

# MOJAVE AIR AND SPACE PORT

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Date: January 15, 2020**

**Time: 2:00 p.m.**

**Location: Board Room  
1434 Flightline, Mojave, CA**

These Directors will be participating by teleconference from the following locations:

Bill Deaver  
16144 H St.  
Mojave, CA 93501

David Evans  
1083 James Way  
Arroyo Grande, CA 93420

## AGENDA

### 1. Call to Order

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

### 2. Closed Session

- A. Potential Litigation (Govt Code 54956.6): MASP v Professional Equities

### 3. Closed Session Report

### Adjournment

This Agenda was posted on January 13, 2020 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](mailto: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**