

**REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE MOJAVE AIR AND SPACE PORT**
Administration Building
May 19, 2015
2:00 o'clock p.m.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of Agenda

2. 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 May 5, 2015

3. Business Items

- A) Check Register 05/13/15
- B) Financial Reports
- C) Approval of Resolution relating to Compensation

4. Reports/Announcements

- A) Community: Members of the audience may address the Board on items of a community nature.
- B) Board Committees
- C) CEO/GM Report
 - 1. All Weather, Inc: AWOS Maintenance NTE \$13,292.00
- D) Board of Directors: This portion of the meeting is reserved for board members to address items not on the agenda

5. 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.

6. Closed Session

1. Potential Litigation per Government Code Section 54956.9
Claim of Flight Test Associates Bankruptcy Estate
2. Government Code Section 54957 Personnel Appointment: CEO

7. Closed Session Report

Adjournment

This Agenda was posted on May 14, 2015

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.

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**

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT
May 5, 2015**

The Board of Directors of the Mojave Air and Space Port duly met for a Regular Meeting at the District Offices in the Administration Building at Mojave Airport, Mojave, California, at the hour of 2:00 o'clock p.m. on Tuesday, May 5, 2015.

The Clerk called the roll and the following Directors were present: Balentine, Deaver, Evans, Painter and Peterson. Also present were the District's Chief Executive Officer, Stuart Witt and District's Counsel, Scott Nave on telecom.

President Peterson presented the Agenda. Upon motion by Director Evans, seconded by Director Deaver and unanimously carried, it was:

RESOLVED: That the Agenda be approved as submitted.

CONSENT AGENDA

President Peterson presented the Consent Agenda. Upon motion by Director Evans, seconded by Director Deaver and unanimously carried, Consent Agenda was approved as submitted.

2A) Minutes of Special Meeting April 28, 2015

RESOLVED: That the Minutes of the Special Meeting of April 28, 2015 be approved as submitted and further reading thereof be waived.

BUSINESS ITEMS

3A) Check Register 04/29/15

President Peterson presented the General Fund Check Register for April 29, 2015

with the schedule of electronic fund transfers delineated below.

SCHEDULED ELECTRONIC FUND TRANSFERS

AV Fuel	05/07/15	\$ 20,882.83
AV Fuel	05/10/15	\$ 37.63
AV Fuel	05/12/15	\$ 698.75

Upon motion by Director Deaver, seconded by Director Evans and unanimously carried, it was:

RESOLVED: That Board approve check numbers 053229 through 053251 in the amount of \$35,023.44 and Electronic Fund Transfer payments in the amount of \$21,619.21 for a total of \$56,642.65.

Reports/Announcements

4A) Community

None

4B) Board Committees

None

4C) CEO/GM Report

None

4D) Board of Directors

Director Deaver announced that on May 16th the Mojave Transportation Museum will be sponsoring both “Plane and Train” Crazy Saturday between the hours of 10:00 a.m. to

2:00 p.m. Mike Masee is scheduled as guest speaker and will give a presentation on his collection of railroad photography in the MASP Board room at 11:00 a.m. Mike Masee will discuss re-creating the 19th century in the 21st century at The Nevada Northern Railway. The Nevada Northern is a National Historic Landmark specific in authenticity unmatched anywhere else and an ideal place where railroad enthusiasts can obtain a variety of shots with original yard facilities, freight trains and miles of beautiful wide open mainline to use as a backdrop in the excursion world.

Mojave Marathon –Deputy General Manager Drees announced that the Mojave Marathon will also be taking place on Saturday, May 16th. DGM Drees stated that MASP will be used as a staging area for the event and the marathon will begin and end here. The Mojave Marathon was inaugurated in 2012 when Julia Tizard, Virgin Galactic’s Director of Operations, discussed the idea with The Spaceship Company’s Chief Engineer, Scott Ostrem who collaborated with her to design the route of the first Mojave Marathon that year and who strives to enforce the goal of their mission to bring energy, spirit and verve to the local community with a fun filled day of running promoting the beauty of the desert and benefits of an active lifestyle.

