

RESOLUTION NO. 20-11-808

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
SETTING THE TIME AND DAY FOR REGULAR MEETINGS**

Whereas, Board Policy 200, Rules of Conduct for Board Meetings, authorizes the Board of Directors to set the day and time for regular meetings of the Board;

Whereas, the Board of Directors desires to change the day for regular meetings of the Board;

Now, therefore, be it resolved by the Board of Directors of Mojave Air and Space Port as follows:

1. Regular meetings of the Board of Directors shall be held on the first and third Tuesdays of each month at 2:00 pm in the Board Room located at 1434 Flightline, Mojave Airport, Mojave, California.
2. Nothing in this Resolution No. 20-11-808 is intended to, nor shall it, change or modify Board Policy 200, except as expressly provided herein.
3. This Resolution No. 20-11-808 shall take effect on December 1, 2020.

PASSED, APPROVED AND ADOPTED on November 17, 2020.



William Deaver, Acting President

ATTEST:



Jim Balentine, Secretary

(SEAL)