

MOJAVE AIR AND SPACE PORT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: June 20, 2017 Time: 2:00 p.m.

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

AGENDA

1. Call to Order

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

2. Community Announcements

Members of the audience may make announcements regarding community events.

3. Consent Agenda

All items on the consent agenda are considered routine and non-controversial, and will be approved by one motion unless a member of the Board, staff, or public requests to move an item to Business Items.

- A. Minutes of the Regular Board Meeting on June 6, 2017

4. Action Items

- A. A Resolution of the Board of Directors of Mojave Air and Space Port requesting the Biennial Consolidation of Future Elections
- B. Static Display Mock-Ups
- C. Director Meeting / Sacramento Hearing
- D. SDRMA Election / Candidate Endorsement
- E. Clancy JG – Air Traffic Control Contract
- F. Security Contract –Securitas
- G. Bldg. 70 –Roof Repair
- H. Crack Sealing Expenditure from Environmental Concepts

5. Reports

- A. CEO/GM Report
- B. Board Committees
- C. Board of Directors: This portion of the meeting is reserved for board members to comment on items not on the agenda

6. Public Comment on Items Not on the Agenda

Members of the public may make comments to the Board on items not on the agenda.

7. Closed Session

- A. Existing Litigation (Govt Code 54956.9(a): *Soest v MASP, Roth v. MASP, MASP v. Continuous Quality Electric*
- B. Real Property Negotiations (Govt Code 54956.8):
 - Property: Bldg. 68
 - Parties: MASP, Flight Test Aerospace
 - Negotiator: CEO, General Counsel
 - Terms: lease term / proposals
- C. Real Property Negotiations (Govt Code 54956.8):
 - Property: Hangars 948, 954, 955
 - Parties: MASP, Jeff Pontious
 - Negotiator: CEO, General Counsel
 - Terms: lease term/proposals
- D. Potential Threats to Public Services (Govt Code 54957):
 - Consultation with security staff

8. Closed Session Report

Adjournment

This Agenda was posted on June 16, 2017 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**

BOARD OF DIRECTORS

MINUTES OF THE REGULAR MEETING ON June 6, 2017

1. CALL TO ORDER

The meeting was called to order on Tuesday, June 6, 2017, at 2:00 p.m. by President Evans in the Board Room at Mojave Air and Space Port located at 1434 Flightline, Mojave, California.

A. Pledge of Allegiance: Director Evans led those assembled in the Pledge of Allegiance.

B. Roll Call:

Directors present: Allred, Balentine, Deaver, Evans, and Parker

Directors absent:

Others present: CEO Drees, Director of Planning Wojtkiewicz, Director of Administration Rawlings, District Counsel Navé by phone

C. Approval of Agenda: Upon motion by Director Parker, seconded by Director Deaver, the Board voted unanimously to approve the agenda.

2. COMMUNITY ANNOUNCEMENTS

Cathy Hansen commented on the high school dinner and Plane Crazy Saturday. Sean Woerner commented on the opening celebration for the fitness center.

3. CONSENT AGENDA

Upon motion by Director Balentine, seconded by Director Parker, the following Consent Agenda was unanimously approved.

A. Minutes of the Regular Board Meeting on May 16, 2017

B. Check Register Dated May 25, 2017

4. ACTION ITEMS

A. Aircraft Static Display Mock-Ups

CEO Drees presented the revised mock-up options for the display aircraft. After discussion, the Board directed staff to make revisions and bring back to the Board for approval.

C. A Resolution of the Board of Directors of Mojave Air and Space Port Setting the 2017-2018 Budget and the Establishing Appropriations Limit.

CEO Drees presented the final budget and appropriations limitation. Upon motion by Director Deaver, seconded by Director Allred, the Board voted unanimously to adopt the resolution as presented.

5. REPORTS

A. Financial Report

DOA Rawlings presented the financial report. President Evans discussed revising the format of the Board report.

B. CEO/GM Report

CEO Drees presented the written CEO report and discussed her trip to Sacramento to testify regarding the bill to increase the District's borrowing limit, the control tower staffing, security company bids, Unicom, and standardized insurance requirements for tenants.

B. Board Committees

There were no reports.

C. Board of Directors

There were no Director comments.

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Herb Grabell, a real estate agent for the owners of the property at the intersection of highways 58 and 14, commented on the status and development of the property.

7. CLOSED SESSION

A. Existing Litigation: *Soest v. MASP and Roth v. MASP; MASP v. Continuous Quality Electric.*

B. Real Property Negotiations: Flight Test Aerospace, Building 68, and Jeff Pontious, hangars 948, 954, 955

8. CLOSED SESSION REPORT

The Board discussed the *Soest* and *Roth* matters, negotiation with FTA regarding building 68, and the status of hangars 948, 954, and 955. No other items were discussed.

ADJOURNMENT

There being no further business to come before the Board, the chair adjourned the meeting at 3:11 p.m.

David Evans, President

ATTEST

Jimmy R. Balentine, Secretary



STAFF MEMORANDUM

TO: Board of Directors
FROM: Lynn Johansen
SUBJECT: Consolidating Election with Statewide General Elections
MEETING DATE: June 20, 2017

Background:

Kern County is requesting an updated resolution from MASP requesting a Non-Date Specific Consolidated Election with the Statewide General Elections. This is the same type of electoral procedure MASP has participated in the past; stating it be consolidated with the statewide election to be held on the same day for the same district territory. The resolution also states the District will reimburse Kern County for MASP's share of costs pertaining to the services that are provide based on the Election Code and remain in effect until rescinded.

Impacts:

Fiscal: Fee will be based on the Election Code Section 10002
Environmental: None
Legal: None

Recommended Action:

Staff recommends approval of the resolution on the Consolidation of Elections.

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MOJAVE AIR AND SPACE PORT CONSOLIDATING ELECTION WITH THE
STATEWIDE GENERAL ELECTIONS**

Whereas, Elections Code sections 1000 and 1001 provide that elections held on the first Tuesday after the first Monday in November of even-numbered years are statewide election dates; and,

Whereas, Elections Code sections 10400 and 10401 provide that district elections may be consolidated with a statewide election; and,

Whereas, Election Code section 10402.5 provides that a district election must be consolidated with a statewide election that is to be held on the same date; and,

Whereas, Elections Code section 10403 further provides that the resolution requesting the consolidation shall be adopted and filed, and Election Code section 10418 provides such consolidate elections shall be conducted in accordance with provisions of laws for statewide regularly scheduled elections.

Now, Therefore, Be It Resolved that the Board of Directors Mojave Air and Space Port that for 2016 and subsequent election of Directors of the District be consolidated with statewide regularly scheduled elections, the 2016 election being on November 8, 2016, all in accordance with the applicable provisions of law; and the district shall reimburse the County of Kern for the costs of conduction any election on behalf of the District as provided by Government Code Section 10002; and,

Be It Further Resolved that the resolution shall remain in effect until rescinded.

Adopted, Signed and Approved this 20th day of June, 2017.

David Evans, President

ATTEST:

Jimmy R. Balentine, Secretary

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Karina Drees, GM
SUBJECT: Static Display Aircraft
MEETING DATE: June 20, 2017

Background:

As part of the airport's beautification effort, we intend to wash and paint the static aircraft at our entrance. We received the attached mock-up from NASA and would like to restore the CV-990 to its original colors.

The F4 is owned by the Air Force and we intend to keep the same paint scheme: gray and orange.

We received five bids total, which range from \$48,214 - \$185,380. We recommend hiring C. Martin Painting in Ridgecrest for \$66,220. The low bidder does not have a contractor's license and is not insured.

Impacts:

Fiscal: \$66,220 Budgeted dollars
Environmental: None
Legal: None

Recommended Action:

Approve a paint scheme for the static aircraft, and authorize the GM to finalize the contract with C. Martin Painting.

