

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

Administration Building

August 25, 2015

1:00 p.m.

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of Agenda

2. Closed Session

1. Personnel Appointment: CEO

3. Closed Session Report

Adjournment

This Agenda was posted on August 19, 2015

By: Debbie