

MOJAVE AIR AND SPACE PORT AT RUTAN FIELD

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

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

Zoom Video Conference

<https://us02web.zoom.us/j/88979840593?pwd=UWxUcHRVkm1aDdnUHA1cWR0VFFMUT09>

Phone: 669 900 9128
Meeting ID: 889 7984 0593
Passcode: 277366

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. **Consent Agenda** (*Staff recommends approval of consent items by one motion.*)
 - A. Minutes of the Regular Board Meeting of April 18, 2023
 - B. Check Registers dated April 27, 2023; \$286,801.95.
4. **Action Items**
 - A. Voyager Aircraft, LLC Hangar 959 Lease Assignment to Dir. Coleman (Counsel)
5. **Reports**
 - A. Director of Administration
 - B. Director of Facilities
 - C. Chief Executive Officer
 - D. Runway 12/30 Update (CEO)
 - E. Inland Port Update (CEO)
 - F. Water System Update (CEO)
 - G. Hangar Development Update (CEO)
 - H. Board Committees

6. Director Comments on Items Not on the Agenda

7. Closed Session

- A.** Existing Litigation (Govt Code 54956.9): Masten Space Systems Bankruptcy
- B.** Existing Litigation (Govt Code 54956.9): Welton v. MASP
- C.** Existing Litigation (Govt Code 54956.9): Virgin Orbit Bankruptcy
- D.** Existing Litigation (Govt Code 54956.9): Spacelink

8. Closed Session Report

Adjournment

This Agenda was posted on April 28, 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

BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING ON APRIL 18, 2023.

1. CALL TO ORDER

The meeting was called to order on Tuesday, April 18, 2023, at 2:00 p.m. by Director Barney.

A. Pledge of Allegiance: DOF VanWey led those assembled in the Pledge of Allegiance.

B. Roll Call:

Directors present: Allred, Balentine, Barney, Coleman.

Directors absent: Morgan

Staff: Counsel Nave, DOT Buck, DO Fuels Smith, DOO Sewell, Contracts Manager Johansen.

Others present via Zoom: CEO Reid, C. Panko, Nicole Altman, A. Gatlin, Joyce Media, Ray Fuller, Eric Schwartz, Justin Bunkis, DOPSS Spandorf, Kate Squires, and two other unidentified participants.

C. Approval of Agenda: Upon motion by Director Balentine, seconded by Director Coleman, the Board unanimously approved the agenda.

2. Community Announcements/ Public Comments not on the Agenda

No announcements or public comments made.

3. Consent Agenda

Upon Motion by Director Balentine, seconded by Director Coleman, the Board unanimously approved the Consent Agenda.

A. Minutes of the Regular Board Meeting of April 4, 2023

B. Resolution Declaring Certain Property Surplus.

4. Action Items

A. Voyager Aircraft, LLC. Hangar 969 Lease Assignment to Dir. Coleman.

The item was tabled to next meeting on May 2, 2023. The FPPC is working on their advice letter.

B. Hansen, Hangar 908A Sublease Agreement to Business Class Aviation

CEO Reid briefed the Board on the Sublease Agreement to Business Class Aviation. Upon motion by Director Allred, seconded by Director Balentine, the Board unanimously approved the Sublease agreement for Hangar 908A to Business Class Aviation.

C. Sean & Nadia Roberts, 1.46 Acres (Hangars 98 & 99), Assignment of Lease to National Test Pilot School
CEO Reid briefed the Board on the assignment of hangars 98 and 99 to the National Test Pilot School. Upon motion by Director Coleman, seconded by Director Allred, the Board unanimously approved the Assignment of Hangars 98 and 99 to the National Test Pilot School.

D. Roberts Investments, 2.34 Acres (Hangars 200& 201), Assignment of Lease to National Test Pilot School
CEO Reid briefed the Board on the assignment of hangars 200 and 201 to the National Test Pilot School. Upon motion by Director Coleman, seconded by Director Allred, the Board unanimously approved the Assignment of Hangars 98 and 99 to the National Test Pilot School.

E. Construction Administration, Runway 12-30 Rehab Project (DOF)

DOF VanWey briefed the Board on the Construction Administration and recommended awarding the 12-30 Construction Administration scope to Mead & Hunt. Upon motion by Director Balentine, seconded by Director Barney the Board unanimously approved to award the 12-30 scope to Mead & Hunt.

5. Reports

- A. Director of Administration
DOA Rawlings presented her report to the Board.
- B. Chief Executive Officer
CEO Reid presented his report to the Board.
- C. Runway 12/30 Update (CEO)
CEO Reid updated the Board on the 12/30 Rehabilitation.
- D. Taxiway A Electrical Rehabilitation
CEO Reid updated the Board on the Taxiway A Electrical Rehabilitation
- E. Inland Port Update (CEO)
CEO Reid updated the Board on the Inland Port
- F. Water System Update (CEO)
CEO Reid updated the board on the Water System project.
- G. Hangar Development Update (CEO)
No Update
- H. Payload Processing Facility
CEO Reid updated the Board on the Payload Processing Facility.
- I. Board Committees
No Board Committees

6. Director Comments on Items not on the Agenda

Director Coleman commented on Virgin Orbits situation.

