



NARTP Annual Meeting via Zoom

April 21, 2022

DRAFT Agenda

Estimated Meeting Time – One Hour
Completion of Conflict of Interest/Ethics Forms Required

- Call to Order – Open Public Meeting Statement
- Roll Call
- Approval of January 20, 2022 Board Meeting Minutes - attached

Chairman's Report

President's Report

- Deloitte Consulting Advanced Air Mobility Strategy
- USAF/FAA Airfield Autonomy Initiative
- Building 2 Update
- Emergency Management /Port Security Exercises
- Mini Accelerator – Drones for Public Safety
- State Funding FY 23
- Insurance Renewals
- Workspace Upgrade

Audit and Finance Committee Report

- Financial Report – Steve Mazur
- NARTP Budget
- NARTP 990 – Jennifer Potter, Vice Pres. for Administration and Finance and CFO, Stockton

Resolutions:

- Resolution 06-2022 Approving appointment of Grant Thornton to Perform 2021 NARTP audit
- Resolution 07-2022 Approving the 2021 NARTP FY 2021 IRS Form 990 – Jennifer Potter, Stockton

- FAA Report
- ACEA Report
- SAAP Report

Executive Session

- Stockton University Line of Credit
- Public Session
- Next Meeting – July 21, 2022