

Minutes of the Stockton ARTP Board of Directors

Special Board Meeting May 18, 2017

In accordance with the provisions of the New Jersey Open Public Meeting Act, a special meeting of the Board of Directors of the Stockton Aviation Research and Technology Park Corporation of New Jersey, Inc. was held at Stockton University on Thursday, May 18, 2017, in Board Room K-203k at 3:00 pm.

Call to Order: The meeting was called to order by Dr. Edward Salmon, President.

Roll Call (Present): Dr. Edward Salmon, President; Howard Kyle, representing Dennis Levinson, Secretary; Board Members - Kevin Broecker, Stockton University; Christopher Howard, CRDA; Charles Ingram, Stockton University; Dr. Harvey Kesselman, Stockton University; Steve Mazur, representing Steve Dougherty, SJTA; Juan Burgos representing Melissa Orsen, NJEDA; Meg Worthington

Excused Absent: Dr. Anne Harlan, Sydney Sykes and Sam Young – **Correction** * Dr. Anne Harlan **WAS** present via telephone for the May 18, 2017 meeting. Steve Mazur was **NOT** present for this meeting. Steve Mazur was trying to attend via telephone but was unable to connect.

Others in Attendance: John Lamey, ACIA; Fred Scerni, Parker McCay; Nicole Marsh Stockton ARTP; Sharon Schulman and Michael Angulo, Stockton University

Approval of Minutes: No minutes were present. Minutes for April 27, 2017 and May 18, 2017 will be presented at the next full board meeting scheduled for July 20, 2017.

Executive Session: Dr. Salmon requested a motion to enter into an executive session, to discuss items pertaining to contractual matters. A motion was made and approved by (Kyle/Worthington). This was unanimously approved by the board.

Return to the Public Sector: Executive session concluded, and Dr. Salmon asked for a motion to return to the public session. A motion was made and approved by (Kesselman/Kyle). This was unanimously approved by the board.

Board of Director's Approval Items:

Dr. Salmon asked for a motion to approve John Wiley resignation as a Stockton ARTP board director and officer as of May 11, 2017. A motion was made and approved by (Kesselman/Worthington) to approve John Wiley's resignation as stated. This was unanimously approved by the board.

Next, Dr. Salmon asked for a motion to approve a resolution authorizing the execution of a contract for management services and related services with JLW Consulting, LLC. A motion was made and approved by (Worthington/Ingram) to approve this resolution authorizing the execution of a contract for management services and related services with JLW Consulting, LLC. This was unanimously approved by the board.

Then Dr. Salmon reported that Steve Mazur accepted the position as the new Treasurer for the Stockton ARTP Board of Directors, replacing John Wiley. Steve Mazur will assume the duties of the Stockton ARTP Board Treasurer completing the term of John Wiley ending December 31, 2017. Dr. Salmon asked for a motion to approve Steve Mazur as the new Stockton ARTP Board of Director's Treasurer. A motion was made and approved by (Ingram/Kyle). This was unanimously approved by the board.

Other Business, Comments, Suggestions:

The members of the board were informed that there is now one vacancy seat available and if anyone has any recommendation that they should forward this information to Sharon Schulman.

Future Scheduled Meetings to be held at Stockton University (K-203k) at 3:00 pm:

- Stockton ARTP Executive Committee Meeting Thursday, June 15, 2017
- Stockton ARTP Board of Directors Meeting Thursday, July 20, 2017

Adjournment: There being no other business to discuss, the President called for a motion to adjourn. A motion was made by Howard Kyle and seconded by Dr. Harvey Kesselman.

These minutes were prepared and submitted by Howard J. Kyle, Secretary.