7. Closed Session

- A. Existing Litigation (Govt Code 54956.9): Masten Space Systems Bankruptcy
- B. Existing Litigation (Govt Code 54956.9): Welton vs. MASP
- C. Existing Litigation (Govt Code 54956.9): Virgin Orbit Bankruptcy

8. Closed Session Report

In closed session, Counsel advised there was no update on the Masten Bankruptcy. The Board and Counsel briefly discussed Welton vs. MASP and the existing litigation for the Virgin Orbit Bankruptcy. 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 2:40 p.m.

Diane Barney, President

ATTEST

Jimmy R. Balentine, Secretary

Date: Thursday, April 27, 2023
 Time: 01:28PM
 User: CPANKO

Mojave Air & Space Port
Check Register - Standard
 Period: 11-23 As of: 4/27/2023

Page: 1 of 1
 Report: 03630.rpt
 Company: MASP

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
Company: MASP										
Acct / Sub:	101000		1200							
063549	CK	5/2/2023	1031 Jake's Roofing and Coatings	11-23	053436	VO	1528	4/10/2023	0.00	12,750.00
063550	CK	5/2/2023	1031 Jake's Roofing and Coatings	11-23	053437	VO	1527	4/10/2023	0.00	82,500.00
063551	CK	5/2/2023	1270 Lyles Utility Construction, LLC	11-23	053414	VO	42.2181.01	4/6/2023	0.00	28,502.24
063552	CK	5/2/2023	1314 Mead & Hunt	11-23	053366	VO	346917/CIP #92	4/16/2023	0.00	39,804.83
063553	CK	5/2/2023	1314 Mead & Hunt	11-23	053367	VO	346916/CIP#70	4/16/2023	0.00	4,389.53
063554	CK	5/2/2023	1314 Mead & Hunt	11-23	053378	VO	346915/CIP 102	4/16/2023	0.00	91,353.80
063555	CK	5/2/2023	1314 Mead & Hunt	11-23	053409	VO	346053/CIP #102	4/20/2023	0.00	20,000.00
063556	CK	5/2/2023	1314 Mead & Hunt	11-23	053415	VO	347530/ENG	4/20/2023	0.00	7,501.55

Check Count: 8

Acct Sub Total: 286,801.95

Check Type	Count	Amount Paid
Regular	8	286,801.95
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:	8	286,801.95

Company Disc Total 0.00 Company Total 286,801.95



STAFF MEMORANDUM

TO: Board of Directors

FROM: Scott Navé, Counsel

SUBJECT: Voyager Aircraft, LLC, Ground Lease 969 Assignment of Lease

MEETING DATE: May 2, 2023

Background:

On March 7, 2023 the Board of Directors discussed the assignment of Ground Lease 969 and requested a formal opinion from the FPPC before taking action. The response is in process.

Voyager Aircraft, LLC, has a thirty (30) year ground lease for Hangar 969 that will expire on January 31, 2045. Voyager is selling Hangar 969 to Charles Coleman, who is an existing tenant in good standing at MASP and is the current authorized Sub Tenant in Hangar 969. The lease requires that the Board approve an assignment of the lease.

Impacts:

Fiscal: None
Environmental: None
Legal: None

Recommended Action:

Counsel recommends approval of the Assignment and Authorization for CEO to execute the agreement with counsel approval.

Lease Agreement

THIS LEASE ("Lease") is entered into as of February 1, 2015 ("Effective Date") by Mojave Air & Space Port, a California Airport District ("Landlord") and Richard Rutan ("Tenant").

ARTICLE 1. BASIC LEASE PROVISIONS

1.1 Landlord: Mojave Air & Space Port

1.2 Tenant: Richard Rutan

1.3 Rental Commencement Date: February 1, 2015

1.4 Premises: Ground Lease, T-Hangar 969, as more specifically described on Exhibit A attached hereto.

1.5 Rentable area: Approximately 2,376 sq. ft. of Acreage.

1.6 Lease term:

Basic Term: Fifteen (15) years, computed from the first day of the first calendar month on or after the Rental Commencement Date.

Renewal Term: Three (3) Five (5) year options, exercisable pursuant to Section 22.17.

1.7 Annual Rental:

<u>Year(s)</u>	<u>Monthly Rental</u>	<u>Annual Rental</u>
2015	\$118.80	\$1,425.60

On February 1, 2016, and each year thereafter, including during the Renewal Term, if any, Annual Rental shall be adjusted in accordance with Section 4.2.

1.8 Use of Premises: The Premises shall be occupied and used Tenant for the sole purpose of aircraft storage and other airport approved activities, and for no other use or purpose.

1.9 Security Fee: Tenant shall pay a charge for security patrol and monitoring in the amount of 5% of the amount of such monthly rent payment.

