

Tentative Agenda
National Aviation Research and Technology Park
600 Aviation Research Boulevard
Egg Harbor Township, NJ 08234
Thursday, August 13, 2020, at 3:00 PM
Conference Call/ZOOM Meeting

Open Public Meeting Statement

Welcome and Introduction of New Board Members: Chairman Sam Young

- Dr. Steve Hampton – Embry Riddle Aeronautical University
- Dr. Tony Lowman – Rowan University
- Anthony Pagano – Assistant County Counsel representing the County Executive

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 April 23, 2020
2. Chairman's Report on Quarterly Activities and Executive Committee Actions
 - Approval of the Renewal Lease Between Atlantic County Improvement Authority & NARTP
 - Approval of Office Lease Between Atlantic County Economic Alliance & NARTP
 - Approval of First Amendment to the MOU Between Atlantic County Economic Alliance & NARTP to include the provision of Management Services and associated employment agreement
 - Authorization for the President and CEO to negotiate a Tri-Party Memorandum of Agreement between the NARTP, the Atlantic County Improvement Authority and the SDL Group as the first step in drafting a potential developer's agreement for a second building at the NARTP.
3. President and CEO Report
4. FAA Update - Shelley Yak (or Representative)
5. Board Action
 - Resolution affirming Resolutions Adopted by the NARTP Executive Committee
 - Resolution to amend the NARTP FY20 Budget Report to reallocate funds to provide for an in lieu of rent payment to the ACIA.
 - Resolution appointing Lauren Moore as NARTP Board Secretary
6. Public Comment
7. Good of the Order
8. Next Meeting
9. Adjournment