

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE MOJAVE AIR AND SPACE PORT**
Administration Building
June 16, 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. 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 June 2, 2015

3. Business Items

- A) Check Register 06/10/15
- B) FAA/AIP Check Register 06/10/15
- C) Financial Reports
- D) FY 15-16 Merit and Cost of Living Increases
- E) FY 15-16 California City Grant Request
- F) Financial Resolution: FY 2015-16 Budget and Investment Procedures
- G) Dan DeLong Assignment of Hangar 958
- H) ATK Launch Systems: Amendment 1 to Consulting Agreement
- I) Audit Update

4. Reports/Announcements

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

B) Board Committees

C) CEO/GM Report

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

5. 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.

6. Closed Session

1. Potential Litigation per Government Code Section 54956.9
Claim of Flight Test Associates Bankruptcy Estate
2. Government Code Section 54957 Personnel Appointment: CEO

7. Closed Session Report

Adjournment

This Agenda was posted on June 11, 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**

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
June 2, 2015**

The Board of Directors of the Mojave Air and Space Port duly met for a Regular Meeting at the District Offices in the Administration Building at Mojave Airport, Mojave, California, at the hour of 2:00 o'clock p.m. on Tuesday, June 2, 2015.

The Clerk called the roll and the following Directors were present: Balentine, Deaver, Evans, Painter and Peterson. District's Deputy General Manager Karina Drees was present with District's Chief Executive Officer, Stuart Witt and District's Counsel, Scott Nave on telecom.

President Peterson presented the Agenda. Upon motion by Director Balentine, seconded by Director Deaver and unanimously carried, it was:

RESOLVED: That the Agenda be approved as submitted.

CONSENT AGENDA

President Peterson presented the Consent Agenda. Upon motion by Director Balentine, seconded by Director Deaver and unanimously carried, Consent Agenda was approved as submitted.

2A) Minutes of May 19, 2015

RESOLVED: That the Minutes of the Regular Meeting of May 19, 2015 be approved as submitted.

BUSINESS ITEMS

3A) Check Register 05/27/15

President Peterson presented the General Fund Check Register for May 27, 2015

with the schedule of electronic fund transfers delineated below.

SCHEDULED ELECTRONIC FUND TRANSFERS

AV Fuel	05/27/15	\$ 20,729.98
AV Fuel	05/29/15	\$ 21,004.82
AV Fuel	06/03/15	\$ 21,037.35
AV Fuel	06/09/15	\$ 13,056.29

Upon motion by Director Evans, seconded by Director Deaver and unanimously carried, it was:

RESOLVED: That Board approve check numbers 053302 through 053332 in the amount of \$67,887.12 and Electronic Fund Transfer payments in the amount of \$75,828.44 for a total of \$143,715.56.

3B) FAA/AIP Check Register 05/27/15

President Peterson presented the check register for FAA/AIP Account for Runway 8/26 (FAA Airport Improvement Project #03-06-0154-029-2015). Expenditures noted on the report for the project include Blueprint Service Company in the amount of \$581.42 and \$4,800.00 for District's consulting engineer David E. Russell. Project as stated previously will be reimbursed by the FAA at a 90% match from FAA and 5% from Caltrans Division of Aeronautics. Upon motion by Director Evans, seconded by Director Balentine and unanimously carried, it was:

RESOLVED: That Board approve checks on register date May 27, 2015 in the amount of \$5,381.42 for FAA/AIP Account.

3C) SDRMA Resolution

President Peterson presented the SDRMA Resolution which is an annual requirement for the election of Directors to the Special District Risk Management Authority Board of Directors. The SDRMA is a Joint Powers Authority created for the purpose of providing risk management and risk financing for California special districts and other local government agencies. The Resolution for the election of 2015 states four candidates who have met the qualification requirements. Candidates include Robert Swan, Director/President, Groveland Community Services District, Ed Gray (Incumbent) Director/President, Chino Valley Independent Fire District, R. Michael Wright, Director/President, Los Osos Community Services District and Sandy Seifert-Raffelson (Incumbent) District Clerk, Herlong Public Utility District. Selection process can be from one but not more than three candidates to fill the three vacant seats for a term of four years. President Peterson asked if Board members knew any of the four candidates on the SDRMA ballot and all directors responded that they did not know any of the nominees. President Peterson suggested the Board could abstain from casting a ballot. Director Painter suggested that the Board may want to consider the two incumbents on the ballot. Director Evans made motion that Board cast ballot in favor of incumbent Ed Gray Director/President, Chino Valley Independent Fire District and incumbent Sandy Seifert-Raffelson, District Clerk, Herlong Public Utility District. Upon motion by Director Evans, seconded by Director Deaver and unanimously carried, it was:

RESOLVED: That **RESOLUTION NO. 15-06-733**
A RESOLUTION OF THE GOVERNING BODY
OF THE MOJAVE AIR AND SPACE PORT
FOR THE ELECTION OF DIRECTORS TO
THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY BOARD OF DIRECTORS
in the District's Resolution File and by this

reference be and the same is incorporated herein and made a part hereof as though fully set forth at length, be adopted.

3D) FY 2015-2016 Preliminary Budget

Deputy General Manager Drees presented the preliminary budget and stated that staff highlighted items that were determined to be unusual for the coming year. These items were presented in a letter from CEO Witt to the Board, in a staff memorandum from DGM Drees and in a staff memorandum from CEO Witt. The letter from CEO Witt states that anticipated revenues and expenses are based primarily on data from the prior fiscal year. The letter also stated that it was difficult to predict anticipated fuel revenues and expenses due to the fluctuating cost of fuel last year. It was also noted in the letter that for the R/W 8-26 lighting project the District has been approved by the FAA for \$300,000 but the actual grant allocation will be determined by which one of three bid options are selected for the project and an increase in scope is possible. The letter states that staff is requesting a 3% increase in employee salaries which will include both merit and cost of living increases. The FY 15/16 budget also reflects a request to spend \$496,000 from District reserves for required infrastructure improvements and employee retention efforts. A 70-year-old pressure reducing valve has been identified for replacement at a cost of \$250,000. Staff is recommending expenditure of \$100,000 for a fitness center for airport tenants on the east end of the event center.

The Staff Memorandum from DGM Drees reflects anticipated revenues for FY 15/16 totaling \$7,767,486 with 58% from rents and leases, 25% from fuel sales and 17% from other sources. Anticipated expenses for FY 15/16 total \$7,818,349 with G&A at 45%, Operations and Maintenance at 31%, 19% for fuel purchases and other at 5% which reflects an operating loss of (\$50,881). Expenses related to Mojave Public Utilities District will have a potential fiscal impact of \$200,000. Staff is anticipating an increase in District's insurance premiums of \$132,000 and additional legal expenses in the amount of \$100,000. Staff has recommended \$50,000 be budgeted for relocation expenses upon

forward to another successful event this month. He also stated that Cathy Hansen asked him to cite that Saturday marks the 71st Anniversary of National D-Day recognized as one of the major assaults in our history and stated that the event had a profound impact on our lives and something we should never forget.