1.10 Late charge: If Rent is not paid by the first day of the month, Landlord shall also be paid by Tenant interest at the rate of 1.5% per month on the unpaid balance of such Rent until paid in full.

1.11 Addresses for notices and rent payment:

Landlord:
Mojave Air & Space Port
Attn: Director of Business Development
1434 Flightline Mojave, CA 93501
661.824.2433

Tenant:
Richard Rutan
2833 Delmar Avenue
Mojave, CA 93501
661-828-7547
824-4608

ASSIGNMENT OF LEASE

THIS ASSIGNMENT OF LEASE ("Assignment") is made as of September 1, 2015 between Richard Rutan ("Assignor"), Voyager Aircraft, LLC ("Assignee"), and Mojave Air and Space Port ("Landlord").

Recitals

A. Mojave Air and Space Port, as landlord, and Assignor, as Tenant, executed a lease dated as February 1, 2015 ("Lease"), a copy of which is attached and incorporated by reference as Exhibit A, pursuant to which Landlord leased to Tenant, and Tenant leased from Landlord, that certain property described in the Lease (the "Premises" Ground Lease, T-Hangar 969).

B. Assignor desires to assign the Lease to Assignee, and Assignee desires to accept the assignment of the Lease from the Assignor, and assume the obligations under the Lease.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which are acknowledged, Assignor and Assignee agree as follows:

Terms

Section 1. Assignment

Assignor assigns and transfers to Assignee all right, title, and interest in the Lease, and Premises, and Assignee accepts from Assignor all right, title, and interest, subject to the terms and conditions set forth in this Assignment.

Section 2. Assumption of Lease Obligations

Assignee represents and warrants that:

- (a) It is a duly organized corporation in good standing in the State of its incorporation, is registered with the California Secretary of State, and is authorized do business in the County of Kern and State of California.
- (b) All necessary corporate approvals for the assumption of this Lease have been obtained by Assignee.
- (c) Assignee agrees to perform and fulfill all the terms, covenants, conditions, and obligations required to be performed by Assignor under the Lease, including the making of all payments due or payable to Landlord under the Lease as they become due and payable.

Section 3. Assignor's Covenants

(a) Assignor covenants that the copy of the Lease attached as Exhibit A is a true and accurate copy of the Lease as currently in effect, and that there exists no other agreement affecting Assignor's tenancy under the Lease.

(b) Assignor covenants that the Lease is in full effect and no default exists under the Lease, nor any acts or events which, with the passage of time or the giving of notice or both, could become defaults.

**Mojave Air & Space Port
Treasurer's Report
For the month ended March 31, 2023**

	<u>General</u>	<u>County Treasury</u>	<u>LAIF</u>	<u>Total</u>
Beginning Balance	\$ 3,514,009.00	\$ 2,347,168.47	\$ 4,232,353.36	\$ 10,093,530.83
Receipts:				
Operating Revenues	1,655,157.86	-	-	1,655,157.86
Interest Income	157.76	77.32	-	235.08
Tax Proceeds	-	7,867.89	-	7,867.89
Total Receipts	<u>1,655,315.62</u>	<u>7,945.21</u>	<u>-</u>	<u>1,663,260.83</u>
Expenditures:				
Operating Expenses	(1,360,924.49)	-	-	(1,360,924.49)
Project Expenses	-	-	-	-
Total Expenditures	<u>(1,360,924.49)</u>	<u>-</u>	<u>-</u>	<u>(1,360,924.49)</u>
Transfers:				
Between General and County Treasury	-	-	-	-
Between General and LAIF	-	-	-	-
Total Transfers	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Ending Balance	<u>\$ 3,808,400.13</u>	<u>\$ 2,355,113.68</u>	<u>\$ 4,232,353.36</u>	<u>\$ 10,395,867.17</u>

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

March 2023

JET A		
Beginning Inventory	72,642	
Gallons Delivered		
Gallons Purchased	70,997	
Defuels	-	
Total Gallons Delivered	70,997	
Gallons Pumped		
Gallons Sold	71,190	
Refuels	-	
Tank farm/Line truck sumps	45	
Delivery Samples	6	
Total Gallons Pumped	71,241	
Ending Inventory	72,398	
Physical Check	69,177	
Inventory Value at	3.35	\$231,742.95

AVGAS		
Beginning Inventory		14,472
Gallons Delivered		
Gallons Purchased		-
Gallons Pumped		
Gallons Sold		3,233
Tank farm/Line truck sumps		5
Delivery Samples		-
Total Gallons Pumped		3,238
Ending Inventory		11,234
Physical Check		11,120
Inventory Value at	5.04	\$56,044.80

LUBRICANTS		
Beginning Inventory	203	
Quarts Purchased	0	
Quarts Sold	9	
Ending Inventory	194	
Physical Check	203	
Aeroshell 110; 100W; 15/50 Multi 108@ \$8.35; 33@ \$8.35; 62@ \$11.29		\$1,877.33

