

RESOLUTION NO. 24-03-862

A RESOLUTION AMENDING THE DISTRICT'S POLICY REGARDING CONSTRUCTION AND DEVELOPMENT ACTIVITIES

Whereas Mojave Air and Space Port ("District") owns and operates Mojave Airport and Mojave Spaceport (the "Airport");

Whereas the District's Board of Directors previously adopted Policy 700, Article V, establishing certain standards related to construction and development activities at the Airport; and

Whereas the District desires to make certain amendments to the standards in Article V and move it to Board Policy 400, Section 4-2.05;

NOW, THEREFORE, BE IT RESOLVED:

1. Board Policy 700, Article V, is amended to delete Article V, "Construction and Development Activities."
2. Board Policy 400 is amended by adding Section 4-2.05, "Construction and Development Activities," as provided in Exhibit 1, attached hereto.
3. Except as expressly provided herein, Board Policies 400 and 700 are affirmed and shall remain in full force and effect.
4. This Resolution shall take effect on March 19, 2024, and continue until amended or repealed.

PASSED, APPROVED, AND ADOPTED on March 19, 2024.

Ayes: 5
Noes: 0
Abstain: 0
Absent: 0



Robert Morgan, President

ATTEST



Jimmy R. Balentine, Secretary