118	11/30/2018	0.00	82.79
Check Total											5,884.16
057637	CK	12/6/2018	1407 Nave & Cortell, LLP	06-19		042121	VO	20690	11/30/2018	0.00	6,450.50
057638	CK	12/6/2018	1436 Porter Concrete Construction	06-19		042088	VO	4412	11/28/2018	0.00	12,012.00
057639	CK	12/6/2018	1670 Praxair	06-19		042089	VO	86257699	11/21/2018	0.00	246.96
057639	CK	12/6/2018	1670 Praxair	06-19		042103	VO	85208059	9/21/2018	0.00	243.55
Check Total											490.51
057640	CK	12/6/2018	1803 Race Telecommunications, Inc.	06-19		042092	VO	RC203449/1018	11/1/2018	0.00	2,596.40
057640	CK	12/6/2018	1803 Race Telecommunications, Inc.	06-19		042122	VO	RC209682	12/1/2018	0.00	5,266.16
057640	CK	12/6/2018	1803 Race Telecommunications, Inc.	06-19		042126	VO	RC209779/1118	12/1/2001	0.00	626.41
Check Total											8,488.97
057641	CK	12/6/2018	1865 RLH Fire Protection	06-19		042093	VO	0942874	11/20/2018	0.00	1,617.00
057642	CK	12/6/2018	1925 Sparkletts	06-19		042096	VO	13703338112918	11/29/2018	0.00	322.07
057643	CK	12/6/2018	1952 So. Calif. Edison	06-19		042123	VO	2340063106/1118	11/29/2018	0.00	1,350.69
057644	CK	12/6/2018	2045 Shreds Unlimited, Inc	06-19		041604	VO	7617	9/13/2018	0.00	40.00
057645	CK	12/6/2018	4008 Jones, DDS~Michael B.	06-19		042115	VO	1120/SMITH	11/20/2018	0.00	99.00

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Check Count: 29

Acct Sub Total: 107,755.58

Check Type	Count	Amount Paid
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Hand	0	0.00
Electronic Payment	0	0.00
Void	0	0.00
Stub	0	0.00
Zero	0	0.00
Mask	0	0.00
Total:	29	107,755.58

Company Disc Total	0.00	Company Total	107,755.58
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Company: EKAD										
Acct / Sub:	101000		1200							
057646	CK	12/13/2018	0158 Ameripride Uniform Services	06-19	042168	VO	2100728024/1218	12/7/2018	0.00	59.93
057646	CK	12/13/2018	0158 Ameripride Uniform Services	06-19	042169	VO	2100728023	12/7/2018	0.00	219.16
									Check Total	279.09
057647	CK	12/13/2018	0220 Bakersfield Californian	06-19	042149	VO	14545766	11/13/2018	0.00	207.60
057648	CK	12/13/2018	0234 Banyan	06-19	042148	VO	1722892	11/27/2018	0.00	74.86
057649	CK	12/13/2018	0296 Communication Enterprises, Inc	06-19	042150	VO	1096804	11/30/2018	0.00	1,057.48
057650	CK	12/13/2018	0348 Clancy JG International	06-19	042134	VO	10151821/1018	10/31/2018	0.00	11,268.18
057651	CK	12/13/2018	0349 Cla-Val	06-19	042152	VO	759781	11/27/2018	0.00	1,595.44
057652	CK	12/13/2018	0396 CDW Government	06-19	042135	VO	QDW4857	11/29/2018	0.00	826.65
057652	CK	12/13/2018	0396 CDW Government	06-19	042136	VO	QDG9141	11/27/2018	0.00	2,552.20
									Check Total	3,378.85
057653	CK	12/13/2018	0427 Desert Industrial Supply	06-19	042187	VO	L58519	11/30/2018	0.00	118.26
057654	CK	12/13/2018	0430 Desert Truck Service, Inc.	06-19	042112	VO	1324082	11/29/2018	0.00	1,305.47
057655	CK	12/13/2018	0719 Ferguson H&C	06-19	042153	VO	2671909	11/28/2018	0.00	236.23
057656	CK	12/13/2018	0803 Hansen Enterprises	06-19	042180	VO	15748	12/2/2018	0.00	1,050.00
057657	CK	12/13/2018	0850 Herc Rentals Inc.	06-19	042154	VO	30428334001	11/30/2018	0.00	1,658.99