PRIST		
Beginning Inventory		117
Cans Purchased		0
Cans Sold		0
Ending Inventory		117
Physical Check - Cans		117
Physical Check - Bulk		7
117 CANS @ \$7.40; 5 Gallons @ 132		\$1,572.60

UNLEADED FUEL		
Beginning Inventory	832.0	
Gallons Purchased	519.0	
Gallons Used	635.0	
Ending Inventory	716.0	
Physical Check	592.8	
Inventory Value at	\$4.27	\$2,530.66

DIESEL FUEL		
Beginning Inventory		769.6
Gallons Purchased		171.0
Gallons Used		247.1
Ending Inventory		693.5
Physical Check		733.2
Inventory Value at	\$4.68	\$3,430.64

March 2023 Fuel Inventory \$297,198.98

March Gallons Sold 74,423
Year to Date 607,119

MOJAVE AIR & SPACE PORT
Revenue and Expense by Function
For the Nine Months Ending Friday, March 31, 2023

Description	Rents & Leases Aviation	Rents & Leases Non-aviation	Flight Related Activities	Non-flight Related Activities	Total
Operating Revenue					
Fuel Sales & Services	2,632	-	3,000,236	-	3,002,868
Cost of Fuel & Lubricants Sold	-	-	2,362,191	-	2,362,191
Gross Profit on Fuel Sales & Services	2,632	-	638,044	-	640,676
Rents & Leases	4,358,366	1,567,995	6,819	29,628	5,962,808
Other Revenue	-	-	50,103	234,923	285,026
Total Operating Revenue	4,360,997	1,567,995	694,966	264,552	6,888,510
Operating Expense					
Salaries & Benefits	873,943	570,502	771,333	308,303	2,524,081
Noncapitalized Equipment	41,315	12,795	9,108	20,868	84,086
Supplies	45,845	21,815	63,679	13,123	144,463
Licensing & Software	43,897	14,208	9,654	15,604	83,362
Communications	19,989	9,772	10,993	10,719	51,473
Training & Travel	4,918	628	309	58,347	64,202
Permits & Fees	3,887	193	3,507	100	7,688
Repairs & Maintenance	320,691	188,505	129,361	10,912	649,468
Engineering Services	83,646	50,073	31,338	76,112	241,170
Legal & Accounting Services	71,301	-	-	93,565	164,866
Operating Services	176,191	75,206	216,111	22,515	490,023
Bad Debts	-	-	-	-	-
Dues & Subscriptions	10,466	7,451	8,876	23,405	50,199
Insurance	115,512	77,658	115,512	77,699	386,382
Marketing	8,384	5,292	5,978	77,692	97,346
Rent Expense	7,690	3,868	73,708	2,895	88,161
Utilities	102,951	168,483	35,918	33,858	341,210
Tenant Retention	8,821	8,821	-	-	17,642
Miscellaneous	1,434	1,181	27,213	23,060	52,887
Depreciation	662,947	5,050	1,183,536	21,063	1,872,596
Expense Reimbursements	-	-	(19,346)	(50,035)	(69,381)
Total Operating Expense	2,603,830	1,221,502	2,676,788	839,803	7,341,922
Excess (Deficit) of Operating Revenue over Operating Expense					
	1,757,168	346,494	(1,981,822)	(575,252)	(453,412)
Nonoperating Revenue					
Property Taxes	397,114	132,371	-	-	529,486
Interest Income	-	-	-	57,104	57,104
Other Nonoperating Revenue	-	-	-	227,721	227,721
Total Nonoperating Revenue	397,114	132,371	-	284,825	814,310
Excess (Deficit) of Revenue over Expense					
	2,154,282	478,865	(1,981,822)	(290,427)	133,178
FAA Projects					
Grants In Aid-Federal/State	-	-	726,010	-	726,010
FAA Projects Expense	-	-	-	564,935	564,935
Excess (Deficit) of FAA Projects Revenue over FAA Projects Expense	-	-	726,010	(564,935)	171,487
Reserve Designations					
Infrastructure Projects	-	-	-	364,773	364,773
Property Investments	-	-	-	70,000	70,000
Building Improvements	-	-	-	396,750	396,750
Equipment	-	-	-	410,801	410,801
Employee Benefits	-	-	-	250,000	250,000
Total Reserve Designations	-	-	-	1,492,324	1,492,324

Mojave Air & Space Port
Customers Over 90 Days Past Due

	1-30 Days	31-60 Days	61-90 Days	90+ Days	TOTAL	Comments
American Verde Technologies	22.73	293.56	619.50	1,327.50	2,263.29	Vacated Property - should be sending payment
Masten	0.00	0.00	0.00	31,986.92	31,986.92	Bankruptcy
Spacelink	578.91	578.91	578.91	655.38	2,392.11	Working with legal
Dean Soest	351.14	319.52	310.00	3,171.50	4,152.16	
Aged AR as 4/26/2023	624,303.26	42,385.73	12,548.16	37,141.30	716,378.45	