CV-990: PAINT CONCEPTS

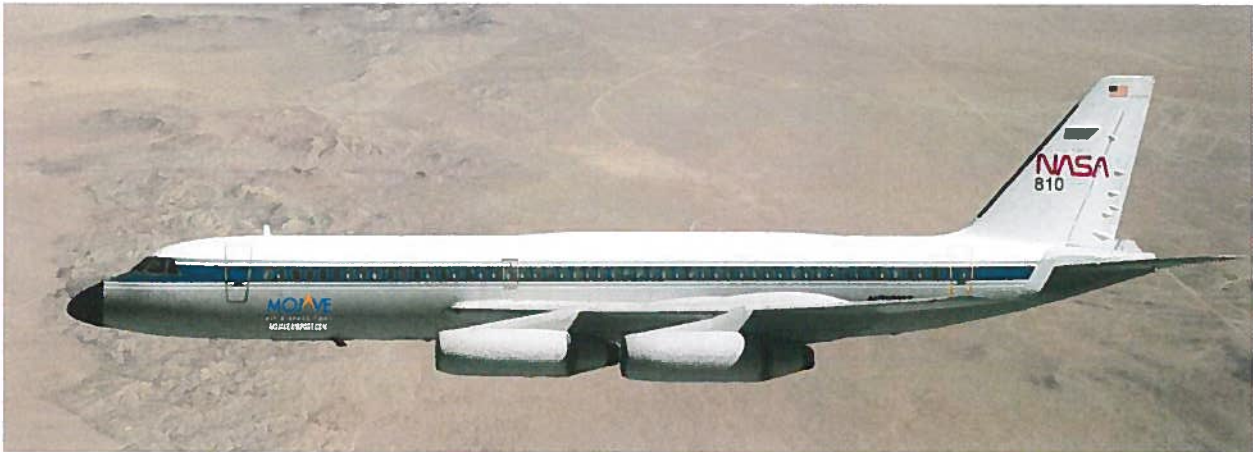
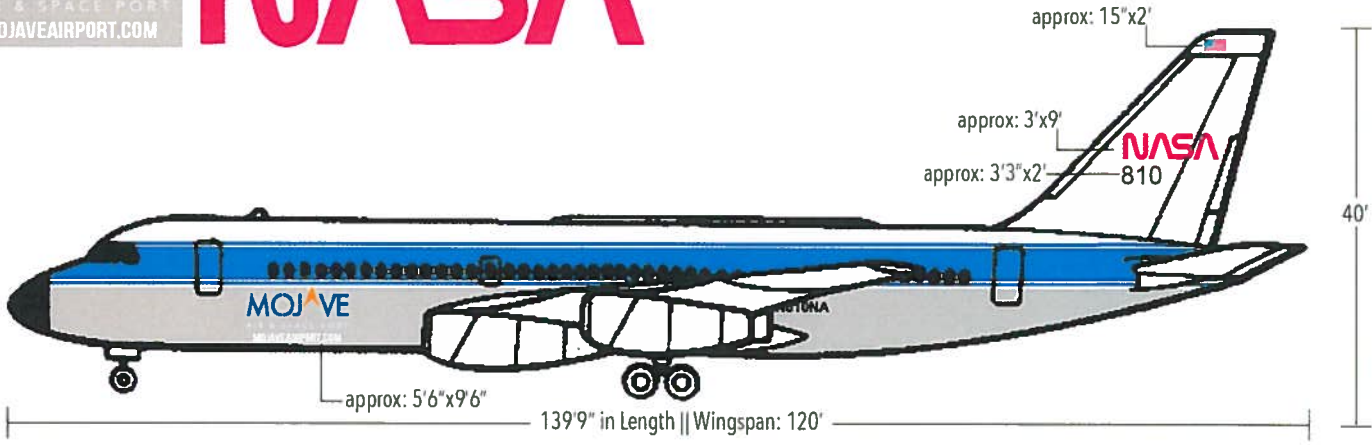
R: 35
G: 97
B: 166

R: 207
G: 62
B: 56

R: 181
G: 181
B: 181

R: 35
G: 49
B: 132

R: 238
G: 135
B: 5





FOR MORE INFORMATION
CONTACT US AT
1-800-850-8500

June 2, 2017

Dennis R. Bowlby
Restorations of Mojave
426 Highway 58
Mojave, CA 93501

Phone: (760) 272-5301

Subject: Prep and Paint of F-4 Phantom and Convair 990 (Static Displays) Bid

Qualification for managing project: Review attached resume

Proposed Work Schedule and Process (Attached)

Bid For Painting of F-4 Phantom and Convair in accordance to guide lines set forth in bid package.

F-4 Phantom: \$8,272.00

Convair 990: \$39,942.00

} \$48,214 NON PREVAILING.
NO INSURANCE
NO LICENSE

All materials will be supplied at cost.

Tasks will begin within 10 calendar days from approval of bid and initial project startup payment.

Payment Schedule Request:

- 1/3 of total cost of combined aircrafts
- 1/3 upon completion of F-4 Phantom primer Convair 990
- Balance to be paid upon completion.

Additional Requests:

- Minimum of (4) 110volt AC electrical outlet provided at site.
- A sign to be approved by Mojave Airport management for display of companies involved with the restoration project.

Regards,

Dennis R. Bowlby



Estimate

C. Martin Company
 151 Dana
 Ridgecrest, CA 93555

Date 6/1/2017
 Estimate # 1690

Name / Address
Mojave Airport 1434 Flightline Mojave, Ca 93501

P.O. # Display Plane ...

Due Date 6/1/2017
 Other

Description	Qty	Rate	Total
Provide all labor and materials to pressure wash, prep, primer and paint the exterior surfaces on the 2 display airplanes in front of Mojave Airport as per plan. Primer will be a US Coatings material called Rust Grip 2300 and the finish coats will be Ure Grip 3000. Also provide and install metal grids in the engine intakes. Proposal includes a rental lift and prevailing wages. Customer is to understand that work cannot be started until September/October of 2017.	1	66,220.00	66,220.00

Customer Signature for acceptance of estimate

C. Martin Company

Total

\$66,220.00

Phone # 760-677-6280

Fax # 760-371-4269

kmartin@cmartin.com



T&G Construction Services, Inc.
4360 Cloud Nine Ave Mojave, CA 93501
Ph. 661-824-2038 Fax 661-824-3418
LIC#962580

Proposal # 060217

Date 06/2/17

Attention;
Mel Langford
Construction Manager
mlangford@mojaveairpot.com
Cell: 661-810-2710

1434 Flightline
Mojave, CA93501

Project Description
Repaint Display Planes

Scope of Work

1. Existing surfaces to steamed pressure washed and hand scuffed to leave an oil free and etched surface for new coating.
2. Apply one coat of Rust Grip 2300 and two coats of Grip 3000.
3. Clean and paint interior windows of 990 passenger plane color to match exterior grey.
4. Furnish and install expanded metal grids in all intakes and exhaust.
5. Expanded metal to be painted flat black.
6. Match color scheme provide on 5/22/2017

Total Cost: \$110,348.00

REVISED

Prepared by:
Tracey Sanders
661-824-2038
tracey@tgconstruction.net

REC'D.
6-5-17
1028 HAS

Extreme Powder Coating

42320 52nd St W
 Quartz Hill Ca 93536

Proposal

Date	Proposal #
2/27/2017	238 990

Name / Address
Mojave Airport 1434 Flightline, Building 58, Mojave, CA

Project

Description	Qty	Rate	Total
Airplane scuffed and steam pressure washed to remove all oils and leave an etch for paint. (Fuselage)	5,600	4.00	22,400.00
Airplane scuffed and steam pressure washed to remove all oils and leave an etch for paint (wings)	4,500	4.00	18,000.00
Engine Pylons.. Pylons and engines will be scuffed masked and top coated with color of choice	4	1,500.00	6,000.00
A top coat of white and orange stripe will be applied and depending on coverage 2 coats may be necessary. Top Coat will be a Shervin Williams Aerospace paint.	10,100	6.75	68,175.00
The Scope of work could take up to 60 Days depending on weather. All masking, lifts and supplies will be provided by Extreme Powder Coating		0.00	0.00
<i>DOES NOT INCLUDE INLET/EXHAUST METAL.</i>			
Total			\$114,575.00

Phone #
661.547.7457

E-mail
powdercoat777@aol.com

*TOTAL BOTH
 PLANES
 \$159,433*

Extreme Powder Coating

42320 52nd St W
 Quartz Hill Ca 93536

Proposal

Date	Proposal #
2/27/2017	238 F4D

Name / Address
Mojave Airport 1434 Flightline, Building 58, Mojave, CA

Project

Description	Qty	Rate	Total
Airplane Scuffed and steam pressure washed to remove all oils and leave an etch for paint (Fuselage)	1,071	5.00	5,355.00
Airplane Sanded and steam pressure washed to remove all oils and leave an etch for paint (Wing)	1,060	5.00	5,300.00
Orange paint, will include all masking sanding	1	6,500.00	6,500.00
A top coat of white will be applied and depending on coverage 2 coats may be necessary	2,131	13.00	27,703.00
All masking will be done by Extreme Powder Coating, depending on weather F4 could take up to 30 Days to complete		0.00	0.00
		Total	\$44,858.00