President Peterson shared with the Board that Steve Lewis and Craig Millard from the National Test Pilot School created a “Virtual Tour” and a “Driving Tour” of MASP. The goal is to allow anyone to view MASP from their computer or cell phone. Points of interest can be viewed on a cell phone which allows the user to traverse MASP with photos and associated links to websites for more detailed information at each location. President Peterson reviewed the various points of interest that a motorist can view. Point 1 is located next to the Convair 990 as you enter onto Airport Blvd, Point 2 is at the Event Center and Incotec, Point 3 is next to the animal shelter where you can view the Virgin Galactic, Stratolaunch and Northrop Grumman hangars, Point 4 is adjacent to the L1011 where you can view the boneyard and tower, Point 5 is next to the National Test Pilot School, Point 6 is at the MASP Administration building and the narrative on the website describes the Voyager Restaurant, Rotary Rocket, Scaled Composites, Voyager Aircraft, etc., Point 7 is near Masten and Scaled Composites, Point 8 has a view of the rail yard and wind energy components staging area and Point 9 is located

off Highway 14 with a vantage point of MASP from a distance and some of the rocket launch sites. President Peterson indicated that he would like to turn the website over to MASP if the Board is interested. CEO Witt commented that he would like to see a further vetting of the content to ensure there are no conflicts with tenant contract agreements relating to photos taken in their specific leased areas such as the boneyard.

CLOSED SESSION

Board adjourned to Closed Session per Government Code Section 54956.9 to discuss existing litigation (Claim of Flight Test Associates Bankruptcy Estate) and Government Code Section 54957 (Personnel Appointment: CEO).

CLOSED SESSION REPORT

In closed session, Counsel and the Board discussed the FTA litigation and the Board discussed the appointment of a new CEO. No action was taken and no other items were discussed.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 3:30 p.m.

RESOLVED: That the regular meeting of May 5, 2015 be and the same is hereby adjourned.

President

ATTEST:

Secretary

(SEAL)

Date: Wednesday, May 13, 2015
 Time: 10:30AM
 User: LICALICA

Mojave Air & Space Port

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 Report: 03630.rpt

Company: EKAD

Check Register - Standard Periods: 11-15 Through 12-15 As of: 5/13/2015

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Ref	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
Company: EKAD			1200								
Acct / Sub:		101000									
053253	CK	5/19/2015	0139	All Weather, Inc	033773	033773	VO	Q/00116367	5/11/2015	0.00	13,292.00
<u>AWOS Improvement</u>											
053254	CK	5/19/2015	0158	Ameripride Uniform Services	033747	033747	VO	2100438012	5/1/2015	0.00	207.67
053254	CK	5/19/2015	0158	Ameripride Uniform Services	033748	033748	VO	2100438008	5/1/2015	0.00	71.95
053254	CK	5/19/2015	0158	Ameripride Uniform Services	033749	033749	VO	2100439564	5/8/2015	0.00	173.17
053254	CK	5/19/2015	0158	Ameripride Uniform Services	033750	033750	VO	2100439559	5/8/2015	0.00	57.45
										Check Total	510.24
<u>Uniform Svc.</u>											
053255	CK	5/19/2015	0173	Allied Security Holdings LLC	033726	033726	VO	6097832	4/30/2015	0.00	5,336.48
<u>Security Svc.</u>											
053256	CK	5/19/2015	0234	Banyan	033711	033711	VO	1457628	4/27/2015	0.00	81.34
<u>Gift Shop/Maps & Charts</u>											
053257	CK	5/19/2015	0249	Benz Construction Services	033712	033712	VO	2520068/APR	4/30/2015	0.00	200.58
<u>Refuse Svc.</u>											
053258	CK	5/19/2015	0284	Michael L. Brouse	033729	033729	VO	MAR 30,31,APR 4	4/4/2015	0.00	1,900.00
053258	CK	5/19/2015	0284	Michael L. Brouse	033730	033730	VO	APR 21,2015	4/25/2015	0.00	1,100.00
053258	CK	5/19/2015	0284	Michael L. Brouse	033751	033751	VO	4/29 & 5/1,2015	5/2/2015	0.00	1,375.00
053258	CK	5/19/2015	0284	Michael L. Brouse	033770	033770	VO	MAY 5, 2015	5/9/2015	0.00	1,150.00
										Check Total	5,525.00