CLOSED SESSION

Board adjourned to Closed Session per Government Code Section 54956.9 to discuss existing litigation (Claim of Flight Test Associates Bankruptcy Estate) and Government Code Section 54957 (Personnel Appointment: CEO).

CLOSED SESSION REPORT

In closed session, Counsel and the Board discussed the FTA existing litigation, and the Board discussed the CEO appointment. No action was taken and no other items were discussed.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 3:10 p.m.

RESOLVED: That the regular meeting of June 2, 2015 be and the same is hereby adjourned.

President

ATTEST:

Secretary

(SEAL)

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RESOLVED: That the regular meeting of June 2, 2015 be and the same is hereby adjourned.

President

ATTEST:

Secretary

(SEAL)

Date: Wednesday, June 10, 2015
 Time: 11:08AM
 User: LCALICA

Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid	
Company: EKKAD												
Acct / Sub:	101000		1200									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033848	VO	82426811250/MAY	5/20/2015	0.00	75.25	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033849	VO	82429143388/MAY	5/20/2015	0.00	379.49	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033850	VO	82417429146/MAY	5/20/2015	0.00	154.19	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033851	VO	82423366431/MAY	5/20/2015	0.00	151.77	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033852	VO	82425977755/MAY	5/20/2015	0.00	75.25	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033853	VO	82432772660/MAY	5/20/2015	0.00	76.08	
			AT&T									
053333	CK	6/16/2015	0109	Ameripride Uniform Services	12-15	033854	VO	82452188433/MAY	5/20/2015	0.00	73.43	
			AT&T									
Telecommunications											Check Total	985.46

053334	CK	6/16/2015	0158	Ameripride Uniform Services	12-15	033845	VO	2100444190	5/29/2015	0.00	57.45	
			0158	Ameripride Uniform Services	12-15	033846	VO	2100444196	5/29/2015	0.00	207.67	
053334	CK	6/16/2015	0158	Ameripride Uniform Services	12-15	033899	VO	2100445733	6/5/2015	0.00	173.17	
			0158	Ameripride Uniform Services	12-15	033900	VO	2100445727	6/5/2015	0.00	57.45	
Uniform Svc											Check Total	495.74

053335	CK	6/16/2015	0173	Allied Security Holdings LLC	12-15	033878	VO	6118994	5/21/2015	0.00	5,624.40	
			0173	Allied Security Holdings LLC	12-15	033879	VO	6118995	5/21/2015	0.00	656.25	
053335	CK	6/16/2015	0173	Allied Security Holdings LLC	12-15	033880	VO	6124275	5/28/2015	0.00	5,538.57	
			0173	Allied Security Holdings LLC	12-15	033933	VO	6132683	6/4/2015	0.00	140.00	
053335	CK	6/16/2015	0173	Allied Security Holdings LLC	12-15	033934	VO	6132682	6/4/2015	0.00	5,520.80	
			0173	Allied Security Holdings LLC	12-15							
Security Svc											Check Total	17,480.02

Date: Wednesday, June 10, 2015
 Time: 11:08AM
 LCALICA
 User:

Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
<u>Refuse Svc</u>											
053336	CK	6/16/2015	0249	Benz Construction Services	12-15	033892	VO	2533867/05-2015	5/31/2015	0.00	200.58
<u>Accounting Consultant</u>											
053337	CK	6/16/2015	0284	Brouse, Michael L.	12-15	033893	VO	MAY 26,27,28	5/30/2015	0.00	1,675.00
<u>Telecommunications</u>											
053338	CK	6/16/2015	0422	Direct TV	12-15	033855	VO	25889154268	5/25/2015	0.00	37.48
<u>Shipping Expense</u>											
053339	CK	6/16/2015	0615	Federal Express	12-15	033856	VO	5-048-23531	5/29/2015	0.00	54.53
<u>RW Lights</u>											
053340	CK	6/16/2015	0657	Flight Light	12-15	033919	VO	0044137	5/28/2015	0.00	46.09
<u>Investor Payment/May</u>											
053341	CK	6/16/2015	0751	The Gibbons Family LLC	12-15	033930	VO	MAY 2015 INVEST	6/9/2015	0.00	4,516.35
<u>Telecommunications/Monthly Consulting</u>											
053342	CK	6/16/2015	0835	High Desert Wireless Broadband	12-15	033924	VO	30509/05-2015	6/7/2015	0.00	2,500.00
<u>Investor Payment/May</u>											
053343	CK	6/16/2015	0842	J. Hitchcock Riverwest Fam Ptr	12-15	033931	VO	MAY 2015 INVEST	6/9/2015	0.00	3,010.90

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 Time: 11:08AM
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Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Page: 1 of 6
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
<u>Insurance</u>										
053344	CK	6/16/2015	0990 The Hartford Insurance Company	12-15	033890	VO	40040510/06-15	5/26/2015	0.00	3,693.62
<u>Bldg. 58/Pay Phone</u>										
053345	CK	6/16/2015	1005 PTS	12-15	033936	VO	754498/06-15	6/9/2015	0.00	53.00
<u>Rail Road Inspection</u>										
053346	CK	6/16/2015	1040 Jimco Construction & Equip	12-15	033858	VO	39362/MAY 2015	5/8/2015	0.00	492.20
<u>Employee Benefit</u>										
053347	CK	6/16/2015	1091 Jugan, Dr. Milan J, DMD	12-15	033915	VO	211737/052815	5/28/2015	0.00	325.00
<u>Investor Payment/May</u>										
053348	CK	6/16/2015	1106 Robert W. Karpe, Trustee	12-15	033929	VO	MAY 2015/INVEST	6/9/2015	0.00	7,527.24
<u>Auto Repair & Svc</u>										
053349	CK	6/16/2015	1154 Kieffe & Sons Ford	12-15	033881	VO	17771	5/29/2015	0.00	42.20
<u>Janitorial Svc/Bldg. 1 & 58</u>										
053350	CK	6/16/2015	1306 Martha's Cleaning Service	12-15	033886	VO	1251	6/1/2015	0.00	2,020.00
<u>Airport Maintenance Supplies</u>										
053351	CK	6/16/2015	1364 Mojave/Karl's Hardware	12-15	033860	VO	MAY 2015	5/31/2015	0.00	637.96

Date: Wednesday, June 10, 2015
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Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Page: 1 of 6
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
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Advertising/Front Pg. Strip

