

**SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE MOJAVE AIR AND SPACE PORT  
Administration Building  
August 26, 2014  
2:00 o'clock p.m.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**1. Approval of Agenda**

**2. Public Comment on Items Not on the Agenda**

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter not on the agenda, and over which MASP has jurisdiction. Time is limited to 3 minutes. The Board of Directors can take no action on your presentation. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Board of Directors taking action on the item.

**3. Consent Agenda**

All items on the consent agenda are considered routine and non-controversial and will be approved by one motion if no member of the Board, staff or public wishes to comment or ask questions.

- A) Minutes of August 5, 2014

**4. Business Items**

- A) Check Register 08/22/14
- B) FAA/AIP Check Register 08/22/14
- C) Financial Reports
- D) Resolution regarding Petty Cash and Payroll Accounts: Three options
- E) Compensation Resolution
- F) D&O Insurance Policy

G) Airport Restaurants, Inc. lease request

## **5. Reports/Announcements**

- A) Community: Members of the audience may address the Board on items of a community nature.
- B) Board Committees
- C) Board of Directors: This portion of the meeting is reserved for board members to address items not on the agenda
- D) CEO/GM
  - 1. PAPI lights expenditure
  - 2. Taxilane improvement expenditure
  - 3. Pump House expenditures
  - 4. Elliot Seguin Lease Agreement
  - 5. Merit Increase: Security Chief Assistant 5%
  - 6. Audit update

## **6. Closed Session**

- 1. Conference with Real Property Negotiator per Government Code Section 54956.8 (Hangar 100)
- 2. Potential Litigation (1 case)

## **7. Closed Session Report**

### **Adjournment**

**This Agenda was posted on August 22, 2014**

**By: Debbie**

Persons desiring disability-related accommodations should contact the Clerk of the Board no later than ten days prior to the need for the accommodation. A copy of any writing that is a public record relating to an open session of this meeting is available to the public in the office of the Clerk of the Board.