Accounting Consultant

Date: Wednesday, May 13, 2015
 Time: 10:30AM
 User: LCALICA

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053259	CK	5/19/2015	0380	Colorado Technical University	11-15	11-15	033783	VO	13803713-1502A	5/5/2015	0.00	1,300.00
<u>Employee Benefit</u>												
053260	CK	5/19/2015	0422	Direct TV	11-15	11-15	033731	VO	25666044568	4/25/2015	0.00	36.15
<u>Telecommunications</u>												
053261	CK	5/19/2015	0430	Desert Truck Service, Inc.	11-15	11-15	033752	VO	1308218	5/7/2015	0.00	15.02
<u>Maintenance/Propane</u>												
053262	CK	5/19/2015	0605	Farmer Brothers Company	11-15	11-15	033784	VO	62576696 SO	5/12/2015	0.00	15.16
<u>Admin/Coffee Svc.</u>												
053263	CK	5/19/2015	0625	Fire Ace Inc.	11-15	11-15	033728	VO	19212	4/29/2015	0.00	130.00
<u>Fire Extinguisher Svc.</u>												
053264	CK	5/19/2015	0751	The Gibbons Family LLC	11-15	11-15	033780	VO	APR 2015/INVEST	4/30/2015	0.00	4,516.35
<u>Hangar 79/April 2015 Investor Pmt.</u>												
053265	CK	5/19/2015	0773	Grainger	11-15	11-15	033738	VO	9727697717	4/28/2015	0.00	58.39
<u>Maintenance/Fuel Tank Farm Parts</u>												

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053266	CK	5/19/2015	0835	High Desert Wireless Broadband	11-15	11-15	033715	VO	30485/4-2015	5/4/2015	0.00	2,500.00
053266	CK	5/19/2015	0835	High Desert Wireless Broadband	11-15	11-15	033753	VO	30486	5/4/2015	0.00	188.13
<u>Telecommunications</u>												
053267	CK	5/19/2015	0842	J. Hitchcock Riverwest Fam Ptr	11-15	11-15	033781	VO	APR 2015/INVEST	4/30/2015	0.00	3,010.90
<u>Hangar 79/April 2015 Investor Pmt.</u>												
053268	CK	5/19/2015	0866	The Home Depot Credit Plan	11-15	11-15	033778	VO	APRIL 2015	4/29/2015	0.00	46.17
<u>Maintenance/Bldg. Repair Supplies</u>												
053269	CK	5/19/2015	0990	The Hartford Insurance Company	11-15	11-15	033768	VO	40040510/MAY	4/27/2015	0.00	327.62
<u>Insurance</u>												
053270	CK	5/19/2015	1005	PTS	11-15	11-15	033775	VO	746477/5-2015	5/7/2015	0.00	53.00
<u>Bldg. 58/Pay Phone</u>												
053271	CK	5/19/2015	1104	KCNewman Photography	11-15	11-15	033774	VO	MAY 5TH PHOTOS	5/5/2015	0.00	200.00
<u>Event Center/Promotional Pictures</u>												
053272	CK	5/19/2015	1106	Robert W. Karpe, Trustee	11-15	11-15	033782	VO	APR 2015/INVEST	4/30/2015	0.00	7,527.24
<u>Hangar 79/April 2015 Investor Pmt.</u>												

Check Total

2,688.13

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053273	CK	5/19/2015	1132	Kern Co Dept of Agricultural	11-15		033772	VO	MVM-9-119	5/6/2015	0.00	801.60
<u>Annual Registration/Fuel Vehicle Meters</u>												
053274	CK	5/19/2015	1154	Kieffe & Sons Ford	11-15		033713	VO	17334	4/30/2015	0.00	601.89
<u>Auto Svc. & Repair/Security/Unit 23</u>												
053275	CK	5/19/2015	1205	Lawton~Jack C.	11-15		033754	VO	R010070-10	5/1/2015	0.00	3,510.00
053275	CK	5/19/2015	1205	Lawton~Jack C.	11-15		033785	VO	R010040-7	5/11/2015	0.00	1,350.00
<u>Pump Station Upgrade & Service</u>												
053276	CK	5/19/2015	1306	Martha's Cleaning Service	11-15		033755	VO	1243	5/5/2015	0.00	2,650.00
<u>Cleaning Svc./Bldgs. 58 & 1</u>												
053277	CK	5/19/2015	1364	Mojave/Karl's Hardware	11-15		033734	VO	APRIL 2015	5/6/2015	0.00	681.48
<u>Maintenance/Bldg. Repair Supplies</u>												
053278	CK	5/19/2015	1369	Mojave Desert News	11-15		033725	VO	55041151229891	4/24/2015	0.00	47.80
<u>Advertising</u>												