053352	CK	6/16/2015	1369	Mojave Desert News	12-15		033859	VO	43427/MAY 2015	5/29/2015	0.00	100.00
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033861	VO	06-0460-0/05-15	5/31/2015	0.00	1,061.73
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033862	VO	06-0480-0/05-15	5/31/2015	0.00	8,017.38
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033863	VO	06-0490-0/05-15	5/31/2015	0.00	111.57
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033864	VO	06-0498-0/05-15	5/31/2015	0.00	169.88
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033865	VO	06-0495-0/05-15	5/31/2015	0.00	13.60
053353	CK	6/16/2015	1372	Mojave Public Utility District	12-15		033866	VO	06-1070-0/05-15	5/31/2015	0.00	394.13
Utility/Water												
Check Total												
9,768.29												

Refuse Svc

053354	CK	6/16/2015	1375	Mojave Sanitation	12-15		033867	VO	2531386/05-15	5/31/2015	0.00	925.19
053355	CK	6/16/2015	1406	Napa Auto Parts	12-15		033868	VO	823269	5/28/2015	0.00	20.43
053355	CK	6/16/2015	1406	Napa Auto Parts	12-15		033935	VO	823884	6/7/2015	0.00	52.76
Maintenance/Shop Supplies												
Check Total												
73.19												

Professional Svc.

053356	CK	6/16/2015	1407	Nave & Cortell, LLP	12-15		033895	VO	20184	5/31/2015	0.00	5,975.00
053357	CK	6/16/2015	1436	Porter Concrete Construction	12-15		033889	VO	3841	6/2/2015	0.00	1,623.00

Bldg. 68/Concrete Work

1,623.00

Date: Wednesday, June 10, 2015
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Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Page: 1 of 6
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Ref Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053358	CK	6/16/2015	1631	Penton Media, Inc.	12-15		033896	VO	AW1405304	5/29/2015	0.00	320.00

Advertising/CEO Position

053359	CK	6/16/2015	1645	Pitney Bowes Purchase Power	12-15		033869	VO	27090900203/MAY	5/25/2015	0.00	207.96
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Postage & Supplies

053360	CK	6/16/2015	1800	Ramos / Strong, Inc.	12-15		033870	VO	0283593	5/29/2015	0.00	1,066.24
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Auto Fuel

053361	CK	6/16/2015	1803	Race Telecommunications, Inc.	12-15		033887	VO	RC088223	6/1/2015	0.00	2,497.56
053361	CK	6/16/2015	1803	Race Telecommunications, Inc.	12-15		033888	VO	RC088415/06-15	6/1/2015	0.00	64.95

Telecommunications

Check Total 2,562.51

053362	CK	6/16/2015	1880	David Russell	12-15		033925	VO	MAY 2015	5/31/2015	0.00	4,980.00
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Engineering Svc.

053363	CK	6/16/2015	1925	Sparkletts	12-15		033871	VO	13703338 052115	5/21/2015	0.00	512.89
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Drinking Water Svc.

053364	CK	6/16/2015	19258	SBS Group	12-15		033927	VO	487186	6/2/2015--	0.00	175.00
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Accounting Software Svc.

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Mojave Air & Space Port

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Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053365	CK	6/16/2015	1954	So. Calif. Gas Co.	12-15		033901	VO	07531545767/JUN	6/3/2015	0.00	51.07
053365	CK	6/16/2015	1954	So. Calif. Gas Co.	12-15		033902	VO	16561545001/JUN	6/3/2015	0.00	94.21
053365	CK	6/16/2015	1954	So. Calif. Gas Co.	12-15		033903	VO	10289363938/JUN	6/3/2015	0.00	225.18
Utility/Gas												
Check Total												
370.46												

053366	CK	6/16/2015	1962	Sprint	12-15		033872	VO	55052151028019	5/25/2015	0.00	47.23
053366	CK	6/16/2015	1962	Sprint	12-15		033904	VO	670907680/JUN	6/1/2015	0.00	12.67
053366	CK	6/16/2015	1962	Sprint	12-15		033905	VO	6781966590/JUN	6/1/2015	0.00	12.67
Telecommunications												
Check Total												
72.57												

053367	CK	6/16/2015	2214	Antelope Valley Press	12-15		033847	VO	127065	5/31/2015	0.00	510.30
Advertising/CEO Position												

053368	CK	6/16/2015	2316	Wall Street Journal	12-15		033894	VO	00132148	5/31/2015	0.00	1,573.12
Advertising/CEO Position												

053369	CK	6/16/2015	2336	Stuart O. Witt	12-15		033939	VO	WASH DC/JUN	6/8/2015	0.00	62.50
Reimbursement/WA DC Trip												

053370	CK	6/16/2015	2450	Xerox Corporation	12-15		033906	VO	079835296	6/1/2015	0.00	481.41
Printer/Rental & Usage												

053371	CK	6/16/2015	3001	Wojtkiewicz, Kevin	12-15		033923	VO	15119615508	6/9/2015	0.00	39.68
Reimbursement/Employee Benefit												

Mojave Air & Space Port

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Page: 1 of 6
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053372	CK	6/16/2015	3010	Balentine-Jim	12-15		033891	VO	936/060115	6/1/2015	0.00	100.00
Reimbursement/Director Benefit												
053373	CK	6/16/2015	3012	Fauble-Richard	12-15		033873	VO	5480328	5/27/2015	0.00	201.64
Reimbursement/Employee Benefit												
053374	CK	6/16/2015	3110	Jerry Gough	12-15		033883	VO	052615/JPG	5/26/2015	0.00	85.00
Reimbursement/Employee Benefit												
053375	CK	6/16/2015	3220	Hatfield-Ray	12-15		033874	VO	9700/5-22-15	5/22/2015	0.00	142.00
Reimbursement/Employee Benefit												
053376	CK	6/16/2015	3630	Roth-Deborah	12-15		033875	VO	15133CE7956	5/5/2015	0.00	131.74
Reimbursement/Employee Benefit												
053377	CK	6/16/2015	3650	Javier Ruiz	12-15		033876	VO	103069/5-29-15	5/29/2015	0.00	1,500.00
053378	CK	6/16/2015	3650	Javier Ruiz	12-15		033928	VO	549257/3,177,320	5/27/2015	0.00	1,493.14
Reimbursement/Employee Benefit												
053378	CK	6/16/2015	4008	Jones, DDS-Michael B.	12-15		033877	VO	56425/5-26-15	5/26/2015	0.00	94.00
053378	CK	6/16/2015	4008	Jones, DDS-Michael B.	12-15		033926	VO	56506/05-28-15	5/28/2015	0.00	111.00
Employee Benefit												
											Check Total	2,993.14
											Check Total	205.00