2023

	January	February	March	April	May	June	July	August	September	October	November	December
Total Income	19714.28	\$14,687.91	\$19,262.45	0	0	0	0	0	0	0	0	0
Total Expenses	17208.62	\$19,698.50	\$17,225.74	0	0	0	0	0	0	0	0	0
Net Income	2505.66	-\$5,010.59	\$2,036.71	0	0	0	0	0	0	0	0	0

MEMBERSHIPS	577	609	636	0	0	0	0	0	0	0	0	0
New Members	48	54	51	0	0	0	0	0	0	0	0	0
Cancelled Members	-26	-39	-35	0	0	0	0	0	0	0	0	0
Net Change	22	15	16	0	0	0	0	0	0	0	0	0

Notes for January: Of the 26 cancels, 5 are leaving the location 9 left for other reasons and the other 11 were either were cancelled because of missed payments or unknown reasons.

February: Of the 39 cancels, 2 moved, 1 paused, 12 were transferred, 10 other and the other 14 were either cancelled because of missed payments or unknown reasons.

March: Of the 35 cancels, 1 paused, 5 were too busy, 7 moved, 20 are leaving the location and the other 2 were cancelled because of missed payments or unknown reasons.

April:

May:

June:

July:



STAFF MEMORANDUM

TO: Board of Directors

FROM: Floyd VanWey, Director of Facilities

SUBJECT: Facilities Report

MEETING DATE: May 2, 2023

The Director of Facilities will report on the following topics:

- Gate A-41 Closure and Improvements
- GA Area Repairs
- Compass Rose Update
- Grounds Keeping Efforts
- EV Chargers, Building 1
- Vacant building repairs.
- Water Modeling and Water Main Improvement Project
- Taxiway A Lighting Improvement Project



**AIR & SPACE PORT
AT RUTAN FIELD**

CEO REPORT

TO: MASP Board of Directors
FROM: Tim Reid, General Manager/CEO
MEETING DATE: May 2, 2023

Updates

- ➔ Runway 12/30 Rehabilitation – NTP in progress, mobilization will occur in early May with a start date of May 29. Contractor is currently performing topographic survey of the runway.
- ➔ Inland Port Update – No update.
- ➔ Water System Update – Working towards the 60% design submittal and addressing feedback/comments from Staff. Next delivery is due by May 15th. Final submittal scheduled for July 3.
- ➔ Hangar Development Update – No updates currently.
- ➔ Payload Processing Facility/Spaceport Master Plan – No updates currently.
- ➔ Taxiway A Electrical Rehabilitation Design – Design currently under review by MASP and FAA, final submittal scheduled for May 10th. This project will remove and replace the existing light fixtures, update the airfield guidance signs and associated re-wiring along the taxiway. The project is anticipated to occur during September/October of this year.
- ➔ Space Symposium – Attended the Space Symposium held in Colorado Springs the week before last. Over 15,000 attendees were present. It was a great opportunity to speak to some potential aerospace customers, but Mojave was under-represented as compared to the other Spaceports present. Next year I recommend attending the Symposium but including at least one Board Member and inviting our County economic development team to attend. There's some discussion about AST providing a booth at the Symposium that would include all the spaceports in attendance.
- ➔ 75th Ranger Regiment Military Training Exercise – The US Army will be conducting a training exercise at Mojave the night of May 4. This exercise will be overnight and will not have an impact on airfield operations.



**AIR & SPACE PORT
AT RUTAN FIELD**

CEO REPORT

➔ Contracts/Agreements/SVC/ Public Works/ Consulting

- Railworks Track Services- \$700 per inspection
- American Electrical Services- EV Charger, Bldg. 1 \$29,650.00

➔ Property Rented

- Bragg- 8.56 Acres- West Laydown yard, 1 yr. with 3 (1 yr.) options

Authorized Payments

BOARD MEETING: 5/2/2023	DATE	AMOUNT	EFT'S	TOTAL
CEO CHECK REGISTER	4/14/2023	404.27		404.27
	4/27/2023	119,053.07		119,053.07
				-
				-
EFT'S	4/24/2023	-	225,399.75	225,399.75
		119,457.34	225,399.75	344,857.09
BOD CHECK		12,750.00		
		82,500.00		
		28,502.24		
		39,804.83		
		4,389.53		
		91,353.80		
		20,000.00		
		7,501.55		
		286,801.95		286,801.95
VOID CHECK	62580			
TOTAL ALL CHECKS & EFT'S				631,659.04

COMMERCIAL SPACEFLIGHT OPERATIONS ACT OF 2023

The **Commercial Spaceflight Operations Act of 2023** would establish the **Commercial Space Transportation Administration** as an independent mode of transportation within the Department of Transportation. Such an action would recognize the importance of commercial spaceflight in satisfying national security requirements, maintaining technological leadership, enabling international competitiveness, and providing inspiration for students and the development of a robust aerospace workforce.

A key provision of the Act involves development of a **National Spaceport Network** that would consist of current and prospective commercial spaceports, government launch & landing sites, and privately-owned-and-operated launch & landing sites that work together to support civil, commercial, and national security requirements for access to space.

