

Minutes of Stockton ARTP Board of Directors

Board Meeting July 21, 2016

In accordance with the provisions of the New Jersey Open Public Meeting Act, a 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, July 21, 2016 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; Sharon Schulman, representing Dr. Harvey Kesselman, Stockton University; Lance Landgraf, representing John Palmieri, CRDA; Juan Burgos (via phone) representing Melissa Orsen, NJEDA; Dr. Anne Harlan; Howard Kyle, representing Dennis Levinson, Atlantic County; Steve Mazur (via phone) representing Steve Dougherty, SJTA; Sam Young (via phone); Kevin Broecker; Meg Worthington and Shelly Yak, FAA Advisor to the Board

Excused Absent: Dr. Harvey Kesselman, Charles Ingram, John Wiley and Courtney Keenan

Others in Attendance: Fred Scerni, Attorney for Stockton ARTP; Paul Taman (via phone) Stockton University; Kit Kimmerle, Stockton University; Michelle Holmes, FAA; John Lamey and Max Slusher, representing ACIA; Van McPherson III, Parker McCay; Joseph Sheairs and Nicole Marsh, SARTP; and Linda Ziamba, Drone Go Home, LLC and two others from the public.

Approval of Minutes: The President called for approval of the minutes from May 5, 2016 Board Meeting. The minutes were reviewed and approved as submitted. A motion was made for approval by (Schulman/Worthington). Abstained: Sam Young

Approval of SJTA/Stockton ARTP MOU: The President requested a motion to approve a two (2) year agreement with three (3) one (1) extension options Memorandum of Understanding between South Jersey Transportation Authority (SJTA) and Stockton ARTP to support the conduct of aviation research activities that may, from time to time, require the expertise, personnel, and/or facilities and operations of the SJTA. The motion was approved by (Kyle/Harlan). Abstained: Steve Mazur and Sam Young

FY16 Stockton ARTP Year Ending Budget: The members of the board were presented with the FY16 Stockton ARTP year-end budget for review. This was a nonvoting action item for the board.

SARTP Activity Report: Joe Sheairs shared his key accomplishments and activities of the park since the last full board of director's meeting.

Executive Session: Executive Session was not required for this meeting.

Other Business, Comments, and Suggestions: Joe Sheairs and Howard Kyle updated the members of the board with the status of the new structure for Building #3 proposed by AECOM. The members were informed that with the new structure rental space increased, there will be a high-tech theatre seating conference room and a roof-top space setting (depending on the cost). The members were also informed that the RFQ for the Research Park site's parking lot will be out in September and will have a late October start date. Everything seems to be lined up and ready to go.

Howard Kyle also commented that the County will be meeting with Joe Sheairs and others with hopes of developing a better way for researching and testing for mosquitos and the new ACEDA office will be up and running in September to market Atlantic County as an aviation research area.

Joe Sheairs informed the members of the board, the SARTP staff will be attending the following events:

- August 17th - Atlantic City Air Show
- September 14th - The FAA Independent Verification and Validation Conference, Resorts Casino
- October 16th - 19th - The Air Traffic Control Association Conference, Gaylord National Harbor, DC

Lastly, the Dr. Salmon suggested that he would like to have a tour of the FAA setup for the local Legislatures and if SARTP can coordinate a tour with the FAA.

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

Stockton ARTP Executive Committee	Thursday, September 15, 2016
Stockton ARTP Board of Directors	Thursday, October 13, 2016
Stockton ARTP Governance & Nominating Committee	Thursday, November 17, 2016

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. Anne Harlan.

Minutes prepared and submitted by Howard J. Kyle, Secretary.