



NARTP Board of Directors Meeting Agenda

Subject to change

October 20, 2022 at 3:00pm

- **Welcome and Call to Order – Mark Loeben**
- **Open Public Meeting Statement**
- **Roll Call**
- **Approval of July minutes**

Audit and Finance Committee Report

- Financial Report – Review of annual meeting with Grant Thornton

President's Report

- Airfield Autonomy Initiative (AAI)
 - Site Visit – August 13
 - \$2.3 Million Congressionally directed spending request
- Joby Aviation Visit - Deloitte Advanced Air Mobility Roadmap Report
 - Link AAM report – www.nartp.com/aam/
- Second Building Status
 - Site clearance work
 - Architectural design work
 - AC03 Investors
 - NJEDA Investment Fund Application - \$10 Million request
 - Marketing
- Stockton Separation Agreement
- Key Meetings
 - Rutgers University

Action Items - **to be sent separately*

- Resolution xxxxxx - Grant Thornton will present to the NARTP board their findings from the FY22. This resolution acknowledges that the board has received and reviewed the audit
- Resolution xxxxxx - Authorizing the President to execute an addendum to the agreement with the ACIA to provide project management services for the clearing of the site for Building 2.

Other Business

- **FAA Report**
- **ACEA Report**
- **SAAP Report**

Public Session

Executive Session if Required

Adjournment

- Next Meeting- January 19, 2023 - Reorganization