Date: Wednesday, June 10, 2015
 Time: 11:08AM
 User: LCALICA

Mojave Air & Space Port

Check Register - Standard
 Period: 12-15 As of: 6/10/2015

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053379	CK	6/16/2015	4028	Antelope Valley Optometric	12-15	033897	VO	44871/HS052615	5/26/2015	0.00	488.50
053379	CK	6/16/2015	4028	Antelope Valley Optometric	12-15	033898	VO	44871/052615-2	5/26/2015	0.00	277.50
Employee Benefit											
Check Total											
766.00											

053380	CK	6/16/2015	4523	Perez-Gerardo	12-15	033882	VO	43968-4/35792	5/30/2015	0.00	500.00
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Reimbursement/Employee Benefit

Check Count: 48 Acct Sub Total: 82,317.20

Check Type	Count	Amount Paid
Regular	48	82,317.20
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:	48	82,317.20

Company Disc Total 0.00 Company Total 82,317.20

Mojave Air & Space Port

Check Register - Standard

Period: 12-15 As of: 6/10/2015

Date: Wednesday, June 10, 2015
 Time: 11:08AM
 User: LCALICA

Page: 1 of 6
 Report: 03630.rpt
 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
EFT's											
AVFuel		6/11/15						698.75			
AVFuel		6/11/15						37.63			
AVFuel		6/16/15						23,973.87			
AVFuel		6/16/15						24,004.00			
AVFuel		6/23/15						20,636.89			
American Express		6/15/15						3,057.28			
Travel/WA DC								342.92			
Travel/CO/Employee Fuel Training								675.33			
Employee Training/Membership/Office Supplies								627.04			
Advertising-CEO/Office Supplies/Shipping								1,411.99			
Card Service Center								2,770.05			
Travel/WA DC								1,415.20			
Advertising-CEO/AWOS Upgrade								1,354.85			
Calpers Retirement								39,349.41			
Total EFT								114,527.88			
Total for Approval								196,845.08			

Date: Wednesday, June 10, 2015
 Time: 10:33AM
 User: LCALICA

Mojave Air & Space Port-FAAAIP

Page: 1 of 1
 Report: 03630.rpt

Check Register - Standard

Company: FAAAIP

Period: 12-15 As of: 6/10/2015

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
003788	CK	6/16/2015	1500	Mojave Desert News	12-15		300940	VO	43285	5/15/2015	0.00	1,288.80
003789	CK	6/16/2015	1880	David E. Russell	12-15		300939	VO	RW 8-26/0306015	5/31/2015	0.00	5,430.00
Engineering Svc/RW 8-26												
Check Count: 2											Acct Sub Total:	6,718.80
Company Disc Total											Company Total	6,718.80
Company Disc Total											Company Total	0.00

Check Type	Count	Amount Paid
Regular	2	6,718.80
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:	2	6,718.80

**Mojave Air & Space Port
Treasurer's Report
For the month ended May 31, 2015**

	General	FAA/AIP	County Treasury	LAIF	Total
Beginning Balance	\$ 907,067.07	\$ 92,111.61	\$ 888,925.13	\$ 4,841,178.66	\$ 6,729,282.47
Receipts:					
Operating Revenues	700,983.67	-	-	-	700,983.67
Interest Income	45.78	4.74	-	-	50.52
Tax Proceeds	-	-	9,981.27	-	9,981.27
Total Receipts	701,029.45	4.74	9,981.27	-	711,015.46
Expenditures:					
Operating Expenses	(485,775.76)	-	-	-	(485,775.76)
Project Expenses	-	-	-	-	-
Total Expenditures	(485,775.76)	-	-	-	(485,775.76)
Transfers:					
Between General and FAA/AIP	-	-	-	-	-
Between General and County Treasury	-	-	-	-	-
Between General and LAIF	-	-	-	-	-
Total Transfers	-	-	-	-	-
Ending Balance	\$ 1,122,320.76	\$ 92,116.35	\$ 898,906.40	\$ 4,841,178.66	\$ 6,954,522.17

The Mojave Air & Space Port unencumbered cash is on deposit bearing interest at various rates, in accordance with the District's Investment Policy.

Mojave Air & Space Port Fuel Inventory Report

May 2015

JET A		
Beginning Inventory	69,375	
Gallons Delivered		
Gallons Purchased	51,533	
Defuels	2,942	
Total Gallons Delivered	54,475	
Gallons Pumped		
Gallons Sold	39,656	
Refuels	2,942	
Tank farm/Line truck sumps	60	
Delivery Samples	35	
Total Gallons Pumped	42,693	
Ending Inventory	81,157	
Physical Check	81,243	
Inventory Value at	2.62	\$212,856.66

AVGAS		
Beginning Inventory	6,273	
Gallons Delivered		
Gallons Purchased	8,498	
Gallons Pumped		
Gallons Sold	3,314	
Tank farm/Line truck sumps	60	
Delivery Samples	5	
Total Gallons Pumped	3,379	
Ending Inventory	11,392	
Physical Check	11,666	
Inventory Value at	4.19	\$48,880.54

LUBRICANTS		
Beginning Inventory	338	
Quarts Purchased	0	
Quarts Sold	25	
Ending Inventory	313	
Physical Check	313	
Aeroshell 100; 100W; 15/50 Multi 122 @ \$5.95; 77 @ \$5.60; 114 @ \$6.55		\$2,055.55

PRIST		
Beginning Inventory	117	
Cans Purchased	0	
Cans Sold	0	
Ending Inventory	117	
Physical Check - Cans	117	
Physical Check - Bulk	8	
117 CANS @ \$7.40; 8 (5) Gallons @ 120.15		\$1,827.00

UNLEADED FUEL		
Beginning Inventory	177.0	
Gallons Purchased	1,435.0	
Gallons Used	672.0	
Ending Inventory	940.0	
Physical Check	915.0	
Inventory Value at	\$3.11	\$2,845.65

DIESEL FUEL		
Beginning Inventory	374.0	
Gallons Purchased	795.0	
Gallons Used	354.0	
Ending Inventory	815.0	
Physical Check	790.0	
Inventory Value at	\$2.74	\$2,164.60

