

**RESOLUTION NO. 21-09-818**

**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 property identified in Exhibit 1 (the "Surplus Property"), attached hereto and incorporated herein by reference, is surplus to and no longer suitable for the District's needs.

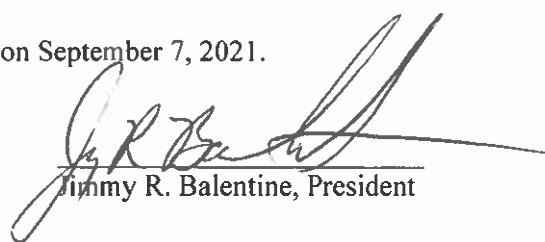
(b) The District's Chief Executive Officer is directed to dispose of the Surplus Property in a manner in the best interests of the District.

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

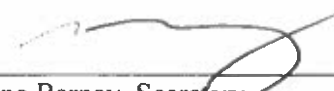
(d) If no offers are received the Chief Executive Officer is authorized to dispose of the Surplus Property in a manner that is in the best interests of the District and in accordance with law.

(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 September 7, 2021.

  
Jimmy R. Balentine, President

ATTEST:

  
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Diane Barney, Secretary

(SEAL)

**MOJAVE**  
**AIR AND SPACE PORT**  
**STAFF MEMORANDUM**

**TO:** Board of Directors  
**FROM:** Jason Buck, Director of Technology  
**SUBJECT:** Surplus Equipment  
**MEETING DATE:** September 07, 2021

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**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.

iPhone 6s Plus	358609073241560	Obsolete
iPhone 6s Plus	355734076985881	Obsolete
iPhone 6s Plus	358604073564624	Obsolete
iPhone 6s Plus	358610074479738	Obsolete
iPhone 6s	359485087728804	Obsolete
iPad	DMPZC1LGJF88	Broken
Nuuo Event Center Server	TITAN16-NA	Obsolete
Board Room Microphone Analog System	NADA, Radioshack	Obsolete