Phone #
661.547.7457

E-mail
powdercoat777@aol.com

PORTER
7814 42ND. STREET WEST
MOJAVE, CA 93501
(661) 824-5110
tporterconcrete@gmail.com

ESTIMATE

ADDRESS

MOJAVE AIR & SPACEPORT
1434 FLIGHT LINE
MOJAVE, CA 93501

ESTIMATE # 5356
DATE 06/05/2017
EXPIRATION DATE 07/05/2017

DESCRIPTION	QTY/HRS	RATE	AMOUNT
JOB LOCATION: MOJAVE AIR & SPACEPORT MOJAVE / CORNER OF HWY 58 & AIRPORT BLVD			
REPAINT EXTERIOR & FABRICATE INNER ENGINE PART COVERS ON THE 2 MONUMENT AIRPLANES ON CORNER OF HWY 58 & AIRPORT BLVD AS PER DISCUSSION W/ MEL L.		185,380.00	185,380.00

EXCLUSIONS: Inspections. Other sub contractors hired by owner or primary contractor. Fees & permits. Survey. Underground utilities & irrigation. Dust & traffic control. Painting & striping of curbs, gutters, handicap ramps & parking lot stalls. Sub grade preparation & compaction. Base material under concrete and grade to be within +/- 10th.

TOTAL

\$185,380.00

Accepted By

Accepted Date

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Lynn Johansen
SUBJECT: Director Attendance at AB 171 Hearing
MEETING DATE: June 20, 2017

Background:

On June 6, 2017 the MASP Board of Directors adopted Resolution 17-05-762 supporting legislation to increase the borrowing limits of airport districts. The General Manager will be attending the upcoming hearing on AB 171, which is yet to be scheduled.

Staff requests this hearing be a compensated meeting under the MASP bylaws, for any Directors who wish to attend. Section 2.7 (b) (5) a meeting of any multi-jurisdictional governmental body on which the District director serves as the District's designated representative.

Impacts:

Fiscal: Per Diem, plus reimbursable travel expenses
Environmental: None
Legal: None

Recommended Action:

Approve Director compensation for attending the hearing.



AIR AND SPACE PORT

STAFF MEMORANDUM

TO: Board of Directors
FROM: Lynn Johansen
SUBJECT: 2017 Special District Risk Management Authority (SDRMA)
Election

MEETING DATE: June 20, 2017

Background:

The SDRMA is seeking votes from members for the 2017 Board Elections. The new candidates running are:

- Timothy Unruh, District Manager, Kern County Cemetery District 1
- James M. Hamlin, Director, Burney Water District
- Mike Scheafer, Director/President, Costa Mesa Sanitary District
- David Aranda, GM, Mountain Meadows Community Services District
- Cindi Beaudet, GM, Temecla Public Cemetery District
- Jean Bracy, SDA, Deputy Director Administration, Mojave Desert Air Quality Management District

Incumbent candidates include:

- Mike Scheafer
- David Aranda
- Jean Bracy

Impacts:

Fiscal: None
Environmental: None
Legal: None

Recommended Action:

Select four candidates for the 2017 SDRMA Board Election.



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

2017 BOARD OF DIRECTORS ELECTION

OFFICIAL ELECTION RESOLUTION AND BALLOT ENCLOSED

This is an official election packet that contains items that require ACTION by your Agency's governing body for the selection of up to four (4) candidates to the SDRMA Board of Directors.

ELECTION PACKET ENCLOSURES

- Election Ballot Instructions
- Official Resolution and Ballot (Action Required)
- Candidate's Statements of Qualifications (7)
- Self-addressed, Stamped Envelope



**OFFICIAL 2017 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

- TIMOTHY UNRUH**
District Manager, Kern County Cemetery District No. 1
- JAMES M. HAMLIN (Jim)**
Board Director, Burney Water District
- MIKE SCHEAFER (INCUMBENT)**
Director/President, Costa Mesa Sanitary District
- MICHAEL J. KAREN**
Board Director, Apple Valley Fire Protection District
- DAVID ARANDA (INCUMBENT)**
General Manager, Mountain Meadows Community Services District
- CINDI BEAUDET**
General Manager, Temecula Public Cemetery District
- JEAN BRACY, SDA (INCUMBENT)**
Deputy Director – Administration, Mojave Desert Air Quality Management District

ADOPTED this ____ day of _____, 2017 by the Mojave Air and Space Port by the following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

APPROVED:

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Timothy Unruh
District/Agency Kern County Cemetery District No.1
Work Address 18662 Santa Fe Way, PO Box 354, Shafter, CA 93263
Work Phone 661-746-3921 Home Phone 661-746-6725

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

The work of SDRMA is critical to the everyday operations of a Special District. Knowing that the district and the board is protected gives a 'Peace of Mind' to our daily operations. Sitting on this Board will give me an opportunity to give back to SDRMA and its membership. As a manager of a moderate sized Special District, I am especially interested in maintaining an involvement from that small district perspective. It is imperative that SDRMA maintains cost effective service to the Special District community and it's important that smaller districts have a voice in their insurance needs.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I spent three years as a Director for CSDA including one year as Legislation Committee Chairman. I currently sit on the CSDA Legislation Committee and am a Special District Administrator (SDA). Our District is in its fourth term as a District of Distinction which now includes the Transparency Certification. I currently sit as a Director with a city appointment on Kern Mosquito and Vector board. I have been a Director of the California Association of Public Cemeteries for 15 years and currently am Chairman of the Legislation Committee. I have been involved with the Kern County Special Districts Association since 1995 from when we worked to obtain LAFCo representation for Special Districts.

Most importantly, I have been a manager for the Kern County Cemetery District for 30 years and work daily to keep our cemetery district strong and effective in our community. To that end, I have the SDRMA General Safety Specialist Certification and with that training I work for a compliant, safe and healthy working relationship with our staff.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate James M. Hamlin (Jim)
District/Agency Burney Water & Sewer District
Work Address 20541 Burney Court, Burney, Ca. 96013
Work Phone (530) 335-2040 Home Phone (530) 335-2040

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Able to look at actuarial evidence. Being able to set adequate rates for both
Insurance program and districts. SDRMA needs to operate as a business.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Served on hospital district for 24 1/2 years, California Hospital District board
for 8 years, Burney water Sewer board for three years. I had my own insurance
brokerage for 43 years. I did not have an E & O Claim.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate **MIKE SCHEAFER**
District/Agency **COSTA MESA SANITARY DISTRICT**
Work Address **1551-B BAKER ST, COSTA MESA, CA 92626**
Work Phone **714-435-0300** Home Phone **714-552-9858**

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As an incumbent on the SDRMA Board I wish to continue providing the service and knowledge that I have been consistent with during my current term. As an insurance professional for over 44 years I bring the experience needed to manage the risks Districts are faced with. Over my term I have consistently made decisions to provide the protections necessary at the most affordable cost. Districts continue to encounter new challenges to their risk management programs. My years of experience, my continued involvement in insurance education and my desire to protect make me a sound choice to continue on the Board of SDRMA.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Current SDRMA Board Member. President Costa Mesa Sanitary District Board of Directors. Former City Councilmember for the City of Costa Mesa. Former Parks and Recreation Commissioner for the City of Costa Mesa.

Leadership positions, including Board President for the following: Little League Baseball, Boys and Girls Club of the Harbor Area, Costa Mesa Senior Center, The Albert Dixon Memorial Foundation (non profit providing funds for other non-profit agencies).

Over 30 years experience with Lions Clubs International. Served as District Governor, Club President several times. Chaired the California Convention Committee several times. Membership in the organization continues.

My leadership role in all these organizations gave, and give, me experience in the risks that face each. My insurance experience helps me make prudent decisions when challenged with those risks.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate DAVID Aranda
District/Agency Mountain Meadows Community Services District
Work Address 17980 Highline Rd - Tehachapi CA 93561
Work Phone 661-822-7616 Home Phone 661-300-1231

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Working with six other board members and the staff,
as a team is challenging and rewarding.