Check Total

4,860.00

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033716	VO	0604600/04-2015	4/30/2015	0.00	1,061.73
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033717	VO	0604800/04-2015	4/30/2015	0.00	7,772.58
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033718	VO	0604900/04-2015	4/30/2015	0.00	136.05
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033719	VO	0604980/04-2015	4/30/2015	0.00	169.88
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033720	VO	0604950/04-2015	4/30/2015	0.00	204.00
053279	CK	5/19/2015	1372	Mojave Public Utility District	11-15		033721	VO	0610700/04-2015	4/30/2015	0.00	883.73
Utility/Water												
Check Total												
053280	CK	5/19/2015	1375	Mojave Sanitation	11-15		033722	VO	2519186/04-2015	4/30/2015	0.00	925.19
Refuse Svc.												
053281	CK	5/19/2015	1406	Napa Auto Parts	11-15		033732	VO	821480	4/30/2015	0.00	39.82
Maintenance/Shop & Security Gate Supplies												
053282	CK	5/19/2015	1407	Nave & Correll, LLP	11-15		033714	VO	APRIL 2015	5/1/2015	0.00	7,150.00
Professional Svc.												
053283	CK	5/19/2015	1626	Petro Lock, Inc.	11-15		033723	VO	56080	4/30/2015	0.00	1,201.50
Lubricants												
053284	CK	5/19/2015	1645	Pitney Bowes Purchase Power	11-15		033724	VO	APRIL 2015	4/28/2015	0.00	247.12
Admin./Postage												

Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053285	CK	5/19/2015	1800	Ramos / Strong, Inc.	11-15	11-15	033758	VO	0282722	5/1/2015	0.00	2,578.55
<u>Auto Fuel</u>												
053286	CK	5/19/2015	1803	Race Telecommunications, Inc.	11-15	11-15	033756	VO	RC087488/MAY	5/1/2015	0.00	65.94
053286	CK	5/19/2015	1803	Race Telecommunications, Inc.	11-15	11-15	033757	VO	RC087293/MAY	5/1/2015	0.00	2,468.79
<u>Telecommunications</u>												
053287	CK	5/19/2015	1915	Sterbens~Michael	11-15	11-15	033766	VO	HOME DEPOT/5-4	5/4/2015	0.00	15.17
<u>Reimbursement/Security Camera Parts</u>												
053288	CK	5/19/2015	1915	Sterbens~Michael	11-15	11-15	033767	VO	HOME DEPOT/5-6	5/6/2015	0.00	17.31
<u>Reimbursement/Security Camera Parts</u>												
053289	CK	5/19/2015	1925	Sparkletts	11-15	11-15	033733	VO	13703338042315	4/23/2015	0.00	345.76
<u>Drinking Water Svc.</u>												
053290	CK	5/19/2015	19258	SBS Group	11-15	11-15	033759	VO	485891	5/4/2015	0.00	43.75
<u>Accounting Software Consultation</u>												
053291	CK	5/19/2015	1952	So. Calif. Edison	11-15	11-15	033776	VO	2025279670/5-15	5/8/2015	0.00	7,052.72
<u>Utility/Electric</u>												

Check Total

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Check Register - Standard

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053292	CK	5/19/2015	1954	So. Calif. Gas Co.	11-15	033761	VO	07531545767/MAY	5/4/2015	0.00	103.45	
053292	CK	5/19/2015	1954	So. Calif. Gas Co.	11-15	033762	VO	16561545001/MAY	5/4/2015	0.00	158.39	
053292	CK	5/19/2015	1954	So. Calif. Gas Co.	11-15	033763	VO	10289363938/MAY	5/1/2015	0.00	244.10	
Utility/Gas												
											Check Total	
053293	CK	5/19/2015	1962	Sprint	11-15	033764	VO	670907680/MAY	5/1/2015	0.00	12.86	
053293	CK	5/19/2015	1962	Sprint	11-15	033765	VO	678196590/MAY	5/1/2015	0.00	12.86	
Telecommunications												
											Check Total	
053294	CK	5/19/2015	1978	Security Benefit	11-15	033760	VO	PPE 05/03/15	5/8/2015	0.00	2,466.91	
Employee Paid Benefits												
053295	CK	5/19/2015	2207	Vermillion Environmental	11-15	033779	VO	15-04-23	4/30/2015	0.00	500.00	
Back Road/Earthglue w/Envirotac												
053296	CK	5/19/2015	2313	Waxie Sanitary Supply	11-15	033777	VO	75251597	5/5/2015	0.00	817.55	
Maintenance/Janitorial Supplies												
053297	CK	5/19/2015	2450	Xerox Corporation	11-15	033769	VO	07941924	5/1/2015	0.00	459.27	
Printer Rental & Usage												

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Check Nbr	Check Type	Check Date	Vendor ID	Vendor Name	Period To Post	Period Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
053298	CK	5/19/2015	4000	Fang D.D.S.--Ted Y. T.	11-15	11-15	033786	VO	9179/5-6-15	5/6/2015	0.00	109.00
<u>Employee Benefit</u>												
053299	CK	5/19/2015	4008	Jones, DDS--Michael B.	11-15	11-15	033787	VO	56078/5-6-15	5/6/2015	0.00	250.00
<u>Employee Benefit</u>												
053300	CK	5/19/2015	4523	Perez--Gerardo	11-15	11-15	033788	VO	43968-1/35567	5/6/2015	0.00	110.00