Major stakeholders would include the U.S. Departments of Transportation, Commerce, and Defense; the U.S. Space Force; NASA; Congress; the National Space Council; launch vehicle developers, operators, and customers; current and prospective spaceport operators; and investors in space transportation infrastructure at the local, state, and national level.

Background and additional details of the proposal are described in the [National Spaceport Network Development Plan](#), prepared for the FAA Office of Spaceports by the Global Spaceport Alliance. [Scan QR Code to access document.]



Specific provisions of the Act include:

- Adoption of a **National Spaceport Policy** to clarify federal objectives and priorities. *[See page 19 in the Plan.]*
- Funding for the **Space Transportation Infrastructure Matching Grants Program** to support projects that will increase the safety, capacity, efficiency, and resiliency of space transportation operations. *[See page 20 in the Plan.]*
- Modification of the statutory definition for **Space Support Vehicles** to enable commercial spaceflight companies to conduct spaceflight training programs using high-performance or former military aircraft, just like NASA does. *[See page 30 in the Plan.]*
- Establishment of a goal for the United States to lead the world in **Point-to-Point Transportation through Space**. *[See page 31 in the Plan.]*
- Implementation of a **Commercial Space Transportation Research Program** that would include assessing the data gathered from spaceflight participants who fly on commercial space flights. *[See page 34 in the Plan.]*

U.S. Spaceports



What can you do at a spaceport?

Spaceports are not just locations from which rocket launches are conducted. They can also serve as focal points and technology hubs to enable the growth of the global space economy. Potential activities include aerospace manufacturing, testing, scientific research, technology development, education and training, workforce development, space tourism, and point-to-point transportation.

How large is the Global Space Economy?

According to the Space Foundation, it amounts to more than \$400 Billion today. A number of major financial firms, including UBS, Morgan Stanley, and Bank of America Merrill Lynch, all project it to exceed \$1 Trillion by 2040. Much of that growth could take place at or near spaceports.



Spaceport America



West Texas Launch Site

ABOUT THE GLOBAL SPACEPORT ALLIANCE

The Global Spaceport Alliance (GSA) was established in 2015 with the goal of creating a global network of spaceports that will allow increased access to space, and that can serve as focal points and technology hubs in growing the space economy.

Date: Friday, April 14, 2023
 Time: 08:21AM
 User: CPANKO

Mojave Air & Space Port
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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
Company: MASP										
Acct / Sub:	101000		1200							
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Check Count: 1

Acct Sub Total: 404.27

Check Type	Count	Amount Paid
Regular	1	404.27
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:	1	404.27

Company Disc Total	0.00	Company Total	404.27
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Date: Thursday, April 27, 2023
 Time: 01:08PM
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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
Company: MASP										
Acct / Sub:	101000		1200							
063510	CK	4/27/2023	0109 AT&T	10-23	053359	VO	7134122793/0423	4/7/2023	0.00	121.17
063510	CK	4/27/2023	0109 AT&T	10-23	053360	VO	8123831139/0423	4/7/2023	0.00	121.17
Check Total										242.34
063511	CK	4/27/2023	0234 Banyan	10-23	053418	VO	2023884	4/17/2023	0.00	196.53
063512	CK	4/27/2023	0244 American Electrical Services	10-23	053442	VO	BL240-2139	4/7/2023	0.00	15,400.00
063513	CK	4/27/2023	0250 Berchtold Equipment	10-23	053372	VO	P17892	4/6/2023	0.00	36.05
063514	CK	4/27/2023	0341 Circulating Air Inc.	10-23	053423	VO	161144/0123	4/24/2023	0.00	1,250.00
063515	CK	4/27/2023	0345 Civil Air Patrol Magazine	10-23	053407	VO	TL1124364	4/14/2023	0.00	195.00
063516	CK	4/27/2023	0350 Clarks Pest Control	10-23	053419	VO	33125336/0423	4/17/2023	0.00	59.00
063516	CK	4/27/2023	0350 Clarks Pest Control	10-23	053420	VO	33125337/0423	4/17/2023	0.00	101.00
063516	CK	4/27/2023	0350 Clarks Pest Control	10-23	053421	VO	33125335/0423	4/17/2023	0.00	60.00
063516	CK	4/27/2023	0350 Clarks Pest Control	10-23	053422	VO	33125333	4/17/2023	0.00	133.00
Check Total										353.00
063517	CK	4/27/2023	0427 Desert Industrial Supply	10-23	053376	VO	403129	3/29/2023	0.00	468.76
063518	CK	4/27/2023	0430 Desert Truck Service Inc.	10-23	053357	VO	1339325	4/6/2023	0.00	28.27
063519	CK	4/27/2023	0459 Dell Business Credit	10-23	053406	VO	041123	4/11/2023	0.00	324.52