Over the years of my service on the SDRMA Board
I hope the members have found my input to be
beneficial and it is my desire to continue to look
after the members receiving the best service at a
fair cost.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Service on SDRMA
Service on SOWCA - I was part of the group that
consolidate two entities into one entity which was
very cost effective.
Service on SDLE
Past service on CSDA - current Education Committee member

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate Cindi Beaudet
District/Agency Temecula Public Cemetery District
Work Address 41911 C Street, Temecula CA 92592
Work Phone (951)699-1630 Home Phone (951)541-8736

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As a member of SDRMA, I've learned first hand the risk and challenges that comes with my type of Special District. I think it is important to have an active and knowledgeable voice representing our industry and districts and that understands the role special districts play and their importance. I will bring sound policy principles to the table and work with my fellow board members in the spirit of collaboration to ensure SDRMA continues to be a cost effective, high quality risk management service.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I have played an active role in the cemetery industry in both the private sector and with special districts for almost two decades and was elected in 2006 to the Board of California Association of Public Cemeteries (CAPC). While on the Board for CAPC one of my roles was Education Committee Chair, working with executive staff to identify learning and certification opportunities for our members. This experience has provided me with the skills and knowledge of board development, procedures, protocol and policy development.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

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Nominee/Candidate Jean Bracy, SDA
District/Agency Mojave Desert Air Quality Management District
Work Address 14306 Park Ave., Victorville, CA 92392
Work Phone 760-245-1661

Why do you want to serve on the SDRMA Board of Directors?

I have served on the SDRMA Board of Directors since 2010. In 2017 I was elected by the Board to be the **Board President**. The Board strives to provide a variety of avenues for members to be successful and has adopted many important programs and policies aimed to provide members **cost effective coverage**. Each year, the Board **carefully considered** rates for services and from 2009 to 2016 voted to hold rates flat for the property/liability program. Through strategic planning SDRMA has a **strong financial base**. SDRMA has included **Cyber Coverage**; provided a **FREE Law Legal Hotline**; established a **multiple-policy discount (5%)** for each member who belongs to both the property/liability and the workers compensation programs; shares investment earnings with members through a **longevity distribution**; established the **loss prevention allowance funds** which reimburses members for safety-related costs up to \$1,000; launched and enhanced the SDRMA **interactive website**; provided **FREE online training** through Target Solutions; launched a **Safety Specialist Certificate** program; and contracted with Company Nurse to provide **FREE screening services** for work-related injury cases. I have worked closely with SDRMA for **17 years**. I am attracted to its member-focused, pro-active, and positive mission. I would like to see – and be a part of – SDRMA continue this member-centric approach.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I am serving my eighth year on the **SDRMA Board of Directors** and in 2017 I am the Board President. I am serving my fifth year on the Board of Directors for the **Special District Leadership Foundation (SDLF)** and I am the Board Secretary. On this Board I have been part of the continuing expansion of the SDLF programs, including the premier program, **District of Distinction**, also the Special District Administrator Certificate, the Recognition of Special District Governance, and the District Transparency Certificate of Excellence.

My career experience with special districts has helped me to understand the issues specific to smaller organizations. I have learned what it really means for an organization to do more with less. I have also learned that political realities for special districts are distinct from other forms of governments. As the Deputy Director – Administration for the Mojave Desert Air Quality Management District, I am the staff representative to the Governing Board Committees for Budget and Personnel. I am a member of and have chaired the California Air Pollution Control Officers Association (CAPCOA), statewide committees for Fiscal and Human Resource officers. I organized and have chaired the Alternate Fuel Task Force for the Mojave Desert air basin; I have represented the District in the Antelope Valley Clean Cities Coalition.

My working opportunities have crossed several public service types. I served as the Victorville city representative to the Technical Advisory Committee for the Victor Valley Transit Authority and as the City representative and officer on the Executive Committee of the Regional Economic Development Authority. I volunteered four years on the Board of Directors of the Victor Valley Federal Credit Union. For six years, I worked as an adjunct professor at Victor Valley Community College teaching Public Works Administration.

Hello,

My name is Tim Unruh, SDA and I am running for a seat in the 2017 SDRMA Board of Directors election. I have been the District Manager of the Kern County Cemetery District for the past 30 years which consists of two cemeteries, including Shafter Memorial Park and Wasco Memorial Park. I am also a Director for the Kern Mosquito and Vector Control District which covers 1,657 square miles of Kern County. My education includes a B.A. in Ag-Business with an emphasis in Economics from Tabor College with postgraduate work in Business from Cal State – Bakersfield.



Previously, I was a representative for what is now Network 4 when I was elected to the CSDA Board of Directors in 2002. I chaired the CSDA Legislation Committee for 2003 and currently sit on the Legislation Committee.

In 2015, our District was the recipient of the SDRMA Earl Sayre "Excellence in Safety" award. This was accomplished through hard work and training. My desire is to take that same hard work and commitment to work for all special districts as a Director on the SDRMA board.

What I will contribute as a SDRMA Director is to be actively involved by advocating for special districts in California. Each of our districts, whether small or large, have insurance needs that impact us. These needs must be listened to and I want to work through SDRMA to do just that. Together, our involvement in SDRMA has created the ability to work as a cohesive body that can help special districts with their insurance. As a group, this allows for a greater impact to work for the issues of special districts. I understand what it means to wear multiple hats as both a General Manager and a Director. I know the difficulties that face special districts every day. I feel I can add a dimension to the SDRMA board that will help with the decisions this board will consider.

I also understand the need for continuing education for districts to stay on top of the legislation and requirements that come out of Sacramento. I have a General Safety Specialist Certification from SDRMA and a Special District Administrator Certification from CSDA. I have taken advantage of various education programs. I have seen the positive results from education and will be involved to promote more district participation in what SDRMA offers.

I want to encourage you to vote in this SDRMA election and to thank you for your vote for me as well as the opportunity to work for your special district on the SDRMA Board of Directors.

Respectfully Submitted,

Tim Unruh
General Manager
Kern County Cemetery District

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Karina Drees, GM
SUBJECT: Air Traffic Control Contract
MEETING DATE: June 20, 2017

Background:

Dynamic Science has been providing air traffic control services for the past five years. The contract expires June 30, 2017 and reverts to month-to-month. We collected bids from Dynamic Science and ClancyJG and discussed the options with the Board during the June 6 meeting.

Staff recommends hiring ClancyJG to operate the control tower.

Impacts:

Fiscal: \$231,451 Budgeted dollars
Environmental: None
Legal: None

Recommended Action:

Approve the proposal from ClancyJG to provide air traffic control support services for \$231,451 during FY 17-18.

Proposal to:
Mojave Air and Space Port
1434 Flightline
Mojave, CA 93501



Attn: Karina Drees
Phone (661) 824-2433
Email: karina@mojaveairport.com

Spaceport Support Services Contract (SSSC)

Submitted On: May 9th, 2017 to karina@mojaveairport.com



Points of Contact:

John Clancy, President
Email: jclancy@clancyjg.com
Direct Phone: 661.886.2166

Donald Rhea, Vice President
Email: drhea@clancyjg.com
Direct Phone: 661.886.8557

Corporate Office

ClancyJG International
42529 8th Street East
Lancaster, CA 93535
Phone: 661.339.3120
Fax: 661.339.3126
www.clancyjg.com

Optional Term not less than one hundred twenty (120) days prior to the expiration of the Initial Term.

COMPENSATION FOR SERVICES

In consideration for providing the support defined as the SSSC by ClancyJG International pursuant to this Agreement, the MASP agrees to pay the ClancyJG International the following annual compensation, for the specified term commencing as indicated above.

Program Management Pricing

PROGRAM MANAGEMENT	Hours	Burdened Rate	Total Cost
Program Manager/SME	120	144.97	\$17,396.40
Totals			\$17,396.40
Monthly Labor Cost	\$1,449.70		

Program Management of the SSSC will be provided by Mr. Ron Guyadeen. Additionally, Mr. Guyadeen is available to support special studies and analysis as requested at the fully burdened rate of \$144.97 per hour of contracted support escalated at 3% annually. The support must be requested in writing and contain, at a minimum, a statement of work, schedule, and deliverable requirements and must be mutually agreed to between the MASP and ClancyJG.

