



**National Aviation Research and Technology Park  
Special Board Meeting  
May 18, 2021  
Agenda**

- **Welcome and Call to order** – Sam Young, Chairman
- **Open Public Meeting Statement**
- **Roll Call**
- **President/CEO Report**

**Action Items:**

- Resolution authorizing the award of a contract to Marathon Engineering, in an amount not to exceed \$75,000, to prepare site plan documents through the design and development phase and to support and obtain certain site related permits for the proposed second building of the NARTP. This would be funded through the state legislative grant. The NARTP will use the results of an RFP done by the ACIA to make this award. Doing this through the NARTP will shave 6 to 8 weeks off the construction schedule. Funds may be reimbursed by the developer.
- Resolution authorizing the award of a contract to Action Landscaping for \$10,900 to remove all trees and vegetation from the drainage basin for Building 2 using funds from the state legislative grant. The basin is badly overgrown. This will ensure our compliance with the Cape Atlantic Soil Conservation District requirements. Three proposals were received: Fresh Cut - \$11,445 and Guzzo - \$11,700.
- Resolution authorizing the President/CEO negotiate a \$10,000 grant to Stockton University to provide financial support in the form of scholarships, awards, and other financial support to students undertaking internships in areas that have a direct or indirect aviation related application. Funds for this purpose were approved in the state legislative grant.
- Resolution authorizing the President/CEO, with the assistance of counsel, to negotiate an assignment of a lease to the ACIA as part of the development plan for the second building.
- Resolution authorizing the President/CEO, with the assistance of counsel, to negotiate the role of the NARTP as part of a four-party developer's agreement with the ACIA, ACEA and the O3 Group.

**Public Session**