RESOLUTION NO. 18-09-784

A RESOLUTION OF THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE PORT ADOPTING BOARD POLICY 700 CONCERNING AIRPORT OPERATIONS

Whereas, Mojave Air and Space Port (the "District") employs persons for the administration and operation of its airport and spaceport;

Whereas, the District desires to adopt a policy establishing a District Operations Policy;

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

- 1. Board Policy 700, "Operations Policy," attached hereto as Exhibit 1, and incorporated herein by reference, is adopted by the District's Board of Directors.
- 2. Board Policy 700 shall supersede any existing District policies regarding personnel policies to the extent there is a conflict.

PASSED, APPROVED AND ADOPTED on September 18, 2018.

David Evans, President

ATTEST:

Kin Balentine, Secretary

(SEAL)

EXHIBIT 1