

**RESOLUTION NO. 24-03-863**

**A RESOLUTION AMENDING CERTAIN PROVISIONS OF  
BOARD POLICY 700**

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

Whereas the District's Board of Directors; and


Whereas the District desires to make amendments to the Board Policy 700 updating and adding certain provisions;

**NOW, THEREFORE, BE IT RESOLVED:**

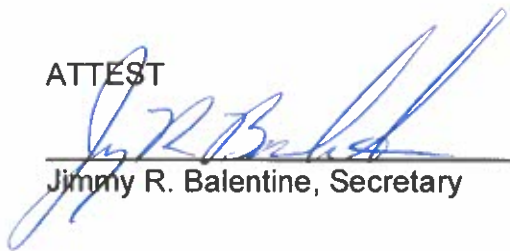
1. Board Policy 700 is amended as provided in Exhibit 1, attached hereto.
2. Except as expressly provided herein, Board Policy 700 is affirmed and shall remain in full force and effect.
3. This Resolution shall take effect on March 19, 2024, and continue until amended or repealed.

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

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

  
\_\_\_\_\_  
Robert Morgan, President

ATTEST

  
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Jimmy R. Balentine, Secretary