

National Aviation Research and Technology Park
600 Aviation Research Boulevard
Egg Harbor Township, NJ 08234
Thursday, October 22, 2020 at 3:00 PM
Conference Call/ZOOM Meeting
Tentative Agenda – Subject to Change

Open Public Meeting Statement

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 Ian Maul, 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

1. Approval of the Board Meeting Minutes from August 13.
2. Chairman's Report
3. Financial Report
 - Report of the Audit Committee
4. President and CEO Report
 - Proposed committee restructuring and associated By Laws Changes
 - \$250,000 state appropriation for the NARTP
 - New Tenants – Woolpert, other Major Interested Company
 - Second Building Update
 - Renewal of Funding Agreement with ACIA
 - Website and Social Media Upgrade
 - Health Smart Air Travel Initiative
 - American Aerospace Technologies, Inc – Air Corridor Beltway
 - Israel Aero Space Industries (IAI) North America
 - FAA Grant Opportunity to promote diversity in Aviation/Aerospace careers
 - Personnel and Staffing
5. Aviation Innovation Hub Update – Lauren Moore
6. FAA Update - Shelley Yak (or Representative)
7. SAAP Update – Carole Mattessich
8. Board Action
 - Resolution appointing Lauren Moore and John Lamey to the Executive Committee.
 - Resolution appointing Lauren Moore and John Lamey to the Governance and Nominating Committee.
 - Resolution renewing the agreement between Atlantic County and the NARTP for the maintenance of the NARTP Access Road.
 - Resolution accepting the FY 20 audit and financial statements.
9. Public Comment
10. Good of the Order
11. Next Meeting
12. Adjournment