



NARTP Board of Directors Meeting Agenda Zoom Video Conference - July 21, 2022

DRAFT - SUBJECT TO CHANGE

- **Welcome and Call to order** – Mark Loeben, Chairman
- **Open Public Meeting Statement**
- **Roll Call**
- **Approval of April Minutes**

Chairman's Report

President's Report

- Second Building Update
 - \$5 million State appropriation ACEA
 - Site Clearance
 - Preliminary Architectural design
- Deloitte Advanced Air Mobility Study
- Airport Autonomy Initiative
- Mini Accelerator – UAS in Public Safety
- Emergency Management Exercise – ACEA/NARTP Sub-Award
- Office renovations
- Marketing Plan
- IBM Exploratory Discussions

Audit and Finance Committee Report

- FY21 State Grant
- FY22 State Grant
- Proposed NARTP FY23 Budget

Action Items

- **Resolution 009-2022** Approving NARTP FY23 Budget
- **Resolution 010-2022** Reappointing Mark Loeben to NARTP Board

Other Business

- **FAA Report**
- **ACEA Report**
- **SAAP Report**
- **Public Session**
- **Adjournment**

Executive Session

- Stockton University Line of Credit
- ACO3 Building 2 Negotiations
- FAA Lease Amendments