Reimbursement/Employee Benefit

Check Count: 48 Acct Sub Total: 92,136.52

Check Type	Count	Amount Paid
Regular	48	92,136.52
Hand	0	0.00
Electronic Payment	0	0.00
Void	0	0.00
Stub	0	0.00
Zero	0	0.00
Mask	0	0.00
Total:	48	92,136.52

Company Disc Total: 0.00 Company Total: 92,136.52

Mojave Air & Space Port

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Periods: 11-15 Through 12-15 As of: 5/13/2015

Check Nbr	Check Type	Check Date	Vendor ID Vendor Name	Period To Post Closed	Ref Nbr	Doc Type	Invoice Number	Invoice Date	Discount Taken	Amount Paid
EFT's										
AV Fuel			5/14/15	19,692.96						
AV Fuel			5/19/15	19,074.92						
AV Fuel			5/23/15	37,891.13						
Amex			5/14/15	1,156.18						
Stockholm Trip & New Card Set Up				748.56						
Security, Fuel Farm & Ofc. Supplies				407.62						
Card Svc. Center/Visa										
Stockholm Trip/Meetings				148.05						
Software				109.99						
Fire-Pyrolance Parts				82.43						
Pump House Parts & Lubricants				1,748.83						
Gift Shop,Promotional & Ofc. Supplies				2,702.07						
Calpers/Retirement				39,913.03						
Total EFT				122,519.59						
Total for Approval				214,656.11						

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors

FROM: Karina Drees

SUBJECT: Compensation

MEETING DATE: May 19, 2015

Background:

CalPERS has requested an approval of the salary schedule for FY 2012 & 2013 with maximums for all positions. Our current resolution the board approved on 2/17/2015 did not reflect the scope of their audit.

Impacts:

Fiscal: None

Environmental: None

Legal: None

Recommended Action:

Approve the resolution written.

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
AMENDING RESOLUTION NO. 99-1-585 (ADMINISTRATIVE CODE)
RELATING TO COMPENSATION**

THE BOARD OF DIRECTORS OF MOJAVE AIR AND SPACE PORT ("District") finds and resolves as follows.

WHEREAS, District has created and implemented a salary schedule for its employees;

WHEREAS, District is a member of CalPERS, and is required to maintain a salary schedule with job titles and minimum and maximum salary ranges for each position;

WHEREAS, District's salary schedule as presented to CalPERS did not note the maximum salary per job title for fiscal year 2011-2012, and did not note the maximum salary per job title and did not contain all of the various job titles of the District for fiscal year 2012-2013; and

WHEREAS, District desires to adopt its fiscal years 2011-2012 and 2012-2013 salary schedules in accordance with CalPERS regulations;

NOW, THEREFORE, be it resolved:

1. A true and correct copy of the fiscal year 2011-2012 salary schedule is attached hereto as Exhibit 1, and is approved and adopted as the salary schedule for said year.
2. A true and correct copy of the fiscal year 2012-2013 salary schedule is attached hereto as Exhibit 2, and is approved and adopted as the salary schedule for said year.
3. Except as expressly provided herein, Resolution No. 99-1-585, as amended, is reaffirmed and readopted in its entirety.

PASSED, APPROVED, AND ADOPTED on May 19, 2015.

Ayes:
Noes:
Abstains:
Absences:

Dr. Allen Peterson, President

William Deaver, Secretary

Exhibit 1

Positions in place from July 2011-June 2012

<u>FULL TIME</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Chief Executive Officer	12,890	27,100
Chief Operations Officer	5,490	10,000
Chief Financial Officer	5,490	10,000
Executive Secretary	4,817	7,500
Contracts Administrator	4,144	7,500
Administrative Assistant II	4,144	6,500
Administrative Assistant I	2,799	5,500
Fire Chief	4,144	6,250
Fire Fighter II	4,144	6,250
Fire Fighter I	3,471	5,000
Maintenance Lead Person	4,817	6,667
Maintenance Man III	4,817	6,250
Maintenance Man II	3,471	6,000
Maintenance Man I	2,080	5,000
Security Chief	4,144	6,250
Security Chief Assistant	2,080	5,000
Receptionist	2,080	3,500

Salaries for part-time (Temporary) employees are as follows:

<u>POSITION (Part-Time)</u>	<u>MINIMUM HOURLY RATE</u>	<u>MAXIMIM HOURLY RATE</u>
Fire Fighter	\$19.00	\$30.00
Maintenance – Fueler	\$10.00	\$20.00
Maintenance – Temporary	\$8.00	\$21.00

Exhibit 2

Positions in place from July 2012-June 2013

<u>FULL TIME</u>	<u>MINIMUM SALARY</u>	<u>MAXIMUM SALARY</u>
Chief Executive Officer	12,890	27,100
Director of Economic Development & Aerospace Growth	6,666	13,500
Director of Marketing & Business Development	6,666	13,500
Chief Operations Officer	5,490	10,000
Chief Financial Officer	5,490	10,000
Executive Secretary	4,817	7,500
Director of Maintenance	4,817	8,700
Business Manager	4,144	7,500
Administrative Assistant II	4,144	6,500
Administrative Assistant I	2,799	5,500
Fire Chief	4,144	6,250
Fire Fighter II	4,144	6,250
Fire Fighter I	3,471	5,000
Maintenance Lead Person	4,817	6,667
Maintenance Man III	4,817	6,250
Maintenance Man II	3,471	6,000
Maintenance Man I	2,080	5,000
Security Chief	4,144	6,250
Security Chief Assistant	2,080	5,000
Receptionist	2,080	3,500

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<u>POSITION (Part-Time)</u>	<u>MINIMUM HOURLY RATE</u>	<u>MAXIMIM HOURLY RATE</u>
Fire Fighter	\$19.00	\$30.00
Maintenance – Fueler	\$10.00	\$20.00
Maintenance – Temporary	\$8.00	\$21.00

**Mojave Air & Space Port
Treasurer's Report
For the month ended April 30, 2015**

	General	FAA/AIP	County Treasury	LAIF	Total
Beginning Balance	\$ 1,376,392.04	\$ 135,665.93	\$ 667,685.88	\$ 4,238,460.41	\$ 6,418,204.26
Receipts:					
Operating Revenues	709,129.62	38,858.00	-	-	747,987.62
Interest Income	49.34	5.43	-	2,718.25	2,773.02
Tax Proceeds	-	-	221,239.25	-	221,239.25
Total Receipts	709,178.96	38,863.43	221,239.25	2,718.25	971,999.89
Expenditures:					
Operating Expenses	(578,503.93)	(82,417.75)	-	-	(660,921.68)
Project Expenses	-	-	-	-	-
Total Expenditures	(578,503.93)	(82,417.75)	-	-	(660,921.68)
Transfers:					
Between General and FAA/AIP	-	-	-	-	-
Between General and County Treasury	-	-	-	-	-
Between General and LAIF	(600,000.00)	-	-	600,000.00	-
Total Transfers	(600,000.00)	-	-	600,000.00	-
Ending Balance	\$ 907,067.07	\$ 92,111.61	\$ 888,925.13	\$ 4,841,178.66	\$ 6,729,282.47

The Mojave Air & Space Port unencumbered cash is on deposit bearing interest at various rates, in accordance with the District's Investment Policy.

