

MOJAVE AIR AND SPACE PORT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: March 1, 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. Community Announcements

Members of the audience may make announcements regarding community events.

3. Consent Agenda

All items on the consent agenda are considered routine and non-controversial, and will be approved by one motion unless a member of the Board, staff, or public requests to move an item to Business Items.

- A. Minutes of the Regular Board Meeting on February 16, 2016
- B. Check Register dated February 25, 2016

4. Business Items

- A. Approval of Resolution Declaring Surplus Property

5. Reports

- A. CEO/GM Report
- B. Board Committees
- C. Board of Directors: This portion of the meeting is reserved for board members to comment on items not on the agenda

6. Public Comment on Items Not on the Agenda

Members of the public may make comments to the Board on items not on the agenda.

7. Closed Session

- A. Potential Litigation: (Govt Code sec. 54956.9): REM Technologies

8. Closed Session Report

Adjournment

This Agenda was posted on February 26, 2016 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@mojaeairport.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**

BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING OF FEBRUARY 16, 2016

1. CALL TO ORDER

The meeting was called to order on Tuesday, February 16, 2016, at 2:00 p.m. by Board President David Evans in the Board Room at Mojave Air and Space Port located at 1434 Flightline, Mojave, California.

A. Pledge of Allegiance: Director Balentine led those assembled in the Pledge of Allegiance.

B. Roll Call:

Directors present: Balentine, Deaver, Evans, and Peterson

Directors absent: Painter

Others present: CEO Drees, Director of Planning Wojtkiewicz, Director of Administration Rawlings, Director of Maintenance Smith, District Counsel Navé, and Michael Brouse.

C. Approval of Agenda: Counsel Navé asked the Board to add to the agenda approval of a resolution requesting a DMV grant on the grounds it had been received by the District after posting of the agenda and had to be submitted to the DMV before the end of the month. Upon motion by Director Balentine, seconded by Director Deaver, the grant resolution was added to the agenda, and the agenda was unanimously approved.

2. COMMUNITY ANNOUNCEMENTS

There were no community announcements.

3. CONSENT AGENDA

Upon motion by Director Peterson, seconded by Director Deaver, the following Consent Agenda items were unanimously approved:

A. Minutes of the Regular Board Meeting of February 2, 2016

B. Check Register dated February 12, 2016

4. BUSINESS ITEMS

A. Approval of Auto Policy Renewal.

CEO Drees presented the auto policy renewal, and noted the premium was about \$5,000.00 less than the prior year. Director Peterson inquired about the vehicles included in the policy. Upon motion by Director Deaver, seconded by Director Balentine, the Board voted unanimously to approval the renewal.

B. Approval of Resolution Declaring Surplus Property

CEO Drees presented the resolution declaring two vehicles surplus to the needs of the District. The Board discussed replacement vehicles, and whether it was necessary to declare the F350 diesel truck surplus. Upon motion by Director Balentine, seconded by Director Deaver, the Board voted 3-1 to approve the resolution, with Director Peterson voting “no”.

C. Approval of Resolution Authorizing Submission of Grant to DMV

DOP Wojtkiewicz presented the resolution authorizing the submission of a grant to the Department of Motor Vehicles for an electric charging station. After discussion, upon motion by Director Deaver, seconded by Director Balentine, the Board voted unanimously to approve the resolution.

5. REPORTS

A. Financial Report

Mr. Brouse presented the financial report for January 2016.

B. CEO/GM Report

CEO Drees discussed the written CEO report, the District risk assessment, S. Witt’s consulting contract regarding LA DWP encroachment issues, and that she will be in Washington D.C. over the next week.

C. Board Committees

Director Balentine reported on the status of the MPUD *ad hoc* committee meeting and negotiations.

D. Board of Directors

Director Deaver reported on Plane Crazy Saturday and the Career Service Center career fair on March 10th.

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments.

7. CLOSED SESSION

Prior to going into closed session, Mr. Stinemetze commented to the Board on the Hangar 990 lease.

A. Real Property Negotiations (Govt Code 54956.8):

Property: Hangar 990

Negotiator: CEO, General Counsel

Parties: MASP, Stinemetze

Negotiating: Land lease

8. CLOSED SESSION REPORT

In closed session, the Board gave direction regarding lease negotiations for Hangar 990. No other items were discussed.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 2:38 p.m.