Air Traffic Control Services Pricing

AIR TRAFFIC CONTROL (ATC) SERVICES	Hours	Burdened Rate	Total Cost
Air Traffic Controller Supervisor	1920	\$59.45	\$114,144.00
Air Traffic Controller	1920	\$56.91	\$109,267.20
Air Traffic Controller (Part-Time)	160	\$50.25	\$8,040.00
Totals	4000		\$231,451.20
Monthly Labor Cost	\$19,287.60		
1-8 Hours Rate	\$57.86		
9-12 Hours Rate	\$86.79		
12+ Hours Rate	\$115.73		

Air Traffic Controllers will support a full-time equivalent man year of 1920 hours, 2080 hours less 80 holiday and 80 vacation hours. The 160 part-time hours are required to support when full time staff are on vacation, as to not disrupt services. Our proposed ATC Supervisor will be the incumbent Air Traffic Manager, Mr. Carl Ingram who has been supporting the MASP since

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Karina Drees, GM
SUBJECT: Security Services Contract
MEETING DATE: June 20, 2017

Background:

Allied Universal has been providing security support services for the past five years. The contract is currently under a month-to-month arrangement. We requested bids from two other contractors, Securitas and ClancyJG, to provide security services and discussed the options with the Board during the June 6 meeting.

Staff recommends hiring Securitas to provide security support services.

Impacts:

Fiscal: \$322,216 budgeted dollars
Environmental: None
Legal: None

Recommended Action:

Approve the proposal from Securitas to provide security support services for \$322,216 during FY 17-18.



Mr. John Himes
Mojave Air and Space Port
1434 Flightline
Mojave, CA 93501

Dear Mr. Himes,

February 10, 2017

Thank you for the opportunity to earn your business at the Mojave Air and Space Port in Mojave, CA. We are confident we can provide the level of service you need so you can focus on the rest of your responsibilities. There is a great deal of information included in this proposal but I would like to draw your attention to the following:

- Securitas Vision2.0 smart phone to track incidents and patrol details
- Ready and Available back up officers on short notice
- Dedicated branch staff available 24/7
- Best practices from around the country

Our ultimate goal is to provide the Mojave Air and Space Port with a high quality, cost effective security program through our innovative and value-added approach to developing security solutions. Our organizational strength and broad presence throughout the United States guarantees that timely and sufficient resources are available to meet the critical security needs of Anthony International not only today, but far into the future.

Securitas is the only security company that can provide a full spectrum of services with a single face to the client. We are not just a vendor (or a guard company), but a business partner committed to enhancing the safety, security and success of our clients on a national and global scale. At Securitas, we proudly offer a wide array of security services and technical solutions that address the asset protection needs of all of our clients, through more than 250 branch offices across the USA.

Thank you again for considering Securitas Security Services USA. We look forward to working with you soon.

Sincerely,

Sean Cargo

Sean Cargo
Business Development Manager

*Securitas Security
Services USA, Inc.*
16909 Parthenia St. Ste 202.
North Hills CA 91423
Phone 818.891.0458
Fax 818.891.9784
www.securitasinc.com
PPO #14827



INVESTMENT PROPOSAL

Our program will consist of 2 unarmed officers 24/7. Post will be equipped with 1 Securitas Vision handset to track incidents and patrols. Officers will be capable of monitoring CCTV and using radios. Additional officers will be trained as backups to fill in for vacation, sick days, call offs, or as extra coverage at request of the client.

Valid through 12/31/17

Position	HPW	Officer Wage	Bill Rate
Security Officer	296	\$11.00	\$17.04
Security Supervisor	40	\$19.00	\$28.79
(Optional) Flex Officer	40	\$14.00	\$21.42

All CA mandated PTO will be billed as it is incurred. All OJT training to be provided by MASP with support from Securitas branch manager.

(Optional) Securitas Security Vehicle: \$875/Month - 2016 Toyota Tacoma 4x4

- Includes lease, insurance, and maintenance
- Fuel to be provided by MASP or direct billed as used

Benefits carry over- We will honor the amount of vacation hours that each officer has earned in their time at MASP but will not be included in our bill rates. Any PTO will be billed back at the corresponding rate for the officer taking time off. This will allow officers to carry over their allowance but will not cost you if the officers do not take their vacation.

	2 Officers	w/Vehicle	2 Officers + Flex	w/ Vehicle
Weekly	\$6,196.00	\$6,393.00	\$7,055.00	\$7,251.00
Monthly	\$26,851.00	\$27,701.00	\$30,573.00	\$31,423.00
Annual	\$322,216.00	\$332,416.00	\$366,878.00	\$377,078.00

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors

FROM: Karina Drees, GM

SUBJECT: Hangar 70

MEETING DATE: June 20, 2017

Background:

We have been making emergency repairs to the hangar 70 roof over the past several years. During each rainy season, we have been spending time and money repairing leaks. Staff would like to make a one-time repair to this roof and prevent future leaks, which will help ensure the customer's property does not become damaged due to heavy rains.

We contacted four vendors and received bids from three:

- IDMS Roofing: \$62,500 for the material and labor, no metal work, no warranty
- T&G Construction: \$76,451 for material, labor, metal work, 10-year warranty
- Central Valley Foam: \$78,000 for material, labor, no metal work, 10-year warranty
- Western Pacific declined to bid

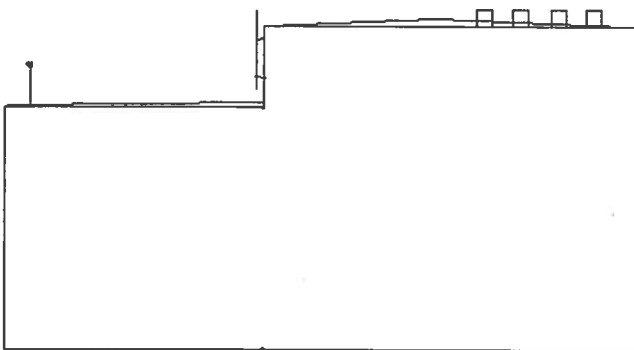
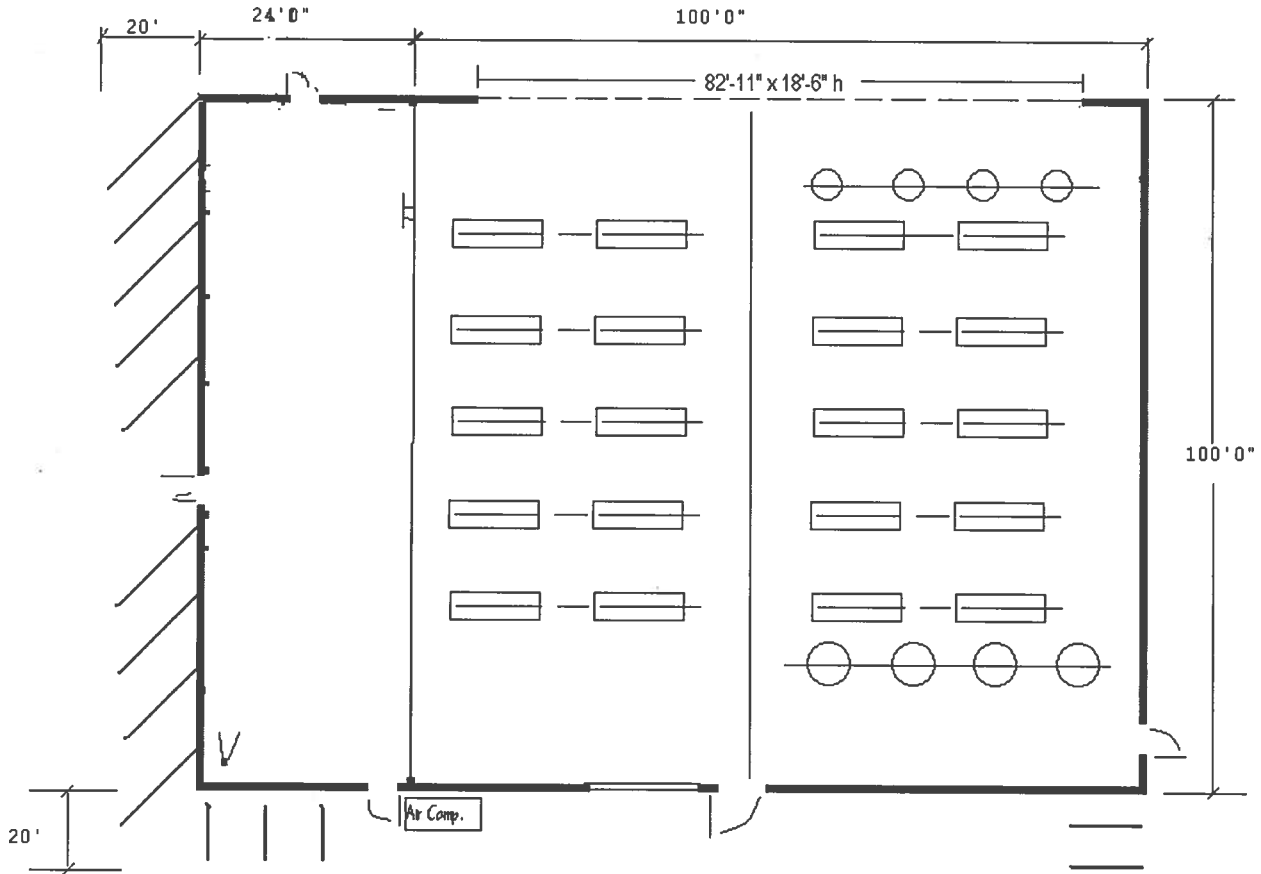
This proposal will seal the roof and provide insulation to conserve energy for the hangar occupant. Staff recommends we hire T&G for this project to complete the seal and warranty the work. If the metal work (i.e: exhaust vents are not removed) is not completed we anticipate additional leaks being a problem in future years.

