

RESOLUTION NO. 22-06-837

A RESOLUTION OF THE BOARD OF DIRECTORS
OF MOJAVE AIR AND SPACE PORT
AMENDING BOARD POLICY 400,
AIRPORT USES POLICY

Whereas, Mojave Air and Space Port (the "District"), a public entity, owns and operates an airport and spaceport that support a variety of uses;

Whereas, the District adopted a policy governing uses of its facilities, including leases, licenses, and contracts ("Airport Uses Policy");

Whereas, the Board desires to amend the Airport Uses Policy regarding Insurance and Indemnification on District Property Section 4-1.12 Paragraph 2;

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

1. Board Policy 400, "Airport Uses," is amended as specified in Exhibit 1, attached hereto and incorporated herein by reference.
2. Except as expressly amended herein, the Airport Uses Policy is reaffirmed and readopted.

PASSED, APPROVED AND ADOPTED on June 27, 2022.

ATTEST:



Jim Balentine, Secretary

(SEAL)



Diane Barney, President