



A Leader in Global Aviation Innovation

NARTP ANNUAL MEETING VIA ZOOM

January 21, 2021

DRAFT AGENDA- SUBJECT TO CHANGE

Estimated Meeting Time – One Hour

Completion of Conflict of Interest/Ethics Forms Required

Roll Call: □ Sam Young, Chair □ Mark Loeben, Vice Chair □ Anthony Pagano, Assistant Atlantic County Counsel □ Steve Mazur, Treasury □ Michael Angulo □ Rosa Farias □ Christina Fuentes □ Dr. Steve Hampton □ John Lamey □ Frank LoBiondo □ Dr. Anthony Lowman □ Dr. Harvey Kesselman □ Jayden Craft, Student Trustee
□ Lauren Moore □ Tyler Rodriguez, Student Trustee □ Dr. Douglas Stanley □ David Sweet □ Meg Worthington □ Shelley Yak, FAA Advisor □ Dr. Anne Harlan, Board Emeritus □ Dr. Edward H. Salmon, Board Emeritus

! **Call to order**

! **Roll Call**

! **Approval of October Board Meeting Minutes - Attached**

! **Approval of By Law Amendments - Attached**

! **Nomination of Officers – Chairman, Vice Chairman, Treasurer and Secretary - Attached**

! **Approval of Committee Chairpersons**

! **Special Presentation - UAS Detection & Mitigation Research Program – Joseph Galushka FAA**

(A collaborative research project being done at the NARTP by tenant organizations GDIT and Woolpert Aviation.)

! **Chairman's Report**

! **President's Report**

! **Finance Committee Report**

! **Action Items:**

- Resolution to approve 2021 meeting dates;
- Resolution to approve committee chairpersons - Forthcoming

! **FAA Report**

! **ACEA Report**

! **SAAP Report**

! **Next Meeting** – April 15, 2021