Impacts:

Fiscal: \$76,451 budgeted dollars
Environmental: None
Legal: None

Recommended Action:

Approve the proposal from T&G Construction to foam the hangar 70 roof for \$76,451.



Elevation looking North

East Kern Airport District	
Building 70	1540 Flightline
Square footage: Hangar 10,000 sq. ft. Office 2,400 sq. ft. Parking 4,800 sq. ft. +/-	
M. Langford. 661-810-2710	NOT TO SCALE

IDMS ROOFING

June 9, 2017

LIC# 914926

37644 Highland Ct.

Palmdale CA 93552

DAN (661)304-3936 DON (661)350-0088

FAX (661)533-1693

idmsroofing@yahoo.com

PROPOSAL

Mel Langford

RE: Mojave Airport

1504 Flightline Bldg #70 & The Office Area

Mojave Airport.

Mojave. Ca

661-810-2710

mlandford@mojaveairport.com

*DOES NOT INCLUDE
ANY METAL WORK
OR WARRANTY.*

Job Description

Idms Roofing proposes a polyurethane foam roof on bldg. #70 and the office area.

Mel Landford or Mojave Airport to obtain a permit for the roof. Approx. 12,500 square feet.

Power wash the roof to ensure adhesion.

Spray apply polyurethane primer over the entire surface of the roof.

Seal all pipes and penetrations with white mastic.

Spray Approx. 2" inch of RTC Polyurethane Foam over the entire surface of the roof.

Spray apply Tropical #911 White Elastomeric Roof Coating at a rate of 3 gallons per 100 square feet over the roof.

Seal all pipes and penetrations with white mastic.

Apply one coat of marine varnish over the existing skylights.

Clean up all job related trash and remove from the premises.

IDMS ROOFING IS ASKING FOR A DRAW OF \$31,250.00 AFTER POWERWASING AND PRIMER OF ROOF

THERE IS A ONE YEAR WORKMANSHIP WARRANTY FROM IDMS ROOFING FOR THIS ROOF. THIS ROOF IS ELIGIBLE FOR TROPICAL MANUFACTURERS 10 YEAR MATERIAL WARRANTY. ←	
PLYWOOD THAT NEEDS REPLACING IS AN ADDITIONAL \$50.00 PER SHEET INSTALLED, (LABOR AND MATERIAL) WHETHER OR NOT A FULL OR PARTIAL SHEET IS NEEDED.	
Total Estimated Job Cost	\$62,500.00

Respectfully submitted by IDMS ROOFING _____



T&G Construction Services, Inc.
4360 Cloud Nine Ave Mojave, CA 93501
Ph. 661-824-2038 Fax 661-824-3418
LIC#962580

Proposal #061617

Date 06/16/17

Attention:

Mel Langford
Construction Manager
mlangford@mojaveairport.com
Cell: 661-810-2710

1434 Flightline
Mojave, CA 93501

Project Description

Foam Roofing Building 70

Scope of Work

1. Prep existing roof system as necessary.
2. Install metal R-panels over light transmitting panels and secure as necessary.
3. Prime existing roof surface with Acryprime at the rate of approximately 1/2 to 1/3 gallon per 100 square feet.
3. Apply three-pound foam over primed roof surface.
4. Apply base coat of elastomeric acrylic at a rate of 1-1/2 gallons per 100 square feet.
6. Apply middle coat of elastomeric acrylic at a rate of 1 gallon per 100 square feet.
7. Apply top coat of elastomeric acrylic at a rate of 1-1/2 gallons per 100 square feet and broadcast granules into wet coating at a rate of 45 pounds per 100 square feet.
8. Remove all roof-related debris upon completion.
9. Cap 4 stacks on North side of building.
10. Replace gutter on West side of building.

Total Job Price: \$71,466.00

Option # 1:

1. Completely remove 8 stacks from roof
2. Cap roof jacks where existing stacks were located

Option #1 Price Addition: \$4,985.00

Price includes 10-year factory warranty on roof coating system.

Prepared By:
Julian Bernard
T&G Construction
Julian@tgconstruction.net
661-824-2038

Central Valley Foam Experts Inc

California State Contractor License # 976470
10948 Granite Road, Bakersfield CA. 93308
Phone: (661) 213-2203 (661) 325-8208 Fax
Proposal/Contract # 100F-20SL

Customer: Mojave Air & Space Port
Address: 1434 Flight line, Mojave CA. 93501
Phone: (661) 810-2710 Mel
Date: 06/05/2017
Job Site: Mojave Air & Space Port, Build # 70

Attention: Mel Langford

We propose to do the following scope of work:

1. Pressure wash & prep existing roof for installation of new foam roof.
2. Install 2" Nominal Polyurethane Foam to 12,500 sq. ft. of roof decks.
3. Install new Elastomeric Coatings to new foam and to specifications.
4. Will supply all permits, workers' compensation, & liability certification.
5. Ten year manufacture warranty on all new Polyurethane foam roofs.

Total Cost: \$78,000.00 Price includes Prevailing Wages

Quote is contingent on price of materials at the time of the construction. The above described work shall be performed in accordance with all local and state building code standards. All materials are warranted as specified on warranty paper work. This proposal/contract as described above includes all necessary materials, labor and project clean up. Does not include dry rot, dry wall and or paint damaged inside of homes during the installation of customers new roof. Do to old age of homes; some materials are likely to come loose.

By signing here contractor agrees to do all work stated herein for above stated cost:
Richard Mebane: _____ Date: _____

By signing here home-owner/customer gives permission for above work to be performed and customer agrees to furnish payment upon completion of work.

Authorized Signature: _____ Date: _____

Contractors are required by law to be licensed and regulated by the Contractors' State License Board, which has jurisdiction to investigate complaints against contractors if a complaint regarding a patent act, or omission is filed within four years of the date of the alleged violation. A complaint regarding a latent act, or omission pertaining to structural defects must be filed within 10 years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar, Contractor's State License Board, P.O. Box 26000, Sacramento, CA 95826.

Balance of the proposal will be due upon completion of project. 22 Percent per month will be charged if the balance is not paid in full at time of completion. Should customer refuse to pay in full the said amount, customer will be responsible for all attorney fees. Start date may vary do to weather. Their will be a mechanics lean placed on all jobs & will be removed as soon as roof has been paid in full.

DOES NOT INCLUDE ANY
METAL WORK.

MOJAVE
AIR AND SPACE PORT
STAFF MEMORANDUM

TO: Board of Directors
FROM: Kevin Wojtkiewicz, Director of Planning
SUBJECT: Crack Sealing Material
MEETING DATE: June 20, 2017

Background:

FAA Advisory Circular 150/5380-6C provides guidelines and procedures for maintaining airport pavements. Material requirements can be found in ASTM D6690, which is the standard specification for joint and crack sealants.

CRAFCO Roadsaver 222 exceeds the requirements of ASTM 6690. Environmental Concepts is the regional reseller for all CRAFCO products.

One pallet of product is 2,250 lbs. MASP historically uses 15 pallets of product a month. MASP would like to purchase 20 pallets (45,000 lbs.) of product for an amount not to exceed \$55,000.00.

Staff recommends approval of the purchase.

Impacts:

Fiscal: NTE \$55,000.00

Environmental: N/A

Legal: N/A

Recommended Action:

Approve purchase of crack sealing material.

MOJAVE

AIR AND SPACE PORT

CEO REPORT

TO: MASP Board of Directors

FROM: Karina Drees

MEETING DATE: June 20, 2017

Airport Improvements

- The concrete slab for the pressure reducing station has been poured and the new valves are working. Work will be finalized soon.
- New plants have been planted on the south side of Ricomini.

