

RESOLUTION NO. 18-08-783

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOJAVE AIR AND SPACE PORT AUTHORIZING THE SUBMITTAL  
OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND  
EXECUTION OF A GRANT AGREEMENT WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION,  
FOR AN AIRPORT IMPROVEMENT PROGRAM ("AIP")  
MATCHING GRANT**

**WHEREAS**, the Mojave Air and Space Port and the Federal Aviation Administration are parties to federal Airport Improvement Program ("AIP") grant 03-06-0154-030-2018 for a **Taxiway B Extension Project** at the Mojave Air and Space Port; and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of up to 5% of Federal Aviation Administration grants to airports; and

**WHEREAS**, the California Department of Transportation requires the Board of Directors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of Mojave Air and Space Port:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of Mojave Air and Space Port does hereby authorize Karina Drees, Chief Executive Officer, to sign any documents required to apply for and accept these subject funds on behalf of Mojave Air and Space Port.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the Board of Directors of Mojave Air and Space Port on the 21<sup>st</sup> day of August, 2018 and the resolution was duly adopted at said meeting by the following vote:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0



President

ATTEST:

  
Secretary  
(SEAL)