

**RESOLUTION NO. 23-02-850**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOJAVE AIR AND SPACE PORT  
APPROVING AN AMENDED BUDGET  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2022**

BE IT RESOLVED by the Board of Directors (“Board”) of the Mojave Air and Space Port (“District”) as follows:

WHEREAS, the Board adopted the District’s Annual 2022-2023 Budget on June 27, 2022;  
and

WHEREAS, the Board has conducted a mid-year review of the budget and desires to make certain revisions;

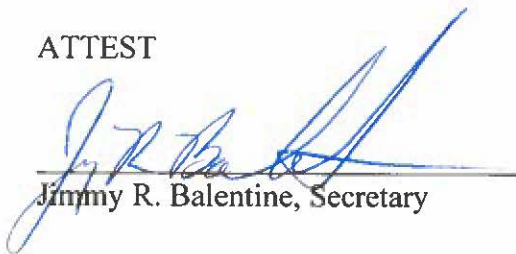
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Mojave Air and Space Port that the Amended Annual 2022-2023 Budget attached hereto as Exhibit 1, and incorporated herein, is hereby adopted and approved.

PASSED, APPROVED AND ADOPTED on February 21, 2023

Aye: 4  
No: 0  
Abstain: 0  
Absent: 1

  
\_\_\_\_\_  
Diane Barney, President

ATTEST

  
\_\_\_\_\_  
Jimmy R. Balentine, Secretary