David Evans, President

ATTEST

Jimmy R. Balentine, Secretary

Date: Thursday, February 25, 2016
 Time: 02:47PM
 LCALICA

User:

Mojave Air & Space Port

Check Register - Standard
 Periods: 08-16 Through 09-16 As of: 2/25/2016

Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Company: EKAD											
Acct / Sub:	101000		1200								
054124	CK	3/1/2016	0109	AT&T	09-16	035384	VO	27134122793/FEB	2/7/2016	0.00	128.12
054124	CK	3/1/2016	0109	AT&T	09-16	035385	VO	28123831139/FEB	2/7/2016	0.00	128.12
Telecommunications											Check Total
											256.24

054125	CK	3/1/2016	0158	Ameripride Uniform Services	09-16	035380	VO	2100502183	2/12/2016	0.00	54.95
054125	CK	3/1/2016	0158	Ameripride Uniform Services	09-16	035381	VO	2100502195	2/12/2016	0.00	173.17
054125	CK	3/1/2016	0158	Ameripride Uniform Services	09-16	035382	VO	2100503904	2/19/2016	0.00	219.01
054125	CK	3/1/2016	0158	Ameripride Uniform Services	09-16	035383	VO	2100503901	2/19/2016	0.00	54.95
Uniform Svc.											Check Total
											502.08

054126	CK	3/1/2016	0173	Allied Security Holdings LLC	09-16	035378	VO	6359021	2/4/2016	0.00	5,118.40
054126	CK	3/1/2016	0173	Allied Security Holdings LLC	09-16	035379	VO	6359022	2/4/2016	0.00	1,295.36
054126	CK	3/1/2016	0173	Allied Security Holdings LLC	09-16	035407	VO	6365400	2/11/2016	0.00	5,775.44
054126	CK	3/1/2016	0173	Allied Security Holdings LLC	09-16	035408	VO	6371388	2/18/2016	0.00	5,621.92
054126	CK	3/1/2016	0173	Allied Security Holdings LLC	09-16	035409	VO	6371389	2/18/2016	0.00	93.74
Security Svc.											Check Total
											17,904.86

054127	CK	3/1/2016	0195	Aviation Week	09-16	035410	VO	951983014	1/7/2016	0.00	103.00
Annual Subscription											
054128	CK	3/1/2016	0294	Bushu Electric	09-16	035438	VO	9411	2/24/2016	0.00	360.00
Repair/Bldg. 64											

Date: Thursday, February 25, 2016
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Mojave Air & Space Port

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Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
054129	CK	3/1/2016	0334 CAPITAL AIRSPACE GROUP LLC	09-16	035386	VO	4663	2/1/2016	0.00	10,050.00

Outside Consulting/RW 26

054130	CK	3/1/2016	0337 Air & Space	09-16	035406	VO	3329888352	2/23/2016	0.00	19.00
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Annual Subscription

054131	CK	3/1/2016	0350 Clark's Pest Control	09-16	035387	VO	021058810/02-16	2/16/2016	0.00	60.00
054131	CK	3/1/2016	0350 Clark's Pest Control	09-16	035388	VO	0200972309/2-16	2/16/2016	0.00	42.00
054131	CK	3/1/2016	0350 Clark's Pest Control	09-16	035389	VO	0200922714/2-16	2/16/2016	0.00	41.00
054131	CK	3/1/2016	0350 Clark's Pest Control	09-16	035390	VO	0200910258/2-16	2/16/2016	0.00	41.00
054131	CK	3/1/2016	0350 Clark's Pest Control	09-16	035411	VO	1547105	2/12/2016	0.00	200.00
Check Total										384.00

Pest Control

054132	CK	3/1/2016	0395 Campbell, Patrick	09-16	035392	VO	C200647	2/15/2016	0.00	20.06
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Reimbursement/Fire Dept. Parts

054133	CK	3/1/2016	0396 CDW Government	09-16	035368	VO	BWV3258	1/29/2016	0.00	1,705.41
054133	CK	3/1/2016	0396 CDW Government	09-16	035369	VO	BZD3197	2/4/2016	0.00	650.00
054133	CK	3/1/2016	0396 CDW Government	09-16	035370	VO	BZL2235	2/5/2016	0.00	6,945.16
054133	CK	3/1/2016	0396 CDW Government	09-16	035371	VO	BZL694	2/5/2016	0.00	430.00
054133	CK	3/1/2016	0396 CDW Government	09-16	035374	VO	CBC6626	2/10/2016	0.00	784.75
054133	CK	3/1/2016	0396 CDW Government	09-16	035375	VO	CBBS164	2/9/2016	0.00	1,100.00

