

MOJAVE AIR AND SPACE PORT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: April 26, 2018

Time: 11:00 a.m.

**Location: Board Room
1434 Flightline, Mojave, California**

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
 - 1) Tele-conference – Director David Evans, 633 Bair Island Rd., Suite 305, Redwood City, CA 94063
- C. Approval of Agenda

2. Closed Session

- A. Existing Litigation (Govt Code 54956.9): Roth v. MASP

Adjournment

This Agenda was posted on April 24, 2018 by Jason.

ADA Notice: Persons desiring disability-related accommodations 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 carrie@mojaeairport.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 PRINCIPLE
FOCUS AS THE WORLD'S PREMIER CIVILIAN AEROSPACE TEST CENTER WHILE SEEKING
COMPATIBLY DIVERSE BUSINESS AND INDUSTRY