



DRAFT NARTP Board of Directors Meeting Agenda Zoom Video Conference - July 15, 2021

- **Welcome and Call to order – Sam Young, Chairman**
- **Open Public Meeting Statement**
- **Roll Call**
- **Approval of April Minutes – distributed on June 2, copy attached.**

Presentation

- Ian Levitt, NASA, Aerospace Research & Development, Test, and Evaluation

Chairman's Report

- Special State Legislative Grant Award - \$750,000

President's Report

- Second Building Update Status of Agreements
- NARTP Proposed Name Change
- Signage Upgrades and Improvements
- Operations Based Emergency Response Exercise Integrating UAS Report
- Meeting with Deloitte
- Meeting with Lt. Col. Mark Szatkowski – USAF Dep. Commander, 305th Maintenance Group
- Marketing and Rebranding – New Website Launched

Audit and Finance Committee Report – Steve Mazur

- **Financial Report – Proposed** FY22 Operational Budget

Action Items

Resolution 14-2021 – Authorizing a renewal of a lease agreement with ACIA for NARTP office space

Resolution 15-2021 - Approving the FY22 NARTP Operational Budget

Resolution 16-2021 – Authorizing an Amendment to the Articles of Incorporation to effectuate a name change

Resolution 17 -2021 – Authorizing a contract with Performance Marketing and Signage for signage improvements

Resolution 18-2021 – Authorizing the Execution of a Project Agreement with ACIA, ACEA, and Atlantic County O3 Fund

Resolution 19- 2021 Authorizing the Execution of a Cooperation Agreement between the NARTP and the ACIA.

Resolution 20-2-21 Resolution Authorizing the execution of an Assignment Agreement between NARTP and ACIA

Other Business

- **FAA Report**
- **ACEA Report**
- **SAAP Report**
- **Public Session**
- **Adjournment**
- **Next Meeting** – October 21, 2021