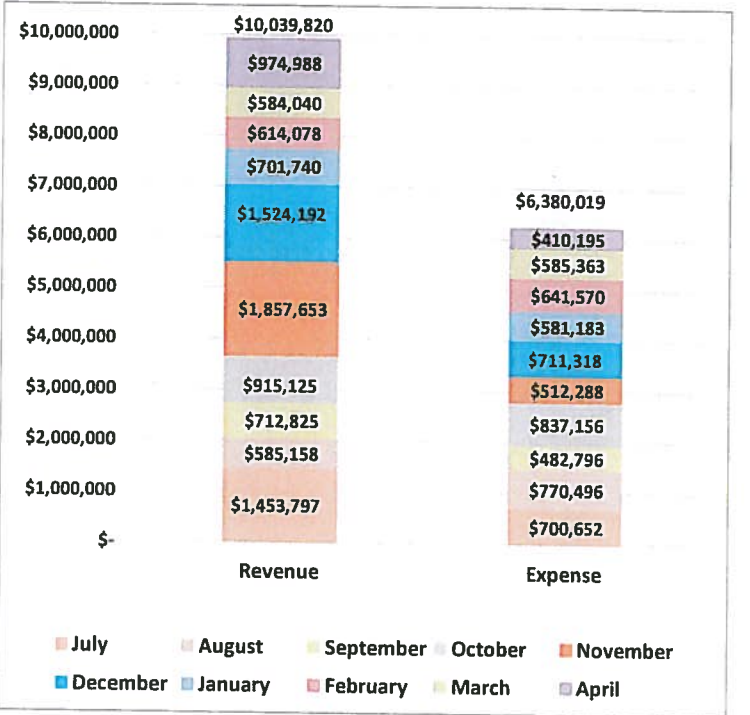
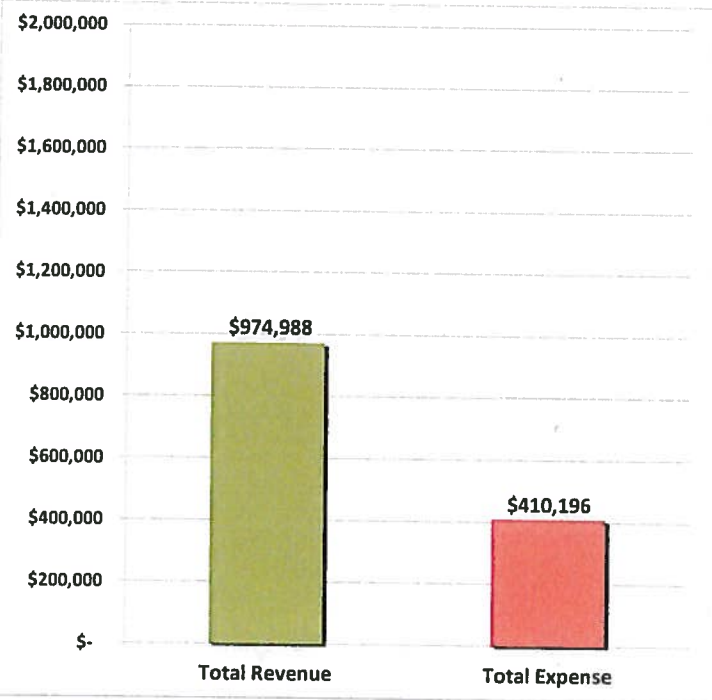
Mojave Air & Space Port

April 2015 Revenue and Expense Summary

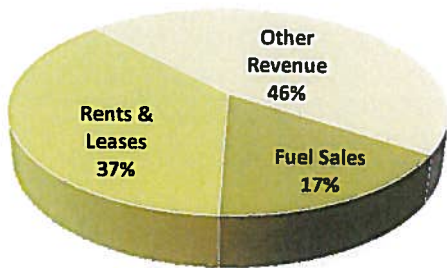
Year to Date Revenue and Expense Summary

Revenue		Expenses	
Fuel Sales	\$ 161,967	Personnel	\$ 204,598
Rents & Leases	\$ 362,856	Fuel	\$ 91,207
Other Revenue	\$ 450,165	Operating	\$ 114,391
Total Revenue	\$ 974,988	Total Expense	\$ 410,196

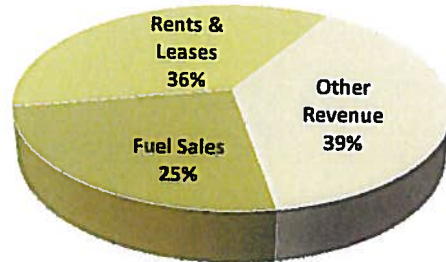
Revenue		Expenses	
Fuel Sales	\$ 2,474,564	Personnel	\$ 2,340,206
Rents & Leases	\$ 3,679,034	Fuel	\$ 1,822,840
Other Revenue	\$ 3,886,222	Operating	\$ 2,216,973
Total Revenue	\$ 10,039,820	Total Expense	\$ 6,380,019



