



## **NARTP Annual Meeting**

### **Agenda**

**January 18, 2024**

Estimated Meeting Time – 1 Hour

Attendance may be in person at NARTP offices or by Zoom

***Completion of Conflict of Interest/Ethics Forms Required***

- Call to Order
- Roll Call
- Approval of October 2023 Board Meeting Minutes - attached
- Nomination and Appointment of Officers – Chairman, Vice Chairman, Treasurer and Secretary
- Approval of Committee Chairpersons
- Approval of the 2024 meeting schedule
- Chairman’s Report
- President’s Report
  - Building 2 Status Report / NJEDA Funding - Application for Strategic Innovation Center Initiative – \$8 Million - Status
  - Airfield Autonomy Initiative - \$2.249 Million Congressionally Directed Spending Report
  - UAS/Air Corridor Update
- Finance Committee Report
- Action Items:
  - Resolution 01-2024 appointing officers for 2024
  - Resolution 02-2024 to approve committee chairpersons
  - Resolution 03-2024 establishing date, time, location for monthly Board of Directors meetings
  - Resolution 04-2024 accepting Fiscal Year 2023 IRS Form 990
- FAA Report
- ACEA Report
- SAAP Report
- Next Meeting – April 18, 2024