Office Equipment/Server

Check Total 11,615.32

Date: Thursday, February 25, 2016
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 User: LCALICA

Mojave Air & Space Port

Check Register - Standard Periods: 08-16 Through 09-16 As of: 2/25/2016

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 Report: 03630.rpt

Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Consulting/DWP/FAA												
054134	CK	3/1/2016	0458	De Aztlan Group	09-16	09-16	035412	VO	101602	2/15/2016	0.00	10,000.00
Annual Bldg. Inspections												
054135	CK	3/1/2016	0625	Fire Ace Inc.	09-16	09-16	035413	VO	20219	2/15/2016	0.00	1,726.13
Repair/Bldg. 1												
054136	CK	3/1/2016	0819	Reliable A/C & Heating	09-16	09-16	035421	VO	16592	2/8/2016	0.00	395.00
054137	CK	3/1/2016	0861	Himes, John	09-16	09-16	035414	VO	TRAVEL REIMBURS	2/24/2016	0.00	1,058.27
Travel Reimbursement												
054138	CK	3/1/2016	1043	Jim's CB & Radios	09-16	09-16	035391	VO	10125383	2/19/2016	0.00	13.96
Office Supplies												
054139	CK	3/1/2016	1127	Kern Co. Auditor-Controller	09-16	09-16	035415	VO	NOTARY FEE	2/22/2016	0.00	27.00
Notary Fee												
054140	CK	3/1/2016	1140	Kern County Recorder	09-16	09-16	035416	VO	NOTARY FEE	2/22/2016	0.00	13.00
Notary Fee												
054141	CK	3/1/2016	1200	L & L Construction	09-16	09-16	035417	VO	W/E 2/21/16	2/1/2016	0.00	875.00
Consulting/Construction												
054142	CK	3/1/2016	1254	Lincoln Nat'l Life Ins. Co.	09-16	09-16	035402	VO	3188898546	2/10/2016	0.00	627.20
Insurance												

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Mojave Air & Space Port

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Company: EKAD

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
054143	CK	3/1/2016	1373	Mojave Public Utility District / Water Tests	09-16	035373	VO	JAN 2016 TESTS	2/18/2016	0.00	255.00

Water Tests

054144	CK	3/1/2016	1406	Napa Auto Parts	09-16	035393	VO	839921	2/15/2016	0.00	98.32
054144	CK	3/1/2016	1406	Napa Auto Parts	09-16	035394	VO	840020	2/16/2016	0.00	6.44
054144	CK	3/1/2016	1406	Napa Auto Parts	09-16	035395	VO	840031	2/16/2016	0.00	18.58
054144	CK	3/1/2016	1406	Napa Auto Parts	09-16	035396	VO	840261	2/19/2016	0.00	53.18
054144	CK	3/1/2016	1406	Napa Auto Parts	09-16	035437	VO	SVC FEES	2/25/2016	0.00	7.66
Check Total											
184.18											

Equipment & Auto Parts

054145	CK	3/1/2016	1501	Office Depot	09-16	035418	VO	FEB 2016	2/15/2016	0.00	270.35
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Office Supplies/Fire.Admin.Security

054146	CK	3/1/2016	1670	Praxair	09-16	035419	VO	54854865/02-16	2/20/2016	0.00	236.23
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Tank Rental

054147	CK	3/1/2016	1800	Ramos / Strong, Inc.	09-16	035420	VO	0291335	2/18/2016	0.00	272.40
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Auto Fuel

054148	CK	3/1/2016	1868	Royal Electric Company	09-16	035422	VO	A1190 PP02	2/22/2016	0.00	9,501.51
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FAA/RW 8-26

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Mojave Air & Space Port

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 Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
054149	CK	3/1/2016	1880 David Russell	09-16	035435	VO	GEN CONST/JAN	1/31/2016	0.00	4,140.00
054149	CK	3/1/2016	1880 David Russell	09-16	035436	VO	FAA 029/RW 8-26	1/31/2016	0.00	9,900.00
Engineer Consulting										14,040.00

054150	CK	3/1/2016	1906 Sage Staffing	09-16	035398	VO	53457	2/8/2016	0.00	768.00
054150	CK	3/1/2016	1906 Sage Staffing	09-16	035443	VO	53497	2/15/2016	0.00	729.60
Temp. Employee										1,497.60

054151	CK	3/1/2016	1930 Shaw,Moses,Mendenhall & Assoc.	09-16	035399	VO	72JENUQ1198	2/1/2016	0.00	38,934.00
Insurance										38,934.00