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057657	CK	12/13/2018	0850 Herc Rentals Inc.	06-19	042155	VO	30383795002	11/28/2018	0.00	572.93
									Check Total	2,231.92
057658	CK	12/13/2018	0866 Home Depot	06-19	042188	VO	07610417/1118	11/29/2018	0.00	1,421.11
057659	CK	12/13/2018	1099 KGoossen Consulting	06-19	042157	VO	1118	12/6/2018	0.00	4,370.00
057660	CK	12/13/2018	1132 Kern Co Dept of Agricultural	06-19	042165	VO	MVM-6-119/2019	12/3/2018	0.00	801.60
057661	CK	12/13/2018	1154 Kieffe & Sons Ford	06-19	042143	VO	37379/UNIT 26	12/11/2018	0.00	1,152.43
057661	CK	12/13/2018	1154 Kieffe & Sons Ford	06-19	042144	VO	37387/UNIT 1	11/29/2018	0.00	57.69
057661	CK	12/13/2018	1154 Kieffe & Sons Ford	06-19	042172	VO	37420/UNIT 25	12/3/2018	0.00	32.12
									Check Total	1,242.24
057662	CK	12/13/2018	1161 Kern Auto Parts Inc.	06-19	042173	VO	896331	12/7/2018	0.00	89.52
057663	CK	12/13/2018	1200 L & L Construction	06-19	042174	VO	WE 12-2-18	12/2/2018	0.00	1,125.00
057664	CK	12/13/2018	1347 Miller Equipment Company	06-19	042158	VO	18-2556	12/5/2018	0.00	1,488.00
057665	CK	12/13/2018	1372 Mojave Public Utility District	06-19	042185	VO	11181/1118	12/3/2018	0.00	3,489.19
057666	CK	12/13/2018	1373 Mojave Public Utility District /	06-19	042186	VO	11182/1118	12/3/2018	0.00	157.50
057667	CK	12/13/2018	1375 Mojave Sanitation	06-19	042146	VO	3206856	11/30/2018	0.00	204.95
057667	CK	12/13/2018	1375 Mojave Sanitation	06-19	042147	VO	3210501/1118	11/30/2018	0.00	1,068.38
									Check Total	1,273.33
057668	CK	12/13/2018	1392 Morris~Bill	06-19	042181	VO	1231	12/3/2018	0.00	575.00

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057669	CK	12/13/2018	1626 Petro Lock, Inc.	06-19	042175	VO	12186298	12/5/2018	0.00	480.00
057670	CK	12/13/2018	1691 Leoloy Olmedo	06-19	042179	VO	1811-26-01	11/26/2018	0.00	8,113.95
057671	CK	12/13/2018	1952 So. Calif. Edison	06-19	042189	VO	2025279670/1118	12/6/2018	0.00	10,412.31
057672	CK	12/13/2018	2006 Sierra Rail Services, LLC	06-19	042163	VO	181211/1118	11/13/2018	0.00	492.20
057673	CK	12/13/2018	2014 Sharper Landscaping Services,	06-19	042162	VO	4754/1118	12/3/2018	0.00	1,600.00
057674	CK	12/13/2018	2026 Tel-Tec, Inc.	06-19	042184	VO	644602	12/1/2018	0.00	893.33
057675	CK	12/13/2018	2044 Securitas Security Services USA,	06-19	042160	VO	W6278468	11/29/2018	0.00	1,027.92
057675	CK	12/13/2018	2044 Securitas Security Services USA,	06-19	042161	VO	W6278444	11/29/2018	0.00	12,654.40
057676	CK	12/13/2018	2214 Antelope Valley Press	06-19	042145	VO	1042/1118	11/30/2018	0.00	13,682.32 222.44
057677	CK	12/13/2018	2259 Whittinghill Aerospace	06-19	042182	VO	REFUND	11/27/2018	0.00	183.14
057678	CK	12/13/2018	2313 Waxie Sanitary Supply	06-19	042164	VO	150570/1118	11/19/2018	0.00	1,336.43
057679	CK	12/13/2018	2450 Xerox Corporation	06-19	042178	VO	095339127/1118	12/1/2018	0.00	328.24
057680	CK	12/13/2018	3008 Duroo Productions	06-19	042183	VO	REFUND	10/13/2018	0.00	22.48
057681	CK	12/13/2018	3220 Hatfield~Ray	06-19	042156	VO	112818	11/28/2018	0.00	254.00