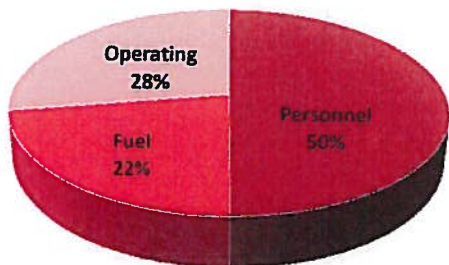
April Revenue



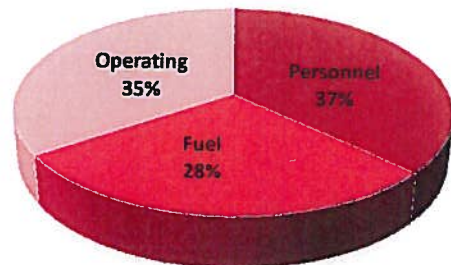
FY 14-15 Revenue



April Expenses



FY 14-15 Expenses



Mojave Air & Space Port

Customers Over 90 Days Past Due

Customer Name	1-30 Days	31-60 Days	61-90 Days	90+ Days	TOTAL	Comments
Air & Space Education Cons., LLC	106.16	105.25	103.98	226.07	541.46	Sent Notice To Terminate
Continuous Quality Electric	160.21	155.65	155.65	155.65	627.16	Payment sent via mail
Flight Test Aerospace, Inc.	0.00	0.00	0.00	6,866.98	6,866.98	Balance over 90 days is for Hangar 100
REM Industries	3,020.60	2,883.29	2,883.29	8,250.38	17,037.56	Sent Statement-Making Payments
Sikora, Victor	585.63	585.63	0.00	28,695.57	29,866.83	Notice to Terminate
TOTALS	3,872.60	3,729.82	3,142.92	44,194.65	54,939.99	

Aged AR as of 5/14/2015 369,590.74 8,401.53 3,360.35 44,194.65 425,547.27

Payment Arrangements included in 1-30 days

Fiberset	20,134.56
My Printing	17,944.75
TOTAL	38,079.31



allweatherinc

All Weather, Inc.
1165 National Drive
Sacramento, CA 95834

Phone: 916-928-1000
Fax: 916-928-1165

www.allweatherinc.com

RB

QUOTATION

QUOTATION NO. 00116367	DATE ORDERED 04/22/15
QUOTATION EXPIRATION DATE 90 Days	
SALES REPRESENTATIVE Barbara Baca	CODE 12
SHIPPED VIA Truck	FOB Ex Works
PAYMENT TERMS Prepaid - Check/Wire	TAX TAX CODE

QUOTED TO	11543 EAST KERN AIRPORT DIST 1434 FLIGHTLINE MOJAVE, CA 93501 USA	SHIP TO	11543 EAST KERN AIRPORT DIST 1434 FLIGHTLINE MOJAVE, CA 93501 USA
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ITEM	Total QTY	ITEM NUMBER DESCRIPTION	QTY	DUE	Requested Delivery	UNIT PRICE	TOTAL PRICE
001	1	3000 ASSY CDP AWOS	1		04/22/15	12088.00	12088.00
002	1	M491860-00 CBL ASSY DB9M/F 3FT SERIAL	1		04/22/15	8.00	8.00
003	1	M491852-00 CBL ASSY UHF TO PANEL AWOS 3000	1		04/22/15	101.00	101.00
004	1	M491847-00 CBL ASSY POWER UHF 3000	1		04/22/15	130.00	130.00
005	1	M460131-00 LTX PROT BNC M/F	1		04/22/15	108.00	108.00
006	1	M491876-00 CBL ASSY RADIO LTX GND	1		04/22/15	116.00	116.00
007	1	M488290-00 KIT, DCP BL1500 COMPUTER BOARD	1		04/22/15	441.00	441.00
008	1	AWOSINSTALLATION DOMESTIC AWOS INSTALL	1		04/22/15	250.00	250.00
<p>CDP UPGRADE TO BE INSTALLED DURING A PLANNED MAINTENANCE VISIT. IF AN UNSCHEDULED INSTALL TRIP IS REQUIRED, A NEW INSTALLATION QUOTE WILL BE SUPPLIED. UNPLANNED TRIP ESTIMATED AT \$2,500.00.</p>							

CONTINUED

QUOTATION

SFID 201504-3588



All Weather, Inc.
 1165 National Drive
 Sacramento, CA 95834

Phone: 916-928-1000
 Fax: 916-928-1165
 www.allweatherinc.com

RB

QUOTATION

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ITEM	Total QTY	ITEM NUMBER DESCRIPTION	QTY	DUE	Requested Delivery	UNIT PRICE	TOTAL PRICE
009	1	INTEGRATION SALES ORDER INTEGRATION	1		04/22/15	0.00	0.00
		TAKE TO FLOOR FOR INTEGRATION OF AWOS SITE DATA, VOICE AND PROGRAMMING. SEE AWOS UPGRADE JOB FOLDER FOR FULL INSTRUCTIONS.					
010	1	PKG&HDLG PACKAGING AND HANDLING DOES NOT INCLUDE FREIGHT	1		04/22/15	50.00	50.00
		PLEASE NOTE PKG&HDLG DOES NOT INCLUDE FREIGHT. FREIGHT ESTIMATED AT \$315.00. ACTUAL WILL BE CHARGED.					

Prices Quoted are ExWorks Our Factory, CA USA
 Delivery is 30 - 45 days ARO at the time of this quote
 Please call or fax to verify

SUBTOTAL 13292.00
LESS DISCOUNT 0.00

TOTAL 13292.00

SFID 201504-3588

QUOTATION