Updates

- We have been putting additional efforts into training for the staff:
 - Kevin and I attended the FAA Airports conference in Anaheim last week.
 - Harold and Joe attended HAZMAT training last week.
 - Chris will be attending the ACE Airfield Operations training in July.
 - Jason is attending the Ubiquity Wireless certification training in July.
 - Danny completed the ACE Airfield Lighting training last month.
 - I neglected to report that in March that John Himes attended the AAAE Certified Member (CM) course in Texas and earned his CM. John is now in a relatively elite class of AAAE members with this designation.
- In an effort to provide additional amenities to our customers, Panera Bread is now coming to the airport Mondays and Wednesdays. Lemon Leaf is coming Tuesdays and Thursdays.
- The hearing for AB 171 is getting pushed to a later date. The committee is exploring other options for the airport to consider, which if successful, may provide better alternatives to traditional borrowing. I will keep the Board apprised of any developments.

Authorized Payments

- Total payments: \$375,577.23. See check registers dated: 6/15/17
 - 6/15/17 -\$160,974.98 , EFT \$214,602.25

Date: Thursday, June 15, 2017
 Time: 02:22PM
 User: LCALICA

Mojave Air & Space Port

Check Register - Standard

Page: 1 OF 8
 Report: 03630.rpt
 Company: EKAD

Periods: 11-17 Through 12-17 As of: 6/15/2017

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
Company: EKAD										
Acct / Sub:	101000		1200							
055611	CK	6/15/2017	0109 AT&T	12-17	038242	VO	23366431/MAY	5/20/2017	0.00	219.62
055611	CK	6/15/2017	0109 AT&T	12-17	038243	VO	25977755/MAY	5/20/2017	0.00	110.73
055611	CK	6/15/2017	0109 AT&T	12-17	038244	VO	33413389/MAY	5/20/2017	0.00	448.74
055611	CK	6/15/2017	0109 AT&T	12-17	038245	VO	38219146/MAY	5/20/2017	0.00	115.27
Check Total										
055612	CK	6/15/2017	0141 Advertising For Humanity	12-17	038278	VO	MOJ100071	6/2/2017	0.00	894.36
Check Total										
055613	CK	6/15/2017	0158 Ameripride Uniform Services	12-17	038260	VO	2100607430	6/2/2017	0.00	149.49
055613	CK	6/15/2017	0158 Ameripride Uniform Services	12-17	038261	VO	2100607428	6/2/2017	0.00	166.79
055613	CK	6/15/2017	0158 Ameripride Uniform Services	12-17	038292	VO	2100605873	5/26/2017	0.00	65.69
055613	CK	6/15/2017	0158 Ameripride Uniform Services	12-17	038293	VO	2100605871	5/26/2017	0.00	202.01
Check Total										
055614	CK	6/15/2017	0213 Belden, T. Scott, PC Law Office of	12-17	038188	VO	6023-1	5/10/2017	0.00	563.98
055614	CK	6/15/2017	0213 Belden, T. Scott, PC Law Office of	12-17	038341	AD	ADJ 038188	5/10/2017	0.00	2,499.85
055614	CK	6/15/2017	0213 Belden, T. Scott, PC Law Office of	12-17	038342	VO	6023-2	5/10/2017	0.00	-2,499.85
055614	CK	6/15/2017	0213 Belden, T. Scott, PC Law Office of	12-17	038343	VO	5989-1	4/13/2017	0.00	453.20
055614	CK	6/15/2017	0213 Belden, T. Scott, PC Law Office of	12-17	038344	VO	6177	6/9/2017	0.00	5.15
Check Total										
055615	CK	6/15/2017	0215 Allied Universal Security Services	12-17	038279	VO	7045330	6/1/2017	0.00	3,944.50
055615	CK	6/15/2017	0215 Allied Universal Security Services	12-17	038280	VO	7045331	6/1/2017	0.00	4,402.85
055615	CK	6/15/2017	0215 Allied Universal Security Services	12-17	038289	VO	7026861	5/25/2017	0.00	6,235.52
055615	CK	6/15/2017	0215 Allied Universal Security Services	12-17	038290	VO	7026860	5/25/2017	0.00	853.30
Check Total										
										5,128.58

Date: Thursday, June 15, 2017
 Time: 02:22PM
 User: LCALLCA

Mojave Air & Space Port

Check Register - Standard Periods: 11-17 Through 12-17 As of: 6/15/2017

Page: 2 OF 8
 Report: 03630.rpt

Company: EKAD

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
055615	CK	6/15/2017	0215 Allied Universal Security Services	12-17	038291	VO	7025360	5/11/2017	0.00	5,006.83
055616	CK	6/15/2017	0422 Direct TV	12-17	038246	VO	31484050268	5/25/2017	0.00	41.03
Check Total										17,397.63
055617	CK	6/15/2017	0427 Desert Industrial Supply	12-17	038281	VO	081803	6/2/2017	0.00	446.56
055618	CK	6/15/2017	0430 Desert Truck Service, Inc.	12-17	038294	VO	1317496	5/25/2017	0.00	26.03
055619	CK	6/15/2017	0433 Drees-Karina	12-17	038321	VO	05/17 REIMBURS	5/15/2017	0.00	127.80
055620	CK	6/15/2017	0615 Federal Express	12-17	038247	VO	58152374	5/26/2017	0.00	11.13
055621	CK	6/15/2017	0657 Flight Light	12-17	038330	VO	0059047-IN	5/22/2017	0.00	1,175.68
055622	CK	6/15/2017	0751 The Gibbons Family LLC	12-17	038295	VO	05-17/INVSTR PM	5/30/2017	0.00	1,996.35
055623	CK	6/15/2017	0807 Cornelius Hughes	12-17	038297	VO	021576	5/21/2017	0.00	97.87
055624	CK	6/15/2017	0842 J. Hitchcock Riverwest Fam Pr	12-17	038296	VO	05-17/INVSTR PM	5/30/2017	0.00	1,330.90
055625	CK	6/15/2017	0866 Home Depot	12-17	038143	VO	07610417/APR	4/28/2017	0.00	1,491.68
055625	CK	6/15/2017	0866 Home Depot	12-17	038339	VO	07610417/MAY	5/30/2017	0.00	1,209.45
055625	CK	6/15/2017	0866 Home Depot	12-17	038340	VO	07610417/APR	4/28/2017	0.00	955.61
055625	CK	6/15/2017	0866 Home Depot	12-17	038345	AD	ADJ 038143	4/28/2017	0.00	-1,491.68
055626	CK	6/15/2017	0897 HD Supply Waterworks, LTD	12-17	038248	VO	H246549	5/25/2017	0.00	2,165.06
Check Total										3,706.00

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055626	CK	6/15/2017	0897 HD Supply Waterworks, LTD	12-17	038249	AD	F3/F644807/G005	5/26/2017	0.00	-678.11
055626	CK	6/15/2017	0897 HD Supply Waterworks, LTD	12-17	038282	VO	H288926	6/5/2017	0.00	21.79
Check Total										
055627	CK	6/15/2017	1043 Jim's CB & Radios	12-17	038262	VO	10131742	6/5/2017	0.00	3,049.68
055627	CK	6/15/2017	1043 Jim's CB & Radios	12-17	038298	VO	1013621	5/26/2017	0.00	117.96
Check Total										
055628	CK	6/15/2017	1086 Joyce Media, Inc.	12-17	038332	VO	8951	5/30/2017	0.00	9.63
Check Total										
055629	CK	6/15/2017	1106 Elmer F. Karpe, Inc.	12-17	038299	VO	05-17/INVSTR PM	5/30/2017	0.00	127.59
Check Total										
055630	CK	6/15/2017	1122 Kelley~Randall	12-17	038338	VO	12226	6/8/2017	0.00	373.00
Check Total										
055631	CK	6/15/2017	1142 Kern County Sheriff's Office	12-17	038314	VO	7374	4/20/2017	0.00	501.00
Check Total										
055632	CK	6/15/2017	1154 Kieffe & Sons Ford	12-17	038237	VO	25125	6/1/2017	0.00	192.61
055632	CK	6/15/2017	1154 Kieffe & Sons Ford	12-17	038311	VO	29420	6/13/2017	0.00	85.96
Check Total										
055633	CK	6/15/2017	1200 L & L Construction	12-17	038283	VO	W/E 060417	6/4/2017	0.00	51.38
055633	CK	6/15/2017	1200 L & L Construction	12-17	038300	VO	W/E 05/28/17	5/28/2017	0.00	1,050.00
Check Total										
055634	CK	6/15/2017	1207 Landsgaard, Debbie	12-17	038318	VO	AR 062355	2/3/2017	0.00	1,725.00
Check Total										
055635	CK	6/15/2017	1306 Martha's Cleaning Service	12-17	038263	VO	1497	6/2/2017	0.00	2,775.00
055635	CK	6/15/2017	1306 Martha's Cleaning Service	12-17	038264	VO	1496/06-17	6/1/2017	0.00	300.00
Check Total										
Check Total										5,210.00