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063520	CK	4/27/2023	0479 Aramark	10-23		052207	VO	2601521550	11/4/2022	0.00	155.30
063520	CK	4/27/2023	0479 Aramark	10-23		052578	VO	2601526312	12/2/2022	0.00	80.57
063520	CK	4/27/2023	0479 Aramark	10-23		052720	VO	2601533393	1/13/2023	0.00	126.18
063520	CK	4/27/2023	0479 Aramark	10-23		052839	VO	2601536937	2/3/2023	0.00	69.81
063520	CK	4/27/2023	0479 Aramark	10-23		053356	VO	2601548429	4/14/2023	0.00	100.50
063520	CK	4/27/2023	0479 Aramark	10-23		053410	VO	2601539220	2/17/2023	0.00	67.81
063520	CK	4/27/2023	0479 Aramark	10-23		053412	VO	2601549566	4/21/2023	0.00	103.00
									Check Total		703.17
063521	CK	4/27/2023	0482 Michael Demetriff	10-23		053431	VO	041323/BOOT	4/17/2023	0.00	245.80
063522	CK	4/27/2023	0535 AviNation	10-23		051513	VO	INV-00078	8/14/2022	0.00	660.00
063523	CK	4/27/2023	0547 Brock Heating & Air, Inc	10-23		053440	VO	3739	4/26/2023	0.00	820.00
063523	CK	4/27/2023	0547 Brock Heating & Air, Inc	10-23		053441	VO	3716	4/11/2023	0.00	15,797.00
									Check Total		16,617.00
063524	CK	4/27/2023	0615 Federal Express	10-23		053429	VO	8-107-16983	4/21/2023	0.00	33.49
063525	CK	4/27/2023	0657 Flight Light	10-23		053364	VO	0087167-IN	4/12/2023	0.00	970.91
063526	CK	4/27/2023	0712 FRANCOTYP POSTALIA, INC	10-23		053430	VO	RI105724514	4/5/2023	0.00	133.46
063527	CK	4/27/2023	0791 Handel Pumbing Incorporated	10-23		053358	VO	23-004	4/12/2023	0.00	2,135.00
063528	CK	4/27/2023	0825 Edward Hargroder	10-23		053435	VO	042723	4/27/2023	0.00	5,540.00

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063529	CK	4/27/2023	0899 Independent Fee Est., LLC	10-23		053438	VO	032023	4/11/2023	0.00	2,475.00
063529	CK	4/27/2023	0899 Independent Fee Est., LLC	10-23		053439	VO	020923	4/11/2023	0.00	2,490.00
Check Total											4,965.00
063530	CK	4/27/2023	1161 Kern Auto Parts Inc	10-23		053361	VO	980907	4/13/2023	0.00	45.45
063530	CK	4/27/2023	1161 Kern Auto Parts Inc	10-23		053362	AD	980912	4/13/2023	0.00	-155.88
063530	CK	4/27/2023	1161 Kern Auto Parts Inc	10-23		053363	VO	980791	4/11/2023	0.00	757.40
063530	CK	4/27/2023	1161 Kern Auto Parts Inc	10-23		053373	VO	980497	4/5/2023	0.00	281.27
Check Total											928.24
063531	CK	4/27/2023	1347 Miller Equipment Company	10-23		053449	VO	3496	3/31/2023	0.00	2,240.00
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053368	VO	519117222	4/13/2023	0.00	364.37
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053369	VO	519063332	4/6/2023	0.00	107.26
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053370	VO	519105615	4/13/2023	0.00	107.26
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053371	VO	519105608	4/13/2023	0.00	81.12
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053379	VO	818935528	3/16/2023	0.00	115.88
063532	CK	4/27/2023	1390 Mission Linen Supply	10-23		053380	AD	519147442	4/18/2023	0.00	-24.75
Check Total											751.14
063533	CK	4/27/2023	1551 OnSolve, LLC	10-23		053432	VO	15281387	4/26/2023	0.00	4,975.00
063534	CK	4/27/2023	1571 Ottimo Resources Inc	10-23		053405	VO	4250006406	4/13/2023	0.00	1,460.80
063534	CK	4/27/2023	1571 Ottimo Resources Inc	10-23		053444	VO	4250006448	4/20/2023	0.00	1,608.64
Check Total											3,069.44
063535	CK	4/27/2023	1670 Linde Gas & Equipment Inc.	10-23		053417	VO	35481299	4/22/2023	0.00	67.57

