

MOJAVE AIR AND SPACE PORT AT RUTAN FIELD

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: September 11, 2023
Location: Board Room
1434 Flightline, Mojave, California
Time: 2:00 p.m.

Attending remotely: Director Balentine
16301 Koch St.
Mojave, CA 93501

Director Barney
2170 W North Temple
Salt Lake City, UT 84116

Zoom Video Conference

<https://us02web.zoom.us/j/83327389742?pwd=cUFaZXUrVUFKdzMzT3JEeCtCNi8vZz09>

Phone: 669 900 9128
Meeting ID: 833 2738 9742
Passcode: 682025

AGENDA

1. Call to Order

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

2. Community Announcements and Public Comments on Items not on the Agenda

3. Action Items

- A. FAA Grant TWY A Electrical Rehabilitation (CEO)

4. Director Comments on Items Not on the Agenda

5. Closed Session

- A. Existing Litigation (Govt Code 54956.9): Welton v. MASP

6. Closed Session Report

Adjournment

This Agenda was posted on September 8, 2023, by Jason Buck.

This meeting will be conducted in person and via zoom video conference. If you participate via zoom, please:

- **KEEP YOUR MIC MUTED** at all times that you are not making a comment in order to minimize noise during the meeting. Unmute only to make a comment on an agenda item.
- The general rules regarding public comment apply to those using zoom.
- Comments may also be made in the zoom chat function or via email to the Board Clerk at Lynn@mojaveairport.com prior to the start of the meeting.

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 Lynn@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



STAFF MEMORANDUM

TO: Board of Directors

FROM: Tim Reid

SUBJECT: Taxiway A Lighting Rehabilitation AIP Grant

MEETING DATE: September 11, 2023

Background:

The Taxiway A and B electrical system is over 20 years old, well-exceeding its life expectancy. The scope of the proposed rehabilitation of the Taxiway A and B electrical system includes:

1. Isolate Taxiway A and B from other taxiway circuits to create a new independent circuit; the existing Taxiway A and B circuit layout is comprised of two separate circuit systems and includes elements of Taxiway B, BB, C, and E.
 2. Replace all conductors for the Taxiway A and B circuits and reuse the existing conduit.
 3. Splice, re-route, and replace the conductors along Taxiway C and E to be on a standalone circuit.
 4. Replacement Taxiway A and B edge light fixtures, and transformers with new LED fixtures.
- Existing base cans will be protected in-place and reused.
5. Existing base cans will be provided with new grounding protection.
 6. Install new Constant Current Regulator (CCR) for Taxiway A and B.
 7. Construct new directionally bored homerun under the main apron to the airfield electrical vault building.
 8. Construct new electrical handholes.

This Project is programmed as a fixture and wire replacement Project; the intent is to reuse the existing counterpoise, conduits, base cans, junction cans, and handholes whenever possible. New LED taxiway edge light fixtures and cable will be procured and installed as part of this Project.

The Project will be funded under a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant. To maximize the use of available funds, the project will



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be limited to replacing the existing taxiway edge light fixtures while protecting the base cans in-place to the maximum extent practicable.

Construction Total	\$ 1,544,787.00
FAA Share	\$ 1,154,730.00
MASP Construction Share	\$ 390,057.00

Design Cost	\$ 168,727.00
Survey Cost	\$ 59,811.50
Const. Admin Cost	\$ 235,000.00

TOTAL PROJECT COST	\$ 2,008,325.50
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Impacts:

Fiscal: \$390,057.00
Environmental: None
Legal: None

Recommended Action:

Staff recommends the Board approve the FAA AIP Grant, and permit the General Manager/CEO to sign for the grant and forward to FAA.