054152	CK	3/1/2016	1952 So. Calif. Edison	09-16	035428	VO	2340063106/2-16	1/9/2016	0.00	970.42
Utility										970.42

054153	CK	3/1/2016	1954 So. Calif. Gas Co.	09-16	035424	VO	16561545001/FEB	2/24/2016	0.00	222.42
054153	CK	3/1/2016	1954 So. Calif. Gas Co.	09-16	035425	VO	10289363938	2/22/2016	0.00	8.38
054153	CK	3/1/2016	1954 So. Calif. Gas Co.	09-16	035426	VO	07111545997/FEB	2/22/2016	0.00	273.23
054153	CK	3/1/2016	195409-16 So. Calif. Gas Co.	035427	VO	07531545767/FEB		2/22/2016	0.00	232.27
Utility										736.30

054154	CK	3/1/2016	1978 Security Benefit	09-16	035397	VO	PPE 2/7/16	2/12/2016	0.00	953.45
054154	CK	3/1/2016	1978 Security Benefit	09-16	035439	VO	PPE 2/21/16	2/26/2016	0.00	953.45

Employee Paid Benefits										1,906.90
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Mojave Air & Space Port

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 Report: 03630.rpt

Company: EKAD

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Marketing										
054155	CK	3/1/2016	2033 Tucker/Hess Productions	09-16	035400	VO	139	2/16/2016	0.00	1,189.95
Insurance										
054156	CK	3/1/2016	2136 UNUM Life Ins. Co.	09-16	035403	VO	0558036/03-16	2/8/2016	0.00	1,242.05
Solar Consulting										
054157	CK	3/1/2016	2205 VeriSol	09-16	035401	VO	20160201-1	2/1/2016	0.00	1,500.00
Telecommunications										
054158	CK	3/1/2016	2230 Verizon Wireless	09-16	035441	VO	9760383944	2/12/2016	0.00	664.48
Reimbursement/Employee Benefit										
054159	CK	3/1/2016	3001 Wojtkiewicz, Kevin	09-16	035372	VO	2016032DB8143	1/14/2016	0.00	474.55
Reimbursement/Employee Benefit										
054160	CK	3/1/2016	3200 Mallon~Timothy	09-16	035431	VO	1642704	2/16/2016	0.00	136.00
Reimbursement/Employee Benefit										
054161	CK	3/1/2016	3310 Jaworski~Timothy	09-16	035429	VO	ANNUAL/HOALA	2/8/2016	0.00	149.00
054161	CK	3/1/2016	3310 Jaworski~Timothy	09-16	035430	VO	ANNUAL/HOALA	2/9/2016	0.00	149.00
Reimbursement/Employee Benefit										
Check Total										
054162	CK	3/1/2016	3630 Roth~Deborah	09-16	035442	VO	5447,7207,0406	1/28/2016	0.00	211.18
Reimbursement/Employee Benefit										

Date: Thursday, February 25, 2016
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Mojave Air & Space Port

Check Register - Standard

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
054163	CK	3/1/2016	3864	Rawlings~Carrie	09-16		035432	VO	386055763654955	2/24/2016	0.00	170.00
054163	CK	3/1/2016	3864	Rawlings~Carrie	09-16		035433	VO	586055763032423	2/24/2016	0.00	238.00
Reimbursement/Employee Benefit												
Check Total												
											408.00	

054164	CK	3/1/2016	4091	JW GRIFFIN CONSTRUCTION INC	09-16		035440	VO	67	2/24/2016	0.00	4,800.00
Repair/Bunker 89												
Check Count:											41	
											Acct Sub Total:	
											135,679.22	

Check Type	Count	Amount Paid
Regular	41	135,679.22
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:	41	135,679.22

Category	Count	Amount Paid	Company Disc Total	Company Total
EFT'S				
AV Fuel	3/4/16	698.75	0.00	698.75
AV Fuel	3/9/16	13,408.23		13,408.23
Calpers	2/23/16	848.10		848.10
State BOE	2/22/16	132.95		132.95
State BOE	2/22/16	133.60		133.60
State BOE	2/10/16	2,500.00		2,500.00
EFT Total		17,721.63		17,721.63
Total for Approval		153,400.85		153,400.85

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors

FROM: Karina Dress

SUBJECT: Surplus Equipment

MEETING DATE: March 1, 2016

Background:

The equipment listed in the exhibit to the resolution is no longer used or necessary for District operations. As such, staff recommends declaring the equipment surplus and authorizing its disposal.