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				To Post	Closed						
063536	CK	4/27/2023	1800 Ramos Strong Inc	10-23		053413	VO	0386349	4/17/2023	0.00	1,461.95
063537	CK	4/27/2023	1865 RLH Fire Protection	10-23		053448	VO	0983463	4/19/2023	0.00	3,101.00
063538	CK	4/27/2023	1897 Southern California Fleet Service	10-23		053445	VO	HP17973	4/26/2023	0.00	6,350.07
063538	CK	4/27/2023	1897 Southern California Fleet Service	10-23		053446	VO	HP17977	4/26/2023	0.00	1,774.20
063538	CK	4/27/2023	1897 Southern California Fleet Service	10-23		053447	VO	HP17976	4/13/2023	0.00	1,944.54
Check Total											10,068.81
063539	CK	4/27/2023	1912 Sav-on Fence Co.	10-23		053450	VO	11087	4/27/2023	0.00	15,534.75
063540	CK	4/27/2023	1925 Sparkletts	10-23		053365	VO	13703338 041323	4/13/2023	0.00	474.80
063541	CK	4/27/2023	1952 Southern California Edison	10-23		053381	VO	196090594/0423	4/17/2023	0.00	265.35
063541	CK	4/27/2023	1952 Southern California Edison	10-23		053386	VO	616545683/0423	4/17/2023	0.00	1,889.79
Check Total											2,155.14
063542	CK	4/27/2023	1954 Southern California Gas Company	10-23		053382	VO	11545997/0423	4/14/2023	0.00	853.26
063542	CK	4/27/2023	1954 Southern California Gas Company	10-23		053383	VO	61545001/0423	4/14/2023	0.00	1,230.10
063542	CK	4/27/2023	1954 Southern California Gas Company	10-23		053384	VO	31545767/0423	4/14/2023	0.00	503.28
063542	CK	4/27/2023	1954 Southern California Gas Company	10-23		053385	VO	89363938/0423	4/14/2023	0.00	504.06
Check Total											3,090.70
063543	CK	4/27/2023	2050 The Tire Store	10-23		053342	AD	62606 Overpmt	8/19/2022	0.00	-20.00
063543	CK	4/27/2023	2050 The Tire Store	10-23		053374	VO	171987	4/7/2023	0.00	90.00
063543	CK	4/27/2023	2050 The Tire Store	10-23		053375	VO	171813	3/29/2023	0.00	60.00
Check Total											130.00

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063544	CK	4/27/2023	2115 Tymetal Corp	10-23		053443	VO	2058	4/24/2023	0.00	15,350.93
063545	CK	4/27/2023	2136 UNUM Life Ins. Co.	10-23		053411	VO	0523	5/1/2023	0.00	3,153.01
063546	CK	4/27/2023	2450 Xerox Corporation	10-23		053416	VO	504309332/0323	4/5/2023	0.00	279.79
063547	CK	4/27/2023	3042 Alma Del Cid	10-23		053433	VO	041423	4/25/2023	0.00	300.00
063547	CK	4/27/2023	3042 Alma Del Cid	10-23		053434	VO	042423	4/25/2023	0.00	1,000.00
063548	CK	4/27/2023	3080 Mike Edmonds	10-23		053408	VO	040323	4/3/2023	0.00	422.50
Check Total											1,300.00

Check Count: 39

Acct Sub Total: 119,053.07

Check Type	Count	Amount Paid
Regular	39	119,053.07
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:	39	119,053.07

Company Disc Total 0.00 Company Total 119,053.07



AIR & SPACE PORT
AT RUTAN FIELD

Electronic Fund Transfers April 11 through April 24, 2023

4/11/2023	ACH DEBIT CLOVER APP CLOVER	\$44.95
4/12/2023	ACH DEBIT EFTTRANSFE AVFUEL	\$27,617.46
4/12/2023	WIRE TRANSFER FEE	\$15.00
4/13/2023	ACH DEBIT PAYROLL PAYCHEX	\$68,028.59
4/13/2023	ACH DEBIT ACH PMT AMEX EPAYMENT	\$15,873.23
4/13/2023	ACH DEBIT GARNISH PAYCHEX CGS	\$48.96
4/14/2023	ACH DEBIT TAXES PAYCHEX	\$13,716.88
4/14/2023	ACH DEBIT ACH PMT AMEX EPAYMENT	\$8,991.85
4/14/2023	ACH DEBIT INVOICE PAYCHEX	\$285.50
4/14/2023	ACH DEBIT HRS PMT PAYCHEX	\$171.00
4/17/2023	ACH DEBIT EFTTRANSFE AVFUEL	\$23,319.42
4/17/2023	ACH DEBIT CDTFA EPMT CA DEPT TAX FEE	\$2,492.13
4/17/2023	ACH DEBIT CDTFA EPMT CA DEPT TAX FEE	\$35.00
4/18/2023	ACH DEBIT CDTFA EPMT CA DEPT TAX FEE	\$733.00
4/21/2023	ACH DEBIT INVESTMENT DSTRS	\$250.00
4/21/2023	ACH DEBIT INVESTMENT DSTRS	\$250.00
4/20/2023	ACH DEBIT TAXES PAYCHEX TPS	\$474.04
4/20/2023	ACH DEBIT INVOICE PAYCHEX	\$722.40
4/21/2023	ACH DEBIT 3100 CALPERS	\$2,711.75
4/21/2023	ACH DEBIT 3100 CALPERS	\$10,633.38
4/21/2023	ACH DEBIT EFTTRANSFE AVFUEL	\$23,696.19
4/20/2023	ACH DEBIT EFTTRANSFE AVFUEL	\$25,289.02
Total		\$225,399.75