

# MOJAVE AIR AND SPACE PORT AT RUTAN FIELD

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Date: September 10, 2024**  
**Location: Board Room**  
**1434 Flightline, Mojave, California**  
**Time: 12:00 p.m.**

Attending remotely:

Director Morgan, 346 Old Mammoth Rd, Mammoth, CA 93456  
Director Coleman, 101 E. Reserve St, Vancouver, WA 98661

### **Zoom Video Conference**

<https://us02web.zoom.us/j/86064358670?pwd=as72tVA3gkU74cVadSv7R2W8IJzvK6.1>

Phone: 669 900 9128  
Meeting ID: 860 6435 8670

## **AGENDA**

### **1. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

### **2. Closed Session**

- A. Personnel: CEO Evaluation

### **3. Closed Session Report**

### **Adjournment**

This Agenda was posted on September 9, 2024, by Jason Buck.

This meeting will be conducted in person and via zoom video conference. If you participate via zoom, please:

- **KEEP YOUR MIC MUTED** at all times that you are not making a comment in order to minimize noise during the meeting. Unmute only to make a comment on an agenda item.
- The general rules regarding public comment apply to those using zoom.
- Comments may also be made in the zoom chat function or via email to the Board Clerk at [Lynn@mojaveairport.com](mailto:Lynn@mojaveairport.com) prior to the start of the meeting.

ADA Notice: Persons desiring disability-related accommodation 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 Lynn@mojaveairport.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  
PRINCIPAL FOCUS AS THE WORLD’S PREMIER CIVILIAN AEROSPACE TEST CENTER  
WHILE SEEKING COMPATIBLY DIVERSE BUSINESS AND INDUSTRY**