Impacts:

Fiscal: All proceeds of sale/disposal of equipment will be deposited into the General Fund account.

Environmental: None

Legal: None

Recommended Action:

Approve the resolution declaring the property in the exhibit to be surplus to the needs of the Airport and authorizing its disposal.

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
DECLARING CERTAIN PROPERTY SURPLUS TO
THE NEEDS OF THE DISTRICT AND AUTHORIZING
DISPOSITION OF THE PROPERTY**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE
PORT** as follows:

1. Purpose.

This resolution declares certain property surplus to the needs of the District and authorizes the Chief Executive Officer to dispose of such property.

2. Disposition of Property.

The Board finds and declares:

(a) The Board of Directors hereby finds and declares the property identified in Exhibit 1 attached hereto, and incorporated herein by reference, (the "Surplus Property") to be surplus property and no longer suitable to the District's needs.

(b) The District's Chief Executive Officer is directed to dispose of the Surplus Property in a manner in the best interests of the District.

(c) The Chief Executive Officer is authorized to determine which offer to acquire the Surplus Property is in the best interests of the District.

(d) If no offers are received the Chief Executive Officer is authorized to dispose of the Surplus Property in a manner that is in the best interests of the District and in accordance with law.

(e) The District's Chief Executive Officer shall report the results of the disposal of the property to the Board of Directors.

PASSED, APPROVED AND ADOPTED on March 1, 2016.

David Evans, President

ATTEST:

Jimmy R. Balentine, Secretary

Exhibit A

Surplus 02-23-16

Name	Type of Equipment	Notes
Dell Dimension 2350	PC	Celeron Processor, Windows XP, HDD Removed
Dell Dimension 1100	PC	Celeron Processor, Windows XP, HDD Removed
HP Pavillion a1101n	PC	Celeron Processor, Windows XP, HDD Removed
Homebuilt PC	PC	LGA775 Processor, Windows XP, HDD Removed
Homebuilt PC	PC	LGA775 Processor, Windows XP, HDD Removed
HP Vectra	PC	Celeron Processor, Windows 98, HDD Removed
Dell 15in CRT	Monitor	Box CRT Type, Obsolete
Hanns-G 19in LCD	Monitor	Failed Unit
Pelco 32in LCD	Monitor	Failed Unit
Gateway 15in LCD	Monitor	Obsolete
Dlink AP	Access Point <Network	Failed Unit
LinkSys AP	Access Point <Network	Failed Unit
Lucent AP	Access Point <Network	802.11b, Obsolete
Cassette Player	Audio	Obsolete
Cassette Player	Audio	Obsolete
Cassette Player	Audio	Obsolete
Cassette Player	Audio	Obsolete
HP Fax 1240	Telecomm	Obsolete
IBM Typewriter	Office Supplies	Obsolete
PS/2 Keyboard	Office Supplies	Obsolete
PS/2 Keyboard	Office Supplies	Obsolete
PS/2 Mouse	Office Supplies	Obsolete
PS/2 Mouse	Office Supplies	Obsolete
Samsung SCH-U640	Cell Phone	Obsolete, Flip Phone w/Cables
Samsung SCH-U640	Cell Phone	Obsolete, Flip Phone w/Cables

MOJAVE

AIR AND SPACE PORT

CEO REPORT

TO: MASP Board of Directors

FROM: Karina Drees

MEETING DATE: March 1, 2016

Goals and Objectives

- We are making progress on our accounting system upgrades and are looking into incorporating a property management program into our accounting system. This will dramatically improve back office efficiency.
- We anticipate having engineering drawing for the pressure reducing station complete by the end of March.

Airport Improvements

- The maintenance team made substantial cleanup improvements on Airport Blvd and Riccomini Ave in preparation for the Virgin Galactic Spaceship Unity rollout event, which was a huge success.
- We are still completing needed repairs to damaged buildings due to the previous wind events. Harold is working with AIG Insurance to process the claim.

Updates

- I am attending the semi-annual Commercial Spaceflight Federation conference in Washington DC this week.
- Elliot Seguin is in the process of organizing the Mojave fly-in event for April 16. Last year the Board approved a \$5,000 event expense amount for the activity. We anticipate the expenses this year to be between \$7,500 – \$10,000. Elliot is requesting the airport cover all of the expenses. We currently have about \$6,000 left in the event expense category. This item will be discussed in greater detail during the March 15 Board meeting.