

MOJAVE AIR AND SPACE PORT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: November 17, 2020

Time: 2:00 p.m.

Due to the COVID-19 state of emergency, the Board of Directors will conduct this meeting via tele-conference. A physical location will not be available to the public. You may participate in the meeting by using the call in number specified in this Notice of Meeting. If you wish to speak to an item on the agenda, please inform the Board Chair when he asks for public comment. The Board's normal rules for public comment apply: speakers are limited to 3 minutes per item. You may also email comments to Lynn@mojaveairport.com prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

If you need special assistance to participate in the meeting, please contact Lynn at Lynn@mojaveairport.com, and the District will attempt to accommodate your need.

Tele-Conference Call In Number

866-848-6428

AGENDA

1. Call to Order

- B. Roll Call
- C. Approval of Agenda

2. Action Item

- A. Resolution Amending Date of Regular Board Meetings

3. Closed Session

- A. Public Employee Appointment (Govt Code 54957): CEO/GM
- B. Real Property Negotiations (Govt Code 54956.8)
 - 1. Property: North Property
 - Parties: MASP, 8Mnute Solar Energy
 - Negotiator: CEO, General Counsel
 - Term: Easement
- C. Performance Evaluation: CEO

2. Action Items - continued

- B. CEO Performance Bonus

3. Closed Session Report

Adjournment

This Agenda was posted on November 16, 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.

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**

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
SETTING THE TIME AND DAY FOR REGULAR MEETINGS**

Whereas, Board Policy 200, Rules of Conduct for Board Meetings, authorizes the Board of Directors to set the day and time for regular meetings of the Board;

Whereas, the Board of Directors desires to change the day for regular meetings of the Board;

Now, therefore, be it resolved by the Board of Directors of Mojave Air and Space Port as follows:

1. Regular meetings of the Board of Directors shall be held on the first and third Tuesdays of each month at 2:00 pm in the Board Room located at 1434 Flightline, Mojave Airport, Mojave, California.

2. Nothing in this Resolution No. _____ is intended to, nor shall it, change or modify Board Policy 200, except as expressly provided herein.

3. This Resolution No. _____ shall take effect on _____.

PASSED, APPROVED AND ADOPTED on November __, 2020.

William Deaver, Acting President

ATTEST:

Jim Balentine, Secretary

(SEAL)