

**MOJAVE AIR AND SPACE PORT
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date: January 27, 2016
Time: 2:00 p.m.
Location: Board Room
1434 Flightline, Mojave, California**

AGENDA

1. Call to Order

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

2. Business Items

- A. Approval of Check Register dated January 22, 2016

3. Closed Session

- A. Real Property Negotiations (Govt Code 54956.8)
 - Property: 1761 Sabovich Street/1391 Poole Street, Mojave, CA
 - Negotiator: CEO, Legal Counsel
 - Parties: MASP, Innovative Coatings Technology Corporation
 - Terms: Assignment

4. Closed Session Report

Business Items (continued)

- B. Approval of Assignment of Innovative Coatings Technology Corporation Lease

Adjournment

Persons desiring disability-related accommodation should contact the Airport no later than five days prior to the meeting at (661) 824-2433, or at Mojave Airport, 1434 Flightline, Mojave, CA. A copy of any writing that is a public record related to an open session of the meeting is available in the office of the General Manager at Mojave Airport.

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**

This Agenda was posted on January 22, 2016, by Jason.

Mojave Air & Space Port

Date: Friday, January 22, 2016
 Time: 05:09PM
 User: LCALICA

Page: 1 of 3
 Report: 03630.rpt
 Company: EKAD

Check Register - Standard

Period: 07-16 As of: 1/22/2016

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Company: EKAD											
Acct / Sub: 101000											
054021	CK	1/27/2016	0109	AT&T	07-16	035201	VO	27134122793/FEB	1/21/2016	0.00	128.06
054021	CK	1/27/2016	0109	AT&T	07-16	035202	VO	28123831139/JAN	1/7/2016	0.00	128.06
Telecommunications										Check Total	
054022	CK	1/27/2016	0173	Allied Security Holdings LLC	07-16	035197	VO	6334417	1/7/2016	0.00	5,584.08
054022	CK	1/27/2016	0173	Allied Security Holdings LLC	07-16	035198	VO	6334418	1/7/2016	0.00	646.48
054022	CK	1/27/2016	0173	Allied Security Holdings LLC	07-16	035199	VO	6338896	1/14/2016	0.00	4,788.61
054022	CK	1/27/2016	0173	Allied Security Holdings LLC	07-16	035200	VO	6338897	1/14/2016	0.00	853.68
Security Svc.										Check Total	
054023	CK	1/27/2016	0350	Clark's Pest Control	07-16	035203	VO	0200972309/1-16	12/19/2016	0.00	42.00
054023	CK	1/27/2016	0350	Clark's Pest Control	07-16	035204	VO	0200922714/1-16	1/19/2016	0.00	41.00
054023	CK	1/27/2016	0350	Clark's Pest Control	07-16	035205	VO	0200910258/1-16	1/19/2016	0.00	41.00
054023	CK	1/27/2016	0350	Clark's Pest Control	07-16	035206	VO	0201058810/1-16	1/19/2016	0.00	60.00
Pest Control										Check Total	
054024	CK	1/27/2016	0427	Desert Industrial Supply	07-16	035190	VO	990252	12/3/2016	0.00	150.95
Maintenance/Bldg. 25											
054025	CK	1/27/2016	0458	De Aztlan Group	07-16	035188	VO	101511	11/15/2015	0.00	10,000.00
054025	CK	1/27/2016	0458	De Aztlan Group	07-16	035207	VO	101601	1/15/2016	0.00	10,000.00
Consulting/DWP/Dec. & Jan										Check Total	
										20,000.00	

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054026	CK	1/27/2016	0605	Farmer Brothers Company	07-16	035208	VO	63465747	1/19/2016	0.00	81.22
<u>Coffee Svc.</u>											
054027	CK	1/27/2016	0839	Highway Glass	07-16	035209	VO	108718	1/19/2016	0.00	234.38
<u>Wind Damage Repair</u>											
054028	CK	1/27/2016	0963	Industrial Chem Lab & Services	07-16	035210	VO	188523	1/1/2016	0.00	3,831.74
<u>Maintenance/Airport Weed Control</u>											
054029	CK	1/27/2016	1122	Kelley-Randall	07-16	035212	VO	11031	1/20/2016	0.00	80.85
<u>Equipment Repair</u>											
054030	CK	1/27/2016	1128	Kern Co. Board of Trade	07-16	035213	VO	#SOC2016003	1/20/2016	0.00	750.00
<u>State of County Table</u>											
054031	CK	1/27/2016	1154	Kieffe & Sons Ford	07-16	035214	VO	21368	1/19/2016	0.00	222.50
<u>Fire Equipment Repair</u>											
054032	CK	1/27/2016	1254	Lincoln Nat'l Life Ins. Co.	07-16	035192	VO	EKER231732/2-16	1/8/2016	0.00	571.20
<u>Insurance</u>											
054033	CK	1/27/2016	1406	Napa Auto Parts	07-16	035215	VO	838175	1/19/2016	0.00	160.94
<u>Maintenance Supplies</u>											

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054034	CK	1/27/2016	1496	Nuuo US Inc.	07-16	07-16	035221	VO	U211-1512020001	1/22/2016	0.00	4,643.75
<u>Security/Camera Software</u>												
054035	CK	1/27/2016	1666	Pitney Bowes Global Financial	07-16	07-16	035216	VO	6945828-JA16	1/13/2016	0.00	535.35
<u>Postage Rental</u>												
054037	CK	1/27/2016	1978	Security Benefit	07-16	07-16	035129	VO	PPE 12/27/15	12/31/2015	0.00	1,832.30
<u>Employee Paid Benefits</u>												
054038	CK	1/27/2016	1984	Security Signal Devisces, Inc (SSD SYSTEMS)	07-16	07-16	035217	VO	404224-S	1/5/2016	0.00	139.10
054038	CK	1/27/2016	1984	Security Signal Devisces, Inc (SSD SYSTEMS)	07-16	07-16	035218	VO	1158792-A	1/13/2016	0.00	144.18
											Check Total	283.28
054039	CK	1/27/2016	2136	UNUM Life Ins. Co.	07-16	07-16	035191	VO	0558036001/2-16	1/11/2016	0.00	1,271.09
<u>Insurance</u>												
054040	CK	1/27/2016	3012	Fauble--Richard	07-16	07-16	035219	VO	2976283	1/18/2016	0.00	95.82
<u>Employee Benefit Reimbursement</u>												
054041	CK	1/27/2016	3650	Javier Ruiz	07-16	07-16	035220	VO	52606P	1/12/2016	0.00	196.00
<u>Employee Benefit Reimbursement</u>												

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054042	CK	1/27/2016	4091	JW GRIFFIN CONSTRUCTION INC	07-16	07-16	035211	VO	62	1/14/2016	0.00	3,950.00
054043	CK	1/27/2016	4231	Christina Scott	07-16	07-16	035193	VO	SC0077	12/30/2015	0.00	123.00

Wind Damage Repair

Employee Benefit Reimbursement

Check Count: 22

Acct Sub Total:

51,327.34

Check Type	Count	Amount Paid
Regular	22	51,327.34
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:	22	51,327.34

Company Disc Total

Company Total

51,327.34

0.00