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057682	CK	12/13/2018	3630 Roth~Deborah	06-19	042159	VO	111018	11/10/2018	0.00	128.00

Check Count: 37

Acct Sub Total: 76,984.71

Check Type	Count	Amount Paid
Regular	37	76,984.71
Hand	0	0.00
Electronic Payment	0	0.00
Void	0	0.00
Stub	0	0.00
Zero	0	0.00
Mask	0	0.00
Total:	37	76,984.71

Company Disc Total	0.00	Company Total	76,984.71
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DATE	ELECTRONIC FUND TRANSFERS NOVEMBER 28 through December 11, 2018				Amount
11/29/2018	GARNISH	PAYCHEX CGS 1161124166	11/29/18 TRACE #-021000029408937	MOJAVE AIR & SP	\$ 242.30
11/29/2018	PAYROLL	PAYCHEX 1161124166	11/29/18 TRACE #-043000090152122	MOJAVE AIR & SP	\$ 46,797.74
11/30/2018				CASH MGMT MONTHLY FEE	\$ 35.00
11/30/2018	EFTTransfe	AVFUEL3252 9382073252	11/30/18 TRACE #-072000091207854	Mojave Air and	\$ 64,881.08
11/30/2018	INVOICE	PAYCHEX EIB 1161124166	11/30/18 TRACE #-021000021960311	MOJAVE AIR & SP	\$ 208.80
11/30/2018				MONTHLY REMOTE DEP CAPTURE FEE FEE	\$ 75.00
11/30/2018				POSITIVE PAY MONTHLY FEE	\$ 15.00
11/30/2018	TAXES	PAYCHEX TPS 1161124166	11/30/18 TRACE #-021000020142427	MOJAVE AIR & SP	\$ 10,030.21
12/5/2018	EFTTransfe	AVFUEL3252 9382073252	12/05/18 TRACE #-072000095125344	Mojave Air and	\$ 3,201.42
12/5/2018	INVESTMENT	BFDS 943111333	12/05/18 TRACE #-011000021951947	MOJAVE AIR & SP	\$ 245.15
12/5/2018	INVESTMENT	BFDS 943111333	12/05/18 TRACE #-011000021951948	MOJAVE AIR & SP	\$ 245.15
12/5/2018	INVESTMENT	BFDS 943111333	12/05/18 TRACE #-011000021951949	EAST KERN AIRPO	\$ 692.30
12/5/2018	INVESTMENT	BFDS 943111333	12/05/18 TRACE #-011000021951950	EAST KERN AIRPO	\$ 692.30
12/7/2018	1800	CALPERS 1946207465	12/07/18 TRACE #-122000493914518	Mojave Air and	\$ 44,860.96
12/7/2018	1800	CALPERS 1946207465	12/07/18 TRACE #-122000493914520	Mojave Air and	\$ 9,521.84
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493913657	Mojave Air and	\$ 3,425.59
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493913659	Mojave Air and	\$ 1,694.85
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493913661	Mojave Air and	\$ 5,742.04
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493913927	Mojave Air and	\$ 12,316.45
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493914149	Mojave Air and	\$ 3,425.59
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493914411	Mojave Air and	\$ 1,694.85
12/7/2018	3100	CALPERS 1946207465	12/07/18 TRACE #-122000493914413	Mojave Air and	\$ 5,742.04
12/10/2018	EFTTransfe	AVFUEL3252 9382073252	12/10/18 TRACE #-072000098759097	Mojave Air and	\$ 19,875.04
	TOTAL				235,660.70