



## **NARTP Board of Directors Meeting Agenda Zoom Video Conference**

**April 15, 2021**

Estimated Meeting Time – One Hour

- **Welcome and Call to order – Sam Young, Chairman**
- **Open Public Meeting Statement**
- **Roll Call**
- **Approval of January Minutes – distributed on Feb. 10, copy attached.**

### **Chairman's Report – Executive Committee Meeting**

- Ratification of Actions by the Executive Committee - Resolution 05-2021 Authorizing the Application for a Special Legislative Grant in the amount of \$250,000.

### **President's Report**

- Second Building Update
- NARTP Strategic Plan
- Proposed Center of Excellence for UAS in Public Safety
- AATI – Operations Based Emergency Response Exercise Integrating UAS
- Meeting with Governor's Office
- Meeting with Senator Sweeney and staff
- Marketing and Rebranding
- Upcoming Meetings:
  - Introductory Meeting USAF/AMC, NASA, FAA
  - Continent 8

### **Audit and Finance Committee Report**

- **Budget Update** – Steve Mazur
- **Resolutions:**
  - Resolution 06-2021 Approving the appointment of Grant Thornton to Perform the 2020 NARTP Audit
  - Resolution 07-2021 Approving the 2020 NARTP FY 2020 IRS Form 990 – Jennifer Potter, Stockton

### **Other Business**

- **FAA Report**
- **ACEA Report**
- **SAAP Report**
- **Public Session**
- **Adjournment**
- **Next Meeting** – July 15, 2021