

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE MOJAVE AIR AND SPACE PORT
Administration Building
January 20, 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. 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.

3. Election of Officers

4. 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 January 6, 2015

5. Business Items

A) Check Register 01/15/15

B) Financial Reports

C) ATK Launch Systems Consulting Agreement

D) Approval of Amendment to Lease with Kern County (Building 2)
Environmental Finding: This project is exempt under CEQA title 14CCR
Section 15301 and Chief Executive Officer is authorized to file a notice
of exemption as necessary

E) Approval of Lease with Richard Rutan (T-Hgr 969)
Environmental Finding: This project is exempt under CEQA title 14CCR
Section 15301 and Chief Executive Officer is authorized to file a notice
of exemption as necessary

- F) Approval of Lease with Richard Rutan (T-Hgr 939)
Environmental Finding: This project is exempt under CEQA title 14CCR Section 15301 and Chief Executive Officer is authorized to file a notice of exemption as necessary
- G) Approval to purchase eight security cameras NTE \$38,000.00
- H) Dracon Aircraft placement at the event center
- I) SCE Easement for The Spaceship Company

6. Reports/Announcements

- A) Community: Members of the audience may address the Board on items of a community nature.
- B) Board Committees
- C) Board of Directors: This portion of the meeting is reserved for board members to address items not on the agenda
- D) CEO/GM Approved Expenditures/Reports
 - 1. FTA Hangar 100 Litigation expenditures: Fallgatter \$1,787.50
Nave & Cortell \$1,200.00
 - 2. RB Development: R/W 26 PAPI replacement NTE \$7,500.00
 - 3. Fire Department emergency medical supplies/equipment NTE \$1,094.63
 - 4. Report on current status of Pump House Expenditures

7. Closed Session

- 1. Conference with Real Property Negotiator per Government Code Section 54956.8 (Hangar 100)

8. Closed Session Report

Adjournment

This Agenda was posted on January 16, 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.