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055636	CK	6/15/2017	1347	Miller Equipment Company	12-17		038265	VO	26131	6/5/2017	0.00	1,900.00
055637	CK	6/15/2017	1369	Mojave Desert News	12-17		038301	VO	49308	5/19/2017	0.00	95.00
055638	CK	6/15/2017	1372	Mojave Public Utility District	12-17		038302	VO	006072002/0517	5/31/2017	0.00	67.03
055638	CK	6/15/2017	1372	Mojave Public Utility District	12-17		038303	VO	006072000/0517	5/31/2017	0.00	78.74
055638	CK	6/15/2017	1372	Mojave Public Utility District	12-17		038304	VO	006072003/0517	5/31/2017	0.00	331.76
055638	CK	6/15/2017	1372	Mojave Public Utility District	12-17		038305	VO	006072001/0517	5/31/2017	0.00	5,614.03
Check Total												
055639	CK	6/15/2017	1375	Mojave Sanitation	12-17		038306	VO	2971051/05-17	5/31/2017	0.00	6,091.56
055639	CK	6/15/2017	1375	Mojave Sanitation	12-17		038331	VO	2971369	5/31/2017	0.00	1,038.82
055640	CK	6/15/2017	1392	Morris~Bill	12-17		038266	VO	372196	6/5/2017	0.00	134.50
Check Total												
055641	CK	6/15/2017	1397	Muh-Tay-Zik Hof-Fer, LLC	12-17		038267	VO	AR 062408	6/6/2017	0.00	1,173.32
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038250	VO	867637	5/25/2017	0.00	800.00
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038284	VO	868095	6/3/2017	0.00	18.76
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038307	VO	867617	5/25/2017	0.00	61.10
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038308	AD	867623	5/25/2017	0.00	500.93
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038309	VO	867713	5/26/2017	0.00	-66.54
055642	CK	6/15/2017	1406	Napa Auto Parts	12-17		038312	VO	868612	6/13/2017	0.00	83.53
055643	CK	6/15/2017	1407	Nave & Cortell, LLP	12-17		038310	VO	20464	6/13/2017	0.00	34.30
Check Total												
											632.08	
											7,175.00	

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055644	CK	6/15/2017	1460	National Test Pilots School	12-17		038251	VO	4741	5/25/2017	0.00	2,500.00
055645	CK	6/15/2017	1501	Office Depot Business Credit	12-17		038335	VO	10076136/MAY	5/17/2017	0.00	434.20
055646	CK	6/15/2017	1619	Parker, Andrew	12-17		038329	VO	6213042/6212710	5/28/2017	0.00	199.98
055647	CK	6/15/2017	1645	Purchase Power	12-17		038319	VO	10580813/05-17	5/25/2017	0.00	28.04
055648	CK	6/15/2017	1662	Prime Signs	12-17		038099	VO	Q-3597/BAL	5/11/2017	0.00	311.02
055649	CK	6/15/2017	1670	Praxair	12-17		038320	VO	77459952	5/22/2017	0.00	232.65
055650	CK	6/15/2017	1800	RSI Petroleum	12-17		038322	VO	0306049	5/26/2017	0.00	931.45
055651	CK	6/15/2017	1803	Race Telecommunications, Inc.	12-17		038268	VO	RC130259	6/1/2017	0.00	178.99
055651	CK	6/15/2017	1803	Race Telecommunications, Inc.	12-17		038269	VO	RC130131	6/1/2017	0.00	2,580.58
055652	CK	6/15/2017	1880	David Russell	12-17		038315	VO	04-17/GEN CONST	4/30/2017	0.00	2,759.57
055653	CK	6/15/2017	1925	Sparkleits	12-17		038254	VO	13703338051817	5/18/2017	0.00	531.81
055654	CK	6/15/2017	1928	Siddons-Martin Emergency Group	12-17		038323	VO	16401605	5/18/2017	0.00	2,332.00
055654	CK	6/15/2017	1928	Siddons-Martin Emergency Group	12-17		038324	VO	16401606	5/18/2017	0.00	1,749.00
055655	CK	6/15/2017	1952	So. Calif. Edison	12-17		038253	VO	2395597974/MAY	5/24/2017	0.00	4,081.00
Check Total											112.20	

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055655	CK	6/15/2017	1952 So. Calif. Edison	12-17	038334	VO	2025279670/0617	6/8/2017	0.00	11,169.74
055656	CK	6/15/2017	1962 Sprint	12-17	038325	VO	55052171240012	5/24/2017	0.00	39.22
Check Total										11,281.94
055657	CK	6/15/2017	1984 SSD Systems	12-17	038252	VO	439790S/MAY	5/19/2017	0.00	139.10
055658	CK	6/15/2017	2014 Sharper Landscaping Services, Inc	12-17	038274	VO	4126	6/7/2017	0.00	19,012.95
055659	CK	6/15/2017	2023 Supply and Demand	12-17	038316	VO	AR 062354	4/28/2017	0.00	17.08
055660	CK	6/15/2017	2236 Wasson Roofing and General Contracting	12-17	038270	VO	BLDG 30	6/1/2017	0.00	9,800.00
055660	CK	6/15/2017	2236 Wasson Roofing and General Contracting	12-17	038271	VO	BLDG 137	6/1/2017	0.00	3,500.00
Check Total										13,300.00
055661	CK	6/15/2017	2450 Xerox Corporation	12-17	038272	VO	089376928	6/1/2017	0.00	191.22
055662	CK	6/15/2017	3002 Guy R. Aday	12-17	038288	VO	570A55023/2016	12/5/2016	0.00	500.00
055662	CK	6/15/2017	3002 Guy R. Aday	12-17	038313	VO	570A55023/FEB	2/7/2017	0.00	375.01
Check Total										875.01
055663	CK	6/15/2017	3030 Valenzuela, Sonia	12-17	038333	VO	01005651/042717	4/27/2017	0.00	103.00
055664	CK	6/15/2017	3080 Edmonds~Mike	12-17	038317	VO	2001245	3/13/2017	0.00	615.15
055665	CK	6/15/2017	3200 Timothy Mallon	12-17	038328	VO	1701067	5/24/2017	0.00	53.00
055666	CK	6/15/2017	3220 Hatfield~Ray	12-17	038326	VO	TRAN/053017	5/30/2017	0.00	58.00
055666	CK	6/15/2017	3220 Hatfield~Ray	12-17	038336	VO	652290/053017	5/30/2017	0.00	531.00

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055667	CK	6/15/2017	3310	Jaworski-Timothy	12-17		038327	VO	50063518	5/2/2017	0.00	61.46
055668	CK	6/15/2017	3864	Rawlings~Carrie	12-17		038285	VO	402	6/7/2017	0.00	265.48
055669	CK	6/15/2017	3867	Everado Venegas	12-17		038287	VO	531980	6/6/2017	0.00	1,220.00
Check Count: 59												Acct Sub Total: 160,974.98

Check Type	Count	Amount Paid
Regular	59	160,974.98
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:	59	160,974.98

Company Disc Total 0.00 Company Total 160,974.98

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					Closed		Nbr	Type	Number	Date	Taken	Paid
EFT'S												
AV Fuel		6/9/17					15,733.11					
AV Fuel		6/10/17					17,002.01					
AV Fuel		6/11/17					15,945.64					
AV Fuel		6/14/17					16,396.61					
AV Fuel		6/18/17					16,612.49					
AV Fuel		6/21/17					17,082.74					
AV Fuel		6/22/17					15,956.19					
AV Fuel		6/23/17					15,950.02					
AV Fuel		6/25/17					3,018.05					
AV Fuel		6/27/17					15,917.13					
AV Fuel		6/24/17					15,958.24					
Calpers Health		6/5/17					49,030.02					
EFT Total							214,602.25					
Total CEO Approved							375,577.23					