May 2015 Fuel Inventory \$270,630.00

May Gallons Sold 42,970
Year to Date 626,527

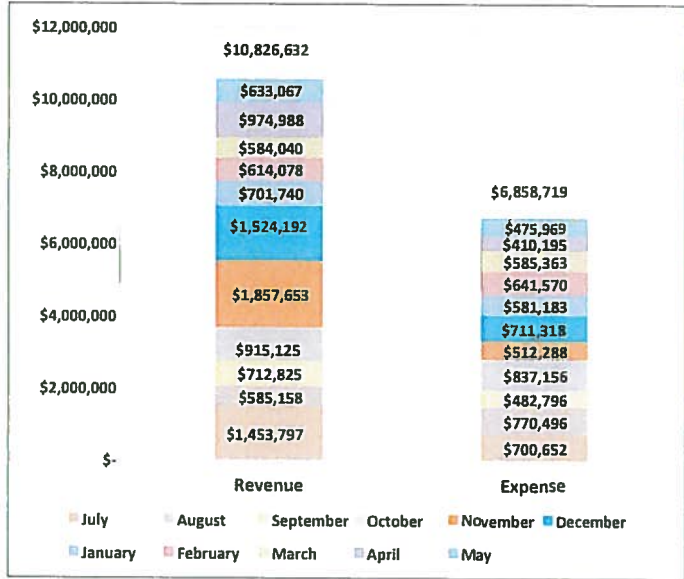
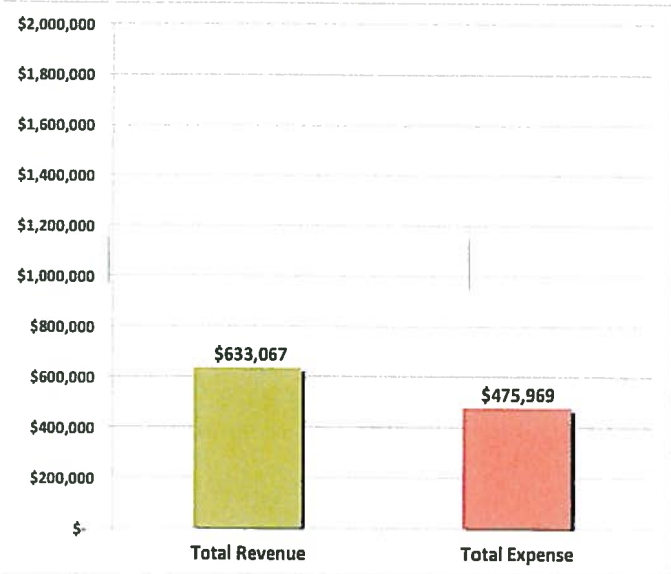
Mojave Air & Space Port

May 2015 Revenue and Expense Summary

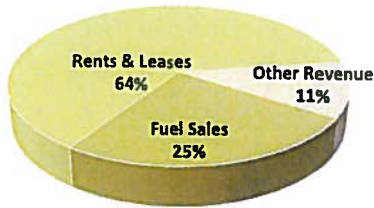
Year to Date Revenue and Expense Summary

Revenue		Expenses	
Fuel Sales	\$ 160,529	Personnel	\$ 194,016
Rents & Leases	\$ 402,002	Fuel	\$ 140,221
Other Revenue	\$ 70,536	Operating	\$ 141,732
Total Revenue	\$ 633,067	Total Expense	\$ 475,969

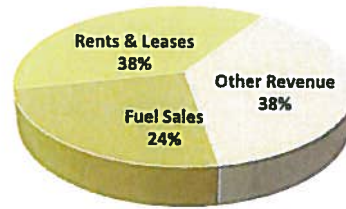
Revenue		Expenses	
Fuel Sales	\$ 2,625,411	Personnel	\$ 2,530,590
Rents & Leases	\$ 4,081,036	Fuel	\$ 1,961,859
Other Revenue	\$ 4,120,185	Operating	\$ 2,366,270
Total Revenue	\$ 10,826,632	Total Expense	\$ 6,858,719



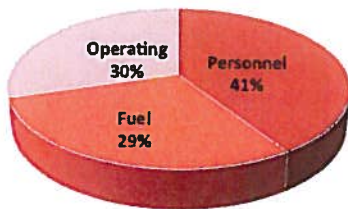
May Revenue



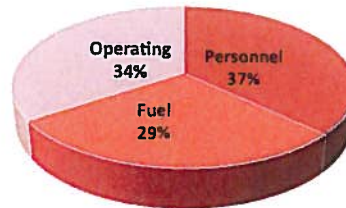
FY 14-15 Revenue



May Expenses



FY 14-15 Expenses



Mojave Air & Space Port

Customers Over 90 Days Past Due

Customer Name	1-30 Days	31-60 Days	61-90 Days	90+ Days	TOTAL	Comments
Air & Space Education Cons., LLC	107.33	106.16	105.25	330.05	648.79	Send to HP Sears- Tenant did not respond to Notice to Terminate
Flight Test Aerospace, Inc.	0.00	0.00	0.00	6,866.98	6,866.98	Balance over 90 days is for Hangar 100
REM Industries	3,054.60	3,020.60	2,883.29	11,133.67	20,092.16	Sent Statement-Making Payments
Roper, Teri	127.89	126.54	126.63	142.62	523.68	Pay or Quit Notice Sent
Sikora, Victor	585.63	585.63	585.63	28,695.57	30,452.46	Notice to Terminate
TOTALS	3,875.45	3,838.93	3,700.80	47,168.89	58,584.07	
Aged AR as of 6/10/2015	371,350.32	29,325.24	5,270.19	47,168.89	453,114.64	

Payment Arrangements included in 1-30 days

Fiberset	20,134.56
My Printing	17,944.75
TOTAL	38,079.31



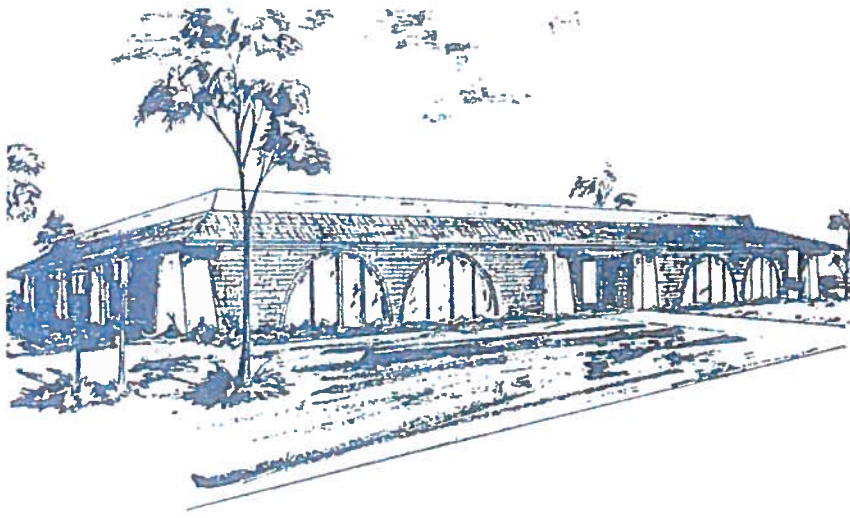
STAFF MEMORANDUM

TO: Board of Directors
FROM: Stuart Witt
SUBJECT: FY 15-16 Final Budget
MEETING DATE: June 16, 2015

The following merit increases are included in the FY 15-16 budget for approval:

Deputy General Manager	\$9,000
Chief Operations Officer	\$1,500
Business Manager	\$5,000
Administrative Assistant I	\$3,000
Receptionist	\$3,000
Security Chief Assistant	\$4,000
Maintenance Man II	\$1,500
Maintenance Man I	\$2,000
Maintenance Man I	\$4,000

All personnel not receiving merit increases will receive a 1% Cost of Living Allowance. Total increases for FY 15-16 are \$41,264.27.



City of California City



City Hall

PHONE (760) 373-8661

21000 HACIENDA BLVD. - CALIFORNIA CITY, CALIFORNIA 93505

May 15, 2015

East Kern Airport District
Attn: Ms. Karina Drees, Deputy GM
1434 Flightline
Mojave, CA 93505

Subject: California City Municipal Airport Aid Grant (Annual)

Dear Ms. Drees,

The City of California City is requesting the East Kern Airport District's aid with the disbursement of the \$50,000 dollar annual grant to the City's Municipal Airport which will assist with the maintenance and upkeep of our facility. The grant funds requested are the taxes that are collected from properties within California City through Fund #42950 East Kern Airport District, Tax Area Codes 011-001 thru 011-039 and passed on by the County of Kern through the property tax distribution to the District. California City properties contribute annually, depending on the economy; an average of \$55 to \$59 thousand dollars to the \$200 to \$210 thousand dollars collected in total and passed on to the District.

Please report to the District Board of Directors that this year the airport completed the Runway 06/24 Led Flush Mount Lighting and Signing project under Airport Improvement Program Project No. 3-06-0341-015-2014 for \$282,580. This year we have received authorization to move forward with the rebuild of Taxiway and it's connectors in a two year/two phase effort. FAA Project 03-06-0341-16 for an engineering estimate of 906,267 has been preapproved with the grant award pending. The \$50,000 dollar annual grant will be used for our local match.

Your leadership in the Commercial Space and General Aviation has created an economic engine for the East Kern Region that will continue to be the centerpiece of our road to recovery. The monetary assistance you have provided in years past and future will help us to follow your lead and continue to improve and maintain the aviation system within East Kern.

Sincerely,

Tom Weil
City Manager

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
TRANSFERRING UNAPPROPRIATED MONEY TO THE
CONTINGENCY RESERVE ACCOUNTS, AFFIRMING
INVESTMENT POLICY, APPROVING A BUDGET, AND
ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE
FISCAL YEAR COMMENCING JULY 1, 2015**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MOJAVE AIR
AND SPACE PORT** as follows:

1. Contingency Reserves.

The District established contingency reserve accounts for each District fund. The contingency reserve accounts are affirmed. Unexpended monies previously appropriated to any fund of the District, which are not expended as of June 30, 2015, shall be appropriated to the contingency reserve account of each respective District fund. The contingency reserve accounts shall be expended prior to the expenditure of appropriations for the current fiscal year. Contingency reserve accounts shall not be expended to the extent money is being accumulated for emergencies, contingencies, capital projects, or property acquisition.

2. Investment Policy.

The investment policy adopted on May 21, 1985, is affirmed.

3. Budget.

The budget incorporated by this reference as Exhibit A, is approved for the fiscal year commencing July 1, 2015.

4. Appropriations Limit.

The appropriations limit of the District under California Constitution Article XIII B for the fiscal year commencing July 1, 2015, is \$1,566,608.97.

PASSED, APPROVED AND ADOPTED on June 16, 2015.

President

ATTEST:

Secretary

(SEAL)

**COMPUTATION OF APPROPRIATION LIMIT
FY 2015-2016**

FY 2014-2015 1,501,011.10

Apply:

State Per Capita Personal
Income Increase of 3.820% 57,338.62

County Change in Population
Increase of 0.53% 8,259.25 65,597.88

\$1,566,608.97

Converted to Factor:

FY 2015-2016

Price Increase $\frac{3.829 + 100.00}{100.00}$ 1.0382

Population Increase $\frac{0.53 + 100.00}{100.00}$ 1.0053

Ratio Change 1.0382 x 1.0053 = 1.0437

\$1,566,608.97

[NOTE: Above figures per worksheet from MASP.]

MOJAVE

AIR AND SPACE PORT

STAFF MEMORANDUM

TO: Board of Directors
FROM: Karina Drees
SUBJECT: FY 15-16 Final Budget
MEETING DATE: June 16, 2015

Staff is presenting the FY 15-16 budget for approval. The budget is based on historical financial data plus anticipated revenues and expenses for the upcoming year. Anticipated revenues for the year are \$7,767,486, which consists of 58% from rents and leases, 25% from fuel sales and 17% from all other revenue sources. The anticipated expenditures for the year total \$8,315,099, including 42% in G&A, 29% in operations and maintenance, 18% in fuel purchases and 11% in all other expense categories, leaving a deficiency of \$(547,631).

The FY 15-16 operating budget primarily includes expenses consistent with recent activity, but there are a few items to note:

- MPUD has informed the District of some additional upcoming expenses due to increased outflow, needs for added meters and soil testing. We will not know exactly what impact this will have on the District until we complete a thorough study with MPUD, but have tripled the water line item for FY 15-16. Additional impact: \$200,000
- The District's insurance premiums continue to climb. Staff is tasked with finding more competitive insurance rates in the coming months. Additional impact: \$132,000
- There are additional legal expenses for FY 15-16 included in the operating budget. Additional potential impact: \$100,000
- We anticipate incurring some additional expense upon hiring a new CEO and have budgeted for relocation expense. Additional impact: \$50,000
- Our network equipment and accounting system need upgrades in order to operate efficiently and increase productivity in the back office. Additional impact: \$43,000
- We are requesting a 3% increase in salaries to include merit and cost of living increases. Additional impact: \$41,000
- With our aging workforce and unknown future retirements we intend to keep \$100,000 in the budget annually for reduction in force payouts to account for accrued time off.

In addition to the operating budget there are a number of capital expenditures we are accounting for this year totaling \$496,750. These expenditures include \$396,750 in equipment and infrastructure investments and \$100,000 in tenant retention investments.

We anticipate presenting a mid-year update in January along with a revised budget and potential investment opportunities.

FY 15-16 Final Budget

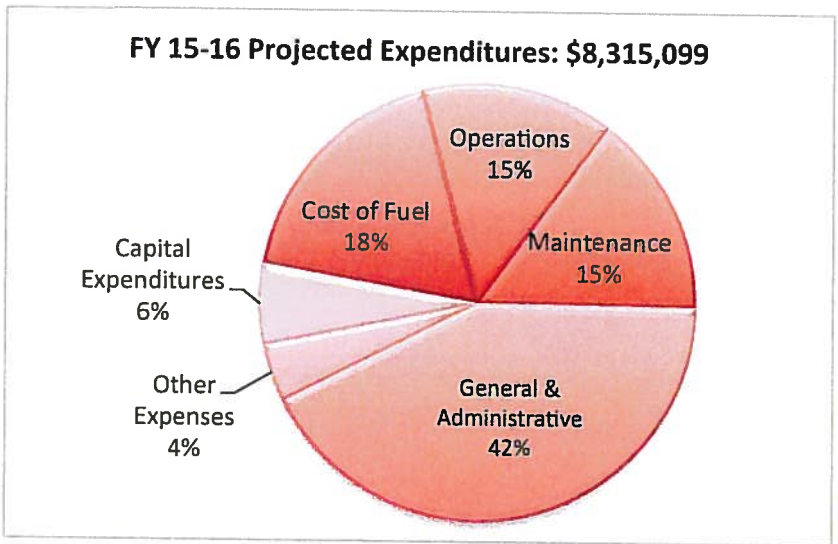
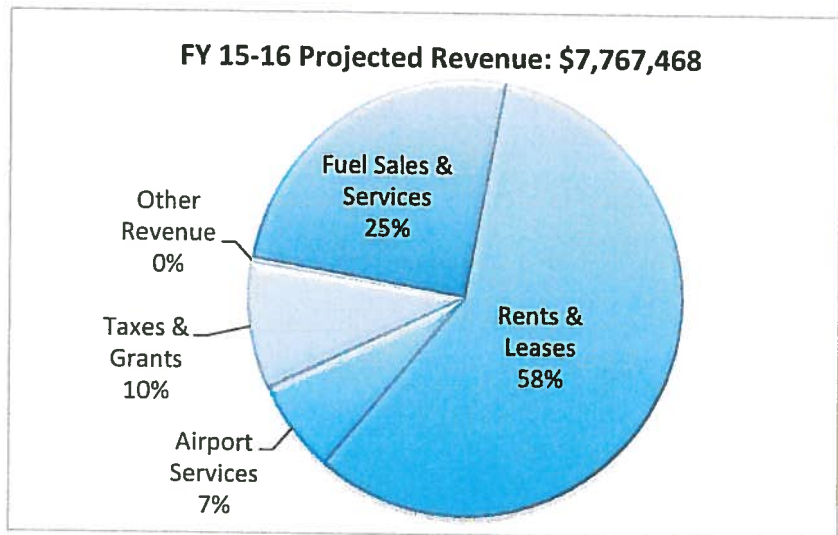
REVENUE

Fuel Sales & Services	1,955,073
Rents & Leases	4,522,042
Airport Services	533,102
Taxes & Grants	733,250
Other Revenue	24,000
TOTAL REVENUE	7,767,468

EXPENSES

Cost of Fuel	1,497,831
Operations	1,195,737
Maintenance	1,248,225
General & Administrative	3,520,967
Other Expenses	355,589
Capital Expenditures	496,750
TOTAL EXPENDITURES	8,315,099

Excess (deficiency) of revenues over expenditures (547,631)



		FY 15-16 Budget
REVENUE		
FUEL SALES		
Aviation Fuel		1,619,041
Aviation Lube		6,197
AV Contract Fuel		247,051
<i>Fuel Sales Total</i>		1,872,289
FUEL SERVICES		
Defueling/Refueling Fee		5,000
After Hours Fueling		3,500
AV Fuel C.F. Into Plane Fee		74,284
<i>Fuel Services Total</i>		82,784
FUEL SALES & SERVICES TOTAL		1,955,073
RENTS & LEASES		
Hangars		349,425
Buildings		1,827,527
Ground		2,345,090
RENTS & LEASES TOTAL		4,522,042
AIRPORT SERVICES		
Fire Department		70,000
Security		1,000
Tower		10,000
Utilities		3,500
Maintenance		20,000
PD-Environmental Reimb		-
Engineering		2,500
Equipment Rental		50,000
Rental Security		226,102
Location Site Fees		100,000
Event Center Rental Fee		20,000
Other Services		30,000
AIRPORT SERVICES TOTAL		533,102
TAXES AND GRANTS		
Property Taxes		400,000
Grants in Aid-Federal/State		333,250
TAXES & GRANTS TOTAL		733,250
OTHER REVENUE		
Gift Shop Sales		15,000
Interest Income		3,000
Finance Charges-Past Due Accts		1,000
Other Revenue		5,000
OTHER REVENUE TOTAL		24,000
TOTAL REVENUE		7,767,468

EXPENSES

COST OF FUEL TOTAL	1,497,831
OPERATIONS	
Salaries & Wages	332,136
Employee Benefits	228,327
Other Operations Expenses	635,274
OPERATIONS TOTAL	1,195,737
MAINTENANCE	
Salaries & Wages	375,623
Employee Benefits	331,989
Repairs & Maintenance	433,959
Other Maintenance Expenses	106,654
MAINTENANCE TOTAL	1,248,225
GENERAL & ADMINISTRATIVE	
Salaries & Wages	805,295
Employee Benefits	772,853
Telephone & Utilities	548,950
Office Expenses	195,000
OTHER EXPENSES	
Insurance	352,869
Legal Services	100,000
Legal Claims and Settlements	100,000
Travel, Meals & Lodging	50,000
Professional Services-Auditors	90,000
Hangar 79 Lease Agreement	180,000
Bad Debts	20,000
Outside Services	170,000
California City Grant	50,000
Other Expenses	86,000
GENERAL & ADMINISTRATIVE TOTAL	3,520,967
MARKETING	32,000
BOARD EXPENSES	86,499
POST EMPLOYEE BENEFITS	237,089
CAPITAL EXPENDITURES	
Vehicle Purchase	16,750
Runway Projects	100,000
Infrastructure Projects	280,000
Tenant Retention Projects	100,000
CAPITAL EXPENDITURES TOTAL	496,750
TOTAL EXPENDITURES	8,315,099

Excess (deficiency) of revenues over expenditures (547,631)

MOJAVE

AIR AND SPACE PORT

STAFF MEMORANDUM

TO: Board of Directors
FROM: Stuart Witt
SUBJECT: FY 15-16 Capital Expenditures
MEETING DATE: June 16, 2015

The capital expenditures request for FY 15-16 total \$496,099, which includes:

Vehicle purchase	\$16,750
Runway projects	\$100,000
Infrastructure projects	\$280,000
Tenant retention projects	\$100,000

We currently have commitments for the vehicle purchase and the runway projects. We won a Kern County grant for a Chevy Equinox, which we expect to be delivered in July. The bidding process for our runway 8-26 project is currently underway. Once the final bids are received we will have a better understanding of what the entire project will entail.

The \$280,000 requested for infrastructure projects includes water valve replacements as well as a pressure reducing station. Staff believes these infrastructure improvements are necessary for FY 15-16.

We are requesting the \$100,000 in tenant retention investments to be allocated to a fitness center for FY 15-16.

The above included our recommendations for FY 15-16. Staff evaluated a number of potential projects, which we may recommend to the Board at a future date, including:

Infrastructure/Capital Improvements	Tenant Retention
Water truck	Event center furnishings
Road repairs	Day care facility
Tower equipment upgrade	Marketing campaign
Sidewalk on Sabovich	Restaurants
Rail upgrade	Lounge

Debbie Roth

From: Kevin Wojtkiewicz
Sent: Tuesday, June 09, 2015 10:44 AM
To: Debbie Roth
Subject: FW: Hangar sale

For the board meeting.

-Kevin

-----Original Message-----

From: Dan DeLong [mailto:ddelong@xcor.com]
Sent: Tuesday, June 02, 2015 11:05 AM
To: Kevin Wojtkiewicz
Subject: Re: Hangar sale

Kevin:
This is an update of the previous letter I sent.
Thank you,
Dan DeLong

Dear Mojave Airport Board of Directors,

I have been the owner of hangar 958 for about 17 years. Its lease ends in 2021 and has a five year extension option. The company that I work for is leaving Mojave and I will be going with them.

I plan to put the hangar on the market for sale in the next few weeks.
Since I was granted a 15 year lease, with a five year extension option, I would like to be able to tell the person to whom I sell my hangar that he can expect the same consideration.

I understand that you deal with sales on a case-by-case basis. I need to be able to tell a prospective buyer that the lease with option is transferable, or that a new lease can be obtained. Please let me know your decision as soon as possible.

I will be in Texas on Tuesday, 16 June, when you have your next meeting.
Please call me to discuss this (per Kevin Wojtkiewicz, who explained that I can present remotely). My cell phone number is 661-203-3269. You can also reach me at 661-754-0580.

Thank you,
Dan DeLong

AMENDMENT 1 TO CONSULTING AGREEMENT

This Amendment 1 to Consulting Agreement is made by and between Mojave Air and Space Port ("MASP") and ATK Launch Systems, Inc. ("Consultant"), as of June 16, 2015.

Whereas, MASP and Consultant entered into a Consulting Agreement on January 20, 2015, for certain services; and

Whereas, MASP and Consultant desire to amend the term of that Agreement;

Now, therefore, MASP and Consultant agree as follows:

1. Amendment of Term.

The Term of the Agreement is extended until December 31, 2015.

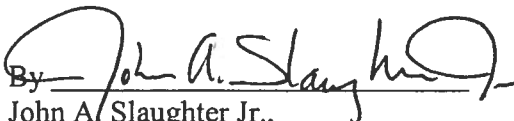
2. Other.

Except as expressly provided herein, the original agreement remains in full force and effect.

Mojave Air and Space Port

ATK Launch Systems, Inc.

By _____
Dr. Allen Peterson, President

By 
John A. Slaughter Jr.,
VP Commercial Programs

RECEIVED

**AMENDMENT TO CONTRACT FOR
SANITATION SERVICE**

JUN 1 - REC'D

E.K.A.D.

This Amendment Agreement is made by and between **MOJAVE AIR AND SPACEPORT**, a special district of the State of California ("Spaceport") and **MOJAVE PUBLIC UTILITY DISTRICT**, a California Public Utility District. ("Utility District").

RECITALS:

WHEREAS, a Contract for Sanitation Service and Sanitation Service Fee Agreement was entered into by and between the Utility District and Spaceport under its previous name EAST KERN AIRPORT DISTRICT, and dated April 1, 1991 ("Contract"); and

WHEREAS, the Contract set forth how the Utility District would provide sanitation service to Spaceport subject to the terms and conditions stated therein; and

WHEREAS, the Contract provides that Spaceport shall pay a monthly service fee to the Utility District as established from time to time by the Utility District; and

WHEREAS, it has become necessary for the Utility District to change the methodology of calculating the monthly service fee by installing a meter to facilitate a more proper and accurate monthly service fee in relation to the services being provided; and

WHEREAS, the parties acknowledge that the installation of an outflow meter and change in methodology of calculating the monthly service fee will likely result in an increase in the monthly service fee paid by Spaceport; and

WHEREAS, both Spaceport and Utility District desire to waive, and release any right to, the notice, hearing, and protest requirements that may be required for increasing sanitation service charges under California Constitution Article XIID, Section 6 ("Prop. 218"); and

WHEREAS, both Spaceport and Utility District desire to amend the Contract to comply with County of Kern Industrial Waste Discharge Permit requirements.

NOW, THEREFORE, incorporating the foregoing recitals, Spaceport and Utility District mutually agree as follows:

1. Section 7 of the Contract will be added as follows:

The Utility District shall install an outflow meter to record all sewer outflows from Airport District/Spaceport. The outflow meter shall be installed by the Utility District at its own cost and shall remain the property of the Utility District at all times. Utility District shall be responsible for maintaining the outflow meter. The Utility District will take composite

See AR1 for Payment

samples of the Wastewater leaving the Airport District/Spaceport for Biochemical Oxygen Demand ("BOD") and Suspended Solids ("SS"). A monthly service fee will be calculated using the Utility District's Sewer Service Rates, as amended from time-to-time and the: (i) outflow meter's reported "total flow" and (ii) BOD and SS sample results. The Utility District, reserves the right to change, modify, or amend the calculation and amount of the monthly service fee at the sole discretion of the Utility District, as provided for in Section 6 of the Contract.

2. Section 8 of the Contract will be added as follows:

The Airport District/Spaceport shall, at all times, comply with the Utility District's rules and regulations relating to sewer service, as may be amended from time-to-time. This shall include, but is not limited to, obtaining and maintaining an Industrial Waste Discharge Permit, which shall be filed with the Utility District. Said Industrial Waste Discharge Permit shall be reviewed on an annual basis.

3. Pursuant to the amendment made above in paragraph 1, Spaceport and Utility District acknowledge that the methodology used to determine the monthly service fee will be changed from current practices and that an increase in said fee is likely. Desiring to reduce the expenditure of funds and time, both Spaceport and Utility District agree to waive any Prop. 218 processes that may be required as a result of the increased monthly service fee, including any notice, public hearing, and protest rights that may exist. As said change to the monthly service fee will only affect Spaceport, and no other Utility District customer, Spaceport does hereby waive and release any right it may have to notice, a public hearing and protest rights under Prop. 218 relating to the changes to the monthly service fee as provided for in this Amendment Agreement. Spaceport also waive any right, claim, or action under Prop. 218 that may exist to challenge the validity of the monthly service fee as changed herein.

4. All other provisions of the Contract, not hereby amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the ____ day of _____, 2015.

"Utility District"

"Spaceport"

**Mojave Public Utility District
DISTRICT**

MOJAVE AIR AND SPACEPORT

By: 

By: _____

President of the Board of Directors
of the Mojave Public Utility District

President of the Board of Directors
